



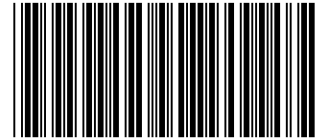
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Companies House
— for the record —

Annual Return

Company Name: K INCORPORATED LIMITED

Company Number: SC265497



Received for filing in Electronic Format on the: 23/04/2007

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Company Details

Period Ending: 25/03/2007

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:

**C/O 375 WEST GEORGE
STREET
GLASGOW
G2 4LW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALAN GORDON BROWN

Address: BIRCHWOOD
5 HILLSVIEW DRIVE
HELENSBURGH
STRATHCLYDE G84 9BW

Director 1:

Name: KAREN JANE MUIR
Date of Birth: 09/05/1968
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PENTHOUSE 12/ 3 THE PINNACLE
160 BOTHWELL STREET
GLASGOW
LANARKSHIRE G2 7EA

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2007, 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 25/03/2007

1 Disposed of in period on 22/03/2007

Name: **BLP CREATIONS LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW G2 5HF**

Shareholding 2:

0 ORDINARY Shares held as at 25/03/2007

1 Disposed of in period on 22/03/2007

Name: **SF FORMATIONS LIMITED**

Address: **130 ST VINCENT STREET
GLASGOW G2 5HF**

Shareholding 3:

2 ORDINARY Shares held as at 25/03/2007

Name: **KAREN JANE MUIR**

Address: **FLAT 12/3 THE PINNACLE
BOTHWELL STREET
GLASGOW
UNITED KINGDOM G2 7EA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (SC)**