



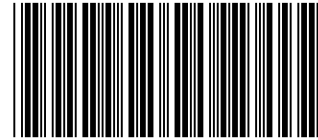
Companies House
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Annual Return

Company Name: **HOME EXTENSIONS (SCOTLAND) LIMITED**

Company Number: **SC311868**



Received for filing in Electronic Format on the: **16/11/2007**

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Company Details

Period Ending: **14/11/2007**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS
PARK
THORNIEBANK
GLASGOW
G46 8NL**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DALGLEN SECRETARIES LIMITED** *Address:* **DALMORE HOUSE
310 ST VINCENT STREET
GLASGOW
STRATHCLYDE G2 5QR**

Director 1:

Name: **CLEVEDEN DIRECTORS
LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNIEBANK
GLASGOW G46 8NL**

Director 2:

Name: **FIRS DIRECTORS LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNIEBANK
GLASGOW G46 8NL**

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 14/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2007

Name: **SIGNUM HOLDINGS LIMITED**

Address: **DEVAR BUSINESS UNIT
SPIERSBRIDGE BUSINESS PARK
THORNIEBANK
GLASGOW G46 8NL**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **16/11/2007** Authenticated: **Yes (SC)**