



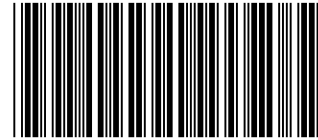
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Companies House
— for the record —

Annual Return

Company Name: ECO-LOGICAL DEVELOPMENTS LIMITED

Company Number: SC297740



Received for filing in Electronic Format on the: 21/03/2007

XQN8W013

Company Details

Period Ending: 24/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

4A MERCHISTON CRESCENT At Registered Office
EDINBURGH
MIDLOTHIAN
EH10 5AN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: HBJ SECRETARIAL LIMITED

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

2nd Company Secretary:

Name: DIANE MATHIESON

Address: 4A MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN EH10 5AN

Director 1:

Name: **ROBERT JOHN RITCHIE
ADAMS** *Address:* **19 CUMBERLAND STREET LANE
NORTH EAST
EDINBURGH EH3 6SB**

Date of Birth: **05/11/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **HENDERSON BOYD
JACKSON LIMITED** *Address:* **EXCHANGE TOWER
19 CANNING STREET
EDINBURGH
MIDLOTHIAN EH3 8EH**

Director 3:

Name: **EDWARD WILLIAM
MATHIESON** *Address:* **4A MERCHISTON CRESCENT
EDINBURGH
MIDLOTHIAN EH10 5AN**

Date of Birth: **16/05/1950**

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 | 2 | GBP2 |
| TOTALS | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, 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 24/02/2007

Name: **EDWARD MATHIESON**

Address: **4A MERCHISTON CRESCENT
EDINBURGH
LOTHIAN
SCOTLAND EH10 5AN**

Shareholding 2:

1 ORDINARY Shares held as at 24/02/2007

Name: **ROBERT ADAMS**

Address: **19 CUMBERLAND STREET LANE NORTH EAST
EDINBURGH
LOTHIAN
SCOTLAND EH3 6SB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/03/2007** *Authenticated:* **Yes (SC)**