



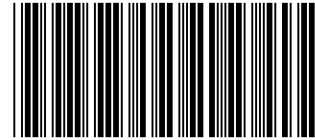
Companies House
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Annual Return

Company Name: **NGS TRADING COMPANY LIMITED**

Company Number: **SC312797**



Received for filing in Electronic Format on the: **14/01/2008**

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Company Details

Period Ending: **30/11/2007**

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

Principal Business Activities:

SIC Codes
 9232

Registered Office:
Address:

**THE DEAN GALLERY
73 BELFORD ROAD
EDINBURGH
MIDLOTHIAN
EH4 3DS**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MORTON FRASER SECRETARIES
LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN EH2 1JX**

Director 1:

Name: **MORTON FRASER
DIRECTORS LIMITED**

Address: **30-31 QUEEN STREET
EDINBURGH
MIDLOTHIAN EH2 1JX**

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 30/11/2007, 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 30/11/2007

Name: **THE BOARD OF TRUSTEES FOR THE NATIONAL GALLERIES
OF SCOTLAND**

Address: **THE DEAN GALLERY
73 BELFORD ROAD
EDINBURGH
UNITED KINGDOM EH4 3DS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **14/01/2008** *Authenticated:* **Yes (SC)**