



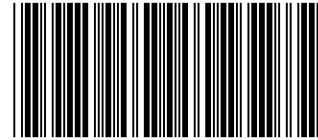
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Companies House
— for the record —

Annual Return

Company Name: AXIS RESIDENTIAL LIMITED

Company Number: SC293281



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X3RZRVAM

Company Details

Period Ending: 17/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

SCOTTISH TAX BUREAU
102 HOPE STREET
GLASGOW
LANARKSHIRE
G2 6PH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HUGH NORRIS MCGILLOWAY

Address: 24 HAGG CRESCENT
JOHNSTONE
RENFREWSHIRE PA5 8TA

Director 1:

Name: JAMIE SANDILANDS
CROCKET

Address: 13 ALLAN ROAD
KILLEARN
STIRLINGSHIRE G63 9QF

Date of Birth: 04/07/1958

Nationality: BRITISH

Occupation: PROPERTY 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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 17/11/2007

Name: **JAMES SANDILANDS CROCKET**

Address: **13 ALLAN ROAD
KILLEARN
GLASGOW
UNITED KINGDOM G63 9QF**

Shareholding 2:

50 ORDINARY Shares held as at 17/11/2007

Name: **MARCUS STUART RENNIE**

Address: **40 BUCHANAN DRIVE
BEARSDEN
GLASGOW G51**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/12/2007** *Authenticated:* **Yes (SC)**