



Companies House
— for the record —

363a_(ef)

Annual Return



XX5IY82P

Received for filing in Electronic Format on the: 11/03/2009

Company Name: EXCHANGELAW (NO.350) LIMITED

Company Number: SC262462

Company Details

Period Ending: 26/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**349 BATH STREET
GLASGOW
G2 4AA**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS ALEXANDER
CUMINE**

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

Director 1 :

Name: **DEREK PORTER**

Address: **MAYFIELD TANDLEHILL ROAD
KILBARCHAN
RENFREWSHIRE
PA10 2DD**

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

Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 26/01/2009

Name:

CREDENTIAL HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/03/2009**

Authenticated: **Yes (SC)**