



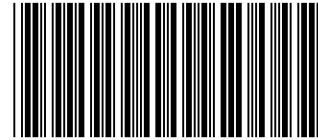
Companies House
— for the record —

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Annual Return

Company Name: DUNEDIN PROPERTY REGIONAL OFFICE FUND LIMITED

Company Number: SC259650



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Company Details

Period Ending: 21/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7032

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

22 RUTLAND STREET
EDINBURGH
MIDLOTHIAN
EH1 2AN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALBERT SMYTH FULLERTON

Address: 37 GRANBY ROAD
NEWINGTON
EDINBURGH
MIDLOTHIAN EH16 5NP

Director 1:

Name: ROUN BRENDAN BARRY
Date of Birth: 19/04/1960
Nationality: IRISH
Occupation: SURVEYOR

Address: SARACENS
SAUNDERS LANE
WOKING
SURREY GU22 0NU

Director 2:

Name: **ALBERT SMYTH** *Address:* **37 GRANBY ROAD**
FULLERTON
Date of Birth: **25/03/1962** **NEWINGTON**
Nationality: **BRITISH** **EDINBURGH**
Occupation: **ACCOUNTANT** **MIDLOTHIAN EH16 5NP**

Director 3:

Name: **SCOTT GIBSON** *Address:* **ALLERMUIR**
Date of Birth: **15/02/1964** **15 WOODHALL ROAD**
Nationality: **BRITISH** **EDINBURGH EH13 0DT**
Occupation: **SURVEYOR**

Director 4:

Name: **MR IAN SOLLEY** *Address:* **ST PETER'S HOUSE**
Date of Birth: **25/09/1960** **CHAFFORD LANE, FORDCOMBE**
Nationality: **BRITISH** **TUNBRIDGE WELLS**
Occupation: **SURVEYOR** **KENT TN3 0SH**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY A	800	GBP80
ORDINARY B	200	GBP20
TOTALS	1000	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

456 ORDINARY A Shares held as at 21/11/2006

Name: **ROUN BARRY**
Address: **SARACENS**
SAUNDERS LANE
WOKING
SURREY GU22 0NU

Shareholding 2:

100 ORDINARY B Shares held as at 21/11/2006

Name: **ALBERT FULLERTON**

Address: **37 GRANBY ROAD
EDINBURGH EH16 5NP**

Shareholding 3:

344 ORDINARY A Shares held as at 21/11/2006

Name: **SCOTT GIBSON**

Address: **ALLERMUIR
15 WOODHALL ROAD
EDINBURGH EH13 0DT**

Shareholding 4:

100 ORDINARY B Shares held as at 21/11/2006

Name: **IAN SOLLEY**

Address: **ST PETERS HOUSE
CHAFFORD LANE FORDCOMBE
TUNBRIDGE WELLS
KENT TN3 5SH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/12/2006** *Authenticated:* **Yes (SC)**