



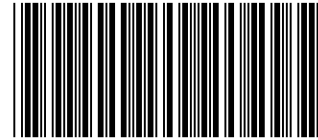
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BENNY GILLIES BOOKS LIMITED

**Company Number:** SC289932



XN6OYSUY

Received for filing in Electronic Format on the: 10/09/2007

### Company Details

**Period Ending:** 06/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5247**

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

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

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

**226 KING STREET**  
**CASTLE DOUGLAS**  
**DG7 1DS**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** LYNETTE JANE GILLIES

**Address:** 31 VICTORIA STREET  
KIRKPATRICK DURHAM  
CASTLE DOUGLAS DF7 3HQ

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**Director 1:**

**Name:** KENNEDY WYLLIE GILLIES  
**Date of Birth:** 28/10/1951  
**Nationality:** BRITISH  
**Occupation:** BOOK DEALER

**Address:** 31 VICTORIA STREET  
KIRKPATRICK DURHAM  
CASTLE DOUGLAS DG7 3HQ

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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 06/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**2 ORDINARY Shares held as at 06/09/2007**

*Name:* **KENNEDY WYLLIE GILLIES**

*Address:* **31 VICTORIA STREET  
KIRKPATRICK DURHAM  
CASTLE DOUGLAS DG7 3HQ**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (SC)**