



Companies House
— for the record —

363a^(ef)

Annual Return



XXSWP3X7

Received for filing in Electronic Format on the: **13/10/2008**

Company Name: **TULLIBOLE DEVELOPMENTS LTD**

Company Number: **SC332334**

Company Details

Period Ending: **12/10/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**66 TAY STREET
PERTH
PH2 8RA**

*Register of
Members Address:*

**COMMERCE HOUSE
SOUTH STREET
ELGIN
MORAY
IV30 1JE**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **KATHERINE JANE EVANS**

Address: **RHYND FARM
SALINE
FIFE
KY12 9HR**

Director 1 :

Name: **KATHERINE JANE EVANS**

Address: **RHYND FARM
SALINE
FIFE
KY12 9HR**

Date of Birth:

18/06/1976

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **BENJAMIN RICHARD
WALLACE**

Address: **MAYEN OF TULLIBOLE CROOK OF
DEVON
KINROSS
KY13 0UL**

Date of Birth:

07/07/1973

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **HUGH ROBERT WALLACE** Address: **TULLIBOLE MILL FARM CROOK OF
DEVON
KINROSS
KY13 0UL**

Date of Birth: **02/12/1971** Nationality: **British** Occupation: **DIRECTOR**

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	300	GBP300
<i>TOTALS</i>	300	GBP300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **100 ORDINARY Shares held as at 12/10/2008**

Name: **KATHERINE JANE EVANS**

Address:

Shareholding 2:

100 ORDINARY Shares held as at 12/10/2008

Name:

BENJAMIN RICHARD WALLACE

Address:

Shareholding 3:

100 ORDINARY Shares held as at 12/10/2008

Name:

HUGH ROBERT WALLACE

Address:

Shareholding 4:

**0 ORDINARY Shares held as at 12/10/2008
1 DISPOSED OF IN PERIOD ON 12/10/2007**

Name:

STEPHEN MABBOTT LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/10/2008**

Authenticated: **Yes (SC)**