

363a(ef)

Annual Return

Company Name:

SANDWOOD SERVICES LIMITED

Company Number:

SC272939

Received for filing in Electronic Format on the: 14/08/2007



Company Details

Period Ending: 14/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

SANDWOOD, SANDY LOAN

GULLANE

EAST LOTHIAN

EH31 2BH

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ELIZABETH ANNE ALLAN Address: SANDWOOD

SANDY LOAN

GULLANE

EAST LOTHIAN EH31 2BH

Director 1:

Name: ALISTAIR DAVID WISHART Address: SANDWOOD

ALLAN SANDY LOAN

Date of Birth: 19/12/1944 GULLANE

Nationality: BRITISH EAST LOTHIAN EH31 2BH

Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90 ORDINARY Shares held as at 14/08/2007

Name: ALISTAIR DAVID WISHART ALLAN

Address: SANDWOOD

SANDY LOAN GULLANE

EAST LOTHIAN EH31 2BH

Shareholding 2:

10 ORDINARY Shares held as at 14/08/2007

Name: ELIZABETH ANNE ALLAN

Address: SANDWOOD

SANDY LOAN GULLANE

EAST LOTHIAN EH31 2BH

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/08/2007 Authenticated: Yes (SC)