



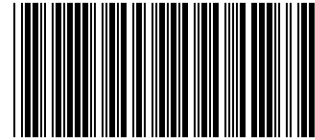
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Companies House
— for the record —

Annual Return

Company Name: MELFORD LAND LIMITED

Company Number: SC288565



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Received for filing in Electronic Format on the: 06/09/2007

Company Details

Period Ending: 08/08/2007

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:

EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
MIDLOTHIAN
EH3 8EH

At Registered Office

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: ANDREW JOHN PETERS
Date of Birth: 17/09/1967
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 DUNDAS HOME FARM
SOUTH QUEENSFERRY
EDINBURGH EH30 9SS

Director 2:

Name: **STUART CHARLES PETERS** *Address:* **15 BELGRAVE CRESCENT**
Date of Birth: **21/02/1963** **EDINBURGH EH4 3AJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, 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 08/08/2007

Name: **MELFORD DEVELOPMENTS LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (SC)**