



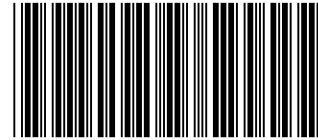
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** GOLDEN-SQUARES LIMITED

**Company Number:** SC285034



XL93MG84

Received for filing in Electronic Format on the: 13/06/2006

### Company Details

**Period Ending:** 19/05/2006

**Company Type:** PRIVATE COMPANY LIMITED BY SHARES

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**100 UNION STREET**  
**ABERDEEN**  
**AB10 1QR**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** PETERKINS, SOLICITORS

**Address:** 100 UNION STREET  
ABERDEEN AB10 1QR

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**Director 1:**

**Name:** JAMES EKRON LITTLE  
**Date of Birth:** 02/03/1949  
**Nationality:** BRITISH  
**Occupation:** ARCHITECT

**Address:** LAIRSHILL HOUSE  
LAIRSHILL FARM  
NEWMACHAR  
ABERDEENSHIRE AB21 0PX

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*Director 2:*

*Name:* **PHILIP EDWARD  
ANDERSON**  
*Date of Birth:* **09/06/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **CRAIGTON HOUSE CRAIGTON  
ROAD  
CULTS  
ABERDEEN AB15 9QD**

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2006, 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 19/05/2006**

*Name:* **JAMES LITTLE**

*Address:* **LAIRSHILL HOUSE  
LAIRSHILL FARM  
NEWMACHAR  
ABERDEENSHIRE  
SCOTLAND AB21 0PX**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 19/05/2006**

*Name:* **JAMES LITTLE JUNIOR**

*Address:* **NIEKANIN 34 78-100 KOLOBRZEG  
POLAND**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **13/06/2006** *Authenticated:* **Yes (SC)**