



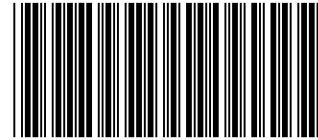
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Companies House
— for the record —

Annual Return

Company Name: LEDGE 806 LIMITED

Company Number: SC271115



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Company Details

Period Ending: 26/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O SHORE RECYCLING
LIMITED
FRIARTON BRIDGE PARK
FRIARTON ROAD, PERTH
PERTHSHIRE
PH2 8DD**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVID MURRAY COWPER

Address: 337 BLACKNESS ROAD
DUNDEE
ANGUS DD2 1SN

Director 1:

Name: MR SIMON MACPHERSON
HOWIE

Address: FINDONY FARM MUCKHART
ROAD
DUNNING
PERTH PH2 0RA

Date of Birth: 23/02/1967

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **TOM LIDDELL** *Address:* **155 CLAREMONT
ALLOA
CLACKMANNANSHIRE FK10 2ER**
Date of Birth: **03/02/1951**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **MALCOLM ANGUS TODD** *Address:* **23 CLERMISTON ROAD NORTH
EDINBURGH
MIDLOTHIAN EH4 7BN**
Date of Birth: **21/11/1956**
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	800	GBP800
TOTALS	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

600 ORDINARY Shares held as at 26/07/2007

Name: **SIMON HOWIE**

Address: **FINDONY
MUCKHART ROAD DUNNING
PERTH
PERTHSHIRE PH2 0RA**

Shareholding 2:

100 ORDINARY Shares held as at 26/07/2007

Name: **TOM LIDDELL**

Address: **155 CLAREMONT
ALLOA
CLACKMANNANSHIRE FK10 2ER**

Shareholding 3:

100 ORDINARY Shares held as at 26/07/2007

Name: **MALCOLM TODD**

Address: **23 CLERMISTON ROAD NORTH
EDINBURGH
MIDLOTHIAN EH4 7BN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **27/07/2007** *Authenticated:* **Yes (SC)**