



Companies House
— for the record —

363a^(ef)

Annual Return



X1HCV4C2

Received for filing in Electronic Format on the: **28/10/2008**

Company Name: **DRUMOYNE LIMITED**

Company Number: **SC331837**

Company Details

Period Ending: **03/10/2008**

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

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**TODS MURRAY LLP
SOLICITORS 33
BOTHWELL STREET
GLASGOW
LANARKSHIRE
G3 6NL**

*Register of
Members Address:*

**TODS MURRAY LLP
SOLCITORS 33
BOTHWELL STREET
GLASGOW
G2 6NL**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TM COMPANY SERVICES LIMITED** *Address:* **EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Director 1 :

Name: **MR STEVEN RAE** *Address:* **DRUMOYNE HOUSE BACK ROAD
ALVA
CLACKMANNANSKIRE
FK12 5LH**

Date of Birth: **08/05/1973** *Nationality:* **British** *Occupation:* **DEVELOPER IN
CONSTRUCTION**

Director 2 :

Name: **REYNARD NOMINEES
LIMITED** *Address:* **EDINBURGH QUAY 133
FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Date of Birth: **08/10/1990** *Nationality:* **British** *Occupation:*

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 03/10/2008
1 DISPOSED OF IN PERIOD ON 11/10/2007

Name: **DAVID NESS DUNSIRE**

Address:

Shareholding 2:

0 ORDINARY Shares held as at 03/10/2008
1 DISPOSED OF IN PERIOD ON 11/10/2007

Name: **GRANGER DONALD BRASH**

Address:

Shareholding 3:

100 ORDINARY Shares held as at 03/10/2008

Name:

STEVEN RAE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/10/2008**

Authenticated: **Yes (SC)**