



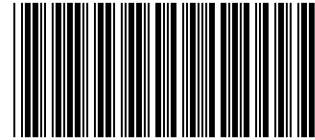
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HBJ 726 LIMITED**

*Company Number:* **SC285327**



*Received for filing in Electronic Format on the:* **28/06/2007**

XA1H2QS9

---

*Company Details*

*Period Ending:* **25/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN  
EH3 8EH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HBJGW SECRETARIAL LIMITED**

*Address:* **EXCHANGE TOWER  
19 CANNING STREET  
EDINBURGH  
MIDLOTHIAN EH3 8EH**

---

*Director 1:*

*Name:* **MARGARET WALKER LANG**  
*Date of Birth:* **25/10/1964**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Address:* **TORSONCE HOUSE  
-  
STOW  
SELKIRKSHIRE TD1 2SN**

-----  
*Director 2:*

*Name:* **JOYCE MARGARET STOBART** *Address:* **84 BELLEVUE ROAD  
EDINBURGH EH7 4DE**  
*Date of Birth:* **21/11/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMIN MANAGER**

---

### *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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2007, 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 25/05/2007**

*Name:* **JOYCE MARGARET STOBART**

*Address:* **84 BELLEVUE ROAD  
EDINBURGH EH7 4DE**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 25/05/2007**

*Name:* **PAUL ANTHONY DICKENS**

*Address:* **6 GLENLOCKHART BANK  
EDINBURGH EH14 1BL**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (SC)**