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Annual Return

Company Name:

TRESPASS AGENCIES (SPAIN) LIMITED

Company Number:

SC307817

Received for filing in Electronic Format on the: 02/10/2007

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Company Details

Period Ending: 31/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

Registered Office:

Register of

Register of Debenture

Address: Members Address:

Holders Address:

VERMONT HOUSE 149 VERMONT STREET KINNING PARK GLASGOW G41 1LU At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: AFZAL KHUSHI

Address: HAG

HAGBOWS

42 HAMILTON AVENUE

GLASGOW G41 4JD

Director 1:

Name: AKMAL KHUSHI

Address:

62 SHERBROOKE AVENUE

GLASGOW G41 4RY

Date of Birth: 10/08/1956

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 50 GBP50

TOTALS 50 GBP50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2007, 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 31/08/2007

Name: AKMAL KHUSHI

Address: 62 SHERBROOKE AVENUE

GLASGOW

SCOTLAND G41 4RY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 02/10/2007 Authenticated: Yes (SC)