



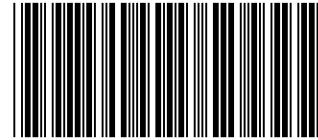
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** KIRKLANDS BUSINESS SOLUTIONS LIMITED

**Company Number:** SC229764



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### Company Details

**Period Ending:** 28/03/2006

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

**Principal Business Activities:**

**SIC Codes**

7221

7222

7210

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

7 KING STREET  
PERTH  
PERTHSHIRE  
PH2 8HR

At Registered Office

Not Applicable

### Details of Officers of the Company

**Company Secretary:**

**Name:** GRAHAM MACFARLANE GIBSON

**Address:** BALHEPBURN  
THE RHYND  
PERTH PH2 8QE

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**Director 1:**

**Name:** LYNNE MARIE EDWARD

**Date of Birth:** 16/12/1978

**Nationality:** BRITISH

**Occupation:** ACCOUNTS CLERK

**Address:** 27A FORTH STREET  
DUNFERMLINE  
FIFE KY12 7PP

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*Director 2:*

*Name:* **ELIZABETH JANE GIBSON**      *Address:* **BALHEPBURN  
THE RHYND  
PERTH  
PERTSHIRE PH2 8QE**  
*Date of Birth:* **16/02/1959**  
*Nationality:* **BRITISH**  
*Occupation:* **PHYSIOTHERAPIST**

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*Director 3:*

*Name:* **GRAHAM MACFARLANE  
GIBSON**      *Address:* **BALHEPBURN  
THE RHYND  
PERTH PH2 8QE**  
*Date of Birth:* **26/12/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **BRIAN RALPH VICARY**      *Address:* **81 GLOVER STREET  
PERTH  
PERTSHIRE PH2 0JP**  
*Date of Birth:* **04/01/1963**  
*Nationality:* **BRITISH**  
*Occupation:* **I.T.MANAGER**

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*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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 28/03/2006**

*Name:* **ELIZABETH JANE GIBSON**  
*Address:* **BALHEPBURN  
RHYND  
BY PERTH PH2 8QE**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 28/03/2006**

*Name:* **GRAHAM MACFARLANE GIBSON**

*Address:* **BALHEPBURN  
RHYND  
PERTH PH2 8QE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/07/2006** *Authenticated:* **Yes (SC)**