

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 14/04/2008

Company Name: K INCORPORATED LIMITED

Company Number: SC265497

Company Details

Period Ending: 25/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal 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

Details of Officers of the Company

Company Secretary 1: Address: BIRCHWOOD 5 HILLSVIEW DRIVE Name: ALAN GORDON BROWN HELENSBURGH **STRATHCLYDE G84 9BW** Director 1: Name: KAREN JANE MUIR Address: PENTHOUSE 12/3 THE PINNACLE 160 BOTHWELL STREET **GLASGOW** LANARKSHIRE **G2** 7EA Occupation: Nationality: Date of Birth: 09/05/1968 **COMPANY DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

TOTALS

Shareholding 1:

2 ORDINARY Shares held as at 25/03/2008

Name: KAREN JANE MUIR

FLAT 12/3 THE PINNACLE

BOTHWELL STREET

GLASGOW G2 7EA

Authorisation

Authoriser Designation: director Date Authorised: 14/04/2008 Authenticated: Yes (SC)