



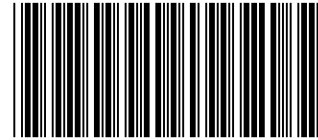
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXCHANGELAW (NO.350) LIMITED

**Company Number:** SC262462



Received for filing in Electronic Format on the: 14/02/2008

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### Company Details

**Period Ending:** 26/01/2008

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**249 WEST GEORGE STREET**  
**GLASGOW**  
**G2 4RB**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DOUGLAS ALEXANDER CUMINE

**Address:** 601 KILMARNOCK ROAD  
GLASGOW  
UNITED KINGDOM G43 2TH

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**Director 1:**

**Name:** DEREK PORTER

**Date of Birth:** 24/06/1953

**Nationality:** BRITISH

**Occupation:** CHARTERED ACCOUNTANT

**Address:** MAYFIELD

TANDLEHILL ROAD

KILBARCHAN

RENFREWSHIRE PA10 2DD

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**0 ORDINARY Shares held as at 26/01/2008**

**1 Disposed of in period on 23/11/2006**

*Name:* **ELSPETH CURLE**

*Address:* **THE GATEHOUSE  
GARTLOCH ROAD  
GLASGOW G69 8EP**

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### Shareholding 2:

**0 ORDINARY Shares held as at 26/01/2008**

**1 Disposed of in period on 23/11/2006**

*Name:* **MORINNE MACDONALD**

*Address:* **FLAT 3- 2  
30 HIGHBURGH ROAD DOWANHILL  
GLASGOW G12 9DZ**

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### Shareholding 3:

**2 ORDINARY Shares held as at 26/01/2008**

*Name:* **CREDENTIAL HOLDINGS LIMITED**

*Address:* **249 WEST GEORGE STREET  
GLASGOW  
UNITED KINGDOM G2 4RB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (SC)**