



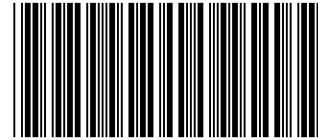
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Companies House
— for the record —

Annual Return

Company Name: ELEPHANT BAGELS TWO LIMITED

Company Number: SC274333



XYLFWUL6

Received for filing in Electronic Format on the: 12/11/2007

Company Details

Period Ending: 07/10/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5530

5227

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

107 GEORGE STREET
EDINBURGH
EH2 3ES

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MBM SECRETARIAL SERVICES
LIMITED

Address: 107 GEORGE STREET
EDINBURGH EH2 3ES

Director 1:

Name: SIR IAIN MICHAEL DUNCAN
FRASER

Address: 36 COMELY BANK
EDINBURGH EH4 1AJ

Date of Birth: 27/06/1951

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 2:

<i>Name:</i>	MR DAVID TAYLOR	<i>Address:</i>	56 THE QUILTS
<i>Date of Birth:</i>	26/04/1960		EDINBURGH
<i>Nationality:</i>	BRITISH		MIDLOTHIAN
<i>Occupation:</i>	MANAGER		SCOTLAND EH6 5RL

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2007, 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 07/10/2007

<i>Name:</i>	ELEPHANTS ENTERPRISES LIMITED
<i>Address:</i>	107 GEORGE STREET
	EDINBURGH EH2 3ES

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **12/11/2007** *Authenticated:* **Yes (SC)**