



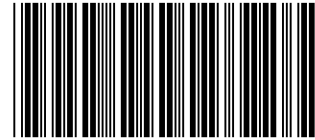
Companies House
— for the record —

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Annual Return

Company Name: **BURNSIDE 102 LIMITED**

Company Number: **SC267063**



XZGNKP7F

Received for filing in Electronic Format on the: **02/05/2007**

Company Details

Period Ending: **27/04/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**29 BRANDON STREET
HAMILTON
SOUTH LANARKSHIRE
ML3 6DA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KINGSLEY WILLIAM ALEXANDER WOOD** *Address:* **4 WEST GLEN GARDENS
KILMACOLM PA13 4PX**

Director 1:

Name: **JAMES PATERSON** *Address:* **STRONAFYNE COTTAGE
ARROCHAR
ARGYLL & BUTE G83 7AJ**
Date of Birth: **08/10/1959**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 27/04/2007, 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 27/04/2007

Name: **JAMES PATERSON**

Address: **STRONAFYNE COTTAGE
ARROCHAR
ARGYLL & BUTE G83 7AJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/05/2007** *Authenticated:* **Yes (SC)**