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Annual Return



Received for filing in Electronic Format on the: 28/02/2008

Company Name: HILLHEAD DEVELOPMENTS LIMITED

Company Number: SC317376

Company Details

Period Ending: 27/02/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

4533

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

PARK HOUSE CENTRE SOUTH STREET ELGIN MORAY

IV30 1JB

Details of Officers of the Company

Company Secretary 1:

Name: CATHEL INNES FRASER Address: 1 STEADING VIEW

LOSSIEMOUTH

IV31 6QL

Director 1:

Name: ADRIAN MAURICE ALLAN Address: HILLHEAD ORTON

HENDERSON MOSTODLOCH MORAYSHIRE

IV32 7QA

Date of Birth: Nationality: Occupation:

18/01/1977 British PLUMBING & HEATING

ENGINEER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/02/2008 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 27/02/2008

Name: ADRIAN MAURICE ALLAN

HENDERSON

Address:

HILLHEAD ORTON MOSSTODLOCH

MORAY

UK

IV32 7QA

Authorisation

Authoriser Designation: director Date Authorised: 28/02/2008 Authenticated: Yes (SC)