



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X11PH8HV

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

*Company Number:* **SC262462**

*Date of this return:* **26/01/2012**

*SIC codes:* **74990**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **349 BATH STREET  
GLASGOW  
G2 4AA**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**  
*Full forename(s):* **DOUGLAS ALEXANDER**

*Surname:* **CUMINE**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **DOUGLAS ALEXANDER**

Surname: **CUMINE**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **10/03/1953** Nationality: **BRITISH**

Occupation: **DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **DEREK**

Surname: **PORTER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

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

Occupation: **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14000</b>
		<i>Aggregate nominal value</i>	<b>14000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ALL ORDINARY SHARES IN ISSUE ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF HAVING: EQUAL VOTING RIGHTS (ONE VOTE PER SHARE); RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND, RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTIONS OR WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14000</b>
		<i>Total aggregate nominal value</i>	<b>14000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **0 ORDINARY shares held as at the date of this return**  
**14000 shares transferred on 2011-05-27**

*Name:* **CREDENTIAL INVESTMENT HOLDINGS LIMITED**

*Shareholding 2* : **14000 ORDINARY shares held as at the date of this return**

*Name:* **HSDL NOMINEES LIMITED**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.