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Annual Return

Company Name: CARMICHAEL CONTRACT LABELLING LIMITED

Company Number: SC131196

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Company Details

Period Ending: 14/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

6 ST COLME STREET 6 ST COLME STREET

EDINBURGH EDINBURGH EH3 6AD EH3 6AD

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EMMA RUTHERFORD CARMICHAEL Address: 17 HIGH HURST CLOSE

NEWICK LEWES

EAST SUSSEX BN8 4NJ

Director 1:

Name: MRS BRIDGET MARY Address: 17 HIGH HURST CLOSE

CARMICHAEL NEWICK

Date of Birth: 08/04/1932 LEWES

Nationality: BRITISH EAST SUSSEX BN8 4NJ

Occupation: COMPANY DIRECTOR

Director 2:

Name: EMMA RUTHERFORD Address: 17 HIGH HURST CLOSE

CARMICHAEL NEWICK

Date of Birth: 12/01/1965 LEWES
Nationality: BRITISH EAST SU

Nationality: BRITISH EAST SUSSEX BN8 4NJ
Occupation: BUILDING SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 353 GBP353

TOTALS 353 GBP353

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

353 ORDINARY Shares held as at 14/04/2007

Name: BRUCE TURNER CONTRACTORS LIMITED

Address: 6 ST. COLME STREET

EDINBURGH EH3 6AD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 17/04/2007 Authenticated: Yes (SC)