



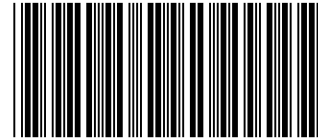
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FILLING TIME LIMITED

**Company Number:** SC290821



XWE0LU9V

Received for filing in Electronic Format on the: **31/10/2007**

### Company Details

**Period Ending:** 26/09/2007

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

**Principal Business Activities:**

**SIC Codes**  
**5263**

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

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

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

**7 CARRONGRANGE AVENUE At Registered Office**  
**STENHOUSEMUIR**  
**FK5 3BQ**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR DEREK JOHN PENN

**Address:** 7 CARRONGRANGE AVENUE  
STENHOUSEMUIR FK5 3BQ

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**Director 1:**

**Name:** BRENDA MCELENY  
**Date of Birth:** 24/06/1953  
**Nationality:** BRITISH  
**Occupation:** RETAILER

**Address:** 7 CARRONGRANGE AVENUE  
STENHOUSEMUIR  
STIRLINGSHIRE FK5 3BQ

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*Director 2:*

*Name:* **MR DEREK JOHN PENN** *Address:* **7 CARRONGRANGE AVENUE**  
*Date of Birth:* **07/09/1960** **STENHOUSEMUIR FK5 3BQ**  
*Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

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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 26/09/2007, 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 26/09/2007**

*Name:* **BRENDA MCELENY**  
*Address:* **7 CARRONGRANGE AVENUE**  
**STENHOUSEMUIR**  
**LARBERT**  
**STIRLINGSHIRE**  
**UK FK5 3BQ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 26/09/2007**

*Name:* **DEREK PENN**  
*Address:* **7 CARRONGRNGE AVENUE**  
**STENHOUSEMUIR**  
**LARBERT**  
**STIRLINGSHIRE**  
**UK FK5 3BQ**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/10/2007** *Authenticated:* **Yes (SC)**

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