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Annual Return

Company Name:

TONI & GUY (PERTH) LIMITED

Company Number:

SC281138

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

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Company Details

Period Ending: 07/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9302

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

C/O WRIGHT, JOHNSTON & MACKENZIE LLP

302 ST VINCENT STREET,

GLASGOW G2 5RZ At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HAZEL BATES Address: 13C CHERRY BANK COURT

LOW ROAD

PERTH PH2 0NF

Director 1:

Name: MARK ATKINSON Address: 5 SANDIWAY DRIVE

Date of Birth: **24/07/1963 DIDSBURY**

Nationality: BRITISH MANCHESTER M20 2FE

Occupation: HAIRDRESSER

Director 2:

Name: HAZEL BATES Address: 13C CHERRY BANK COURT

Date of Birth: 21/09/1973 LOW ROAD

Nationality: BRITISH PERTH PH2 0NF

Occupation: HAIRDRESSER

Share Capital

Issued Share Capital Details:

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

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/03/2007

Name: HAZEL BATES

Address: 13C CHERRYBANK COURT

LOW ROAD PERTH

UK PH2 0NF

Authorisation

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