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Annual Return

Company Name:

SWS (EAST) LIMITED

Company Number:

SC284352

Received for filing in Electronic Format on the: 22/06/2007

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Company Details

Period Ending: 05/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5552

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

198 HIGH STREET PRESTONPANS EAST LOTHIAN

EH32 9AZ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LAI CHAN Address: 189 GUARDWELL CRESCENT

EDINBURGH

MIDLOTHIAN EH177SL

Director 1:

Name: LAI CHAN Address: 189 GUARDWELL CRESCENT

Date of Birth: 17/10/1968 **EDINBURGH**

Nationality: BRITISH MIDLOTHIAN EH17 7SL

Occupation: DIRECTOR

Director 2:

Name: MARIE CHEUNG Address: 189 GUARDWELL CRES

Date of Birth: 18/10/1969 EDINBURGH

Nationality: BRITISH MIDLOTHIAN EH17 7SL

Occupation: CHEF

Share Capital

Issued Share Capital Details:

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

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 05/05/2007

Name: MARIE CHEUNG

Address: 198 HIGH STREET

PRESTONPANS

EAST LOTHIAN EH32 9AZ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/06/2007 Authenticated: Yes (SC)