



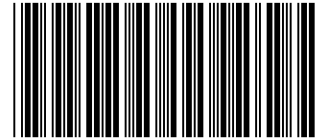
Companies House
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Annual Return

Company Name: **KENMORE LANGLANDS 2 LIMITED**

Company Number: **SC293179**



X0339UTZ

Received for filing in Electronic Format on the: **20/11/2007**

Company Details

Period Ending: **15/11/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**33 CASTLE STREET
EDINBURGH
EH2 3DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KENNETH BROWN**

Address: **40 BEECH AVENUE
GLASGOW
RENFREWSHIRE G77 5PP**

Director 1:

Name: **ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCHURCH PARK VILLAS
LONDON W12 9SP**

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **JOHN ANTHONY BINGHAM KENNEDY** *Address:* **NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN EH26 9LY**
Date of Birth: **02/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW EDWARD WHITE** *Address:* **CRAIGEND
2 CROMWELL ROAD
NORTH BERWICK
EAST LOTHIAN EH39 4LZ**
Date of Birth: **05/03/1963**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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 15/11/2007, 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 15/11/2007

Name: **KENMORE INVESTMENTS LIMITED**
Address: **33 CASTLE STREET
EDINBURGH
UNITED KINGDOM EH2 3DN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/11/2007** *Authenticated:* **Yes (SC)**