



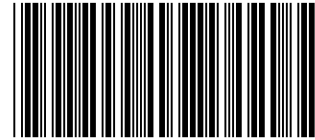
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Companies House
— for the record —

Annual Return

Company Name: KIRKLANDS BUSINESS SOLUTIONS LIMITED

Company Number: SC229764



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Company Details

Period Ending: 28/03/2007

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

Director 1:

Name: LYNNE MARIE EDWARD

Date of Birth: 16/12/1978

Nationality: BRITISH

Occupation: ACCOUNTS CLERK

Address: APT 5 PRIORY COURT PRIORY
LANE
DUNFERMLINE
FIFE KY12 7DT

Director 2:

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

Director 3:

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

Director 4:

Name: **BRIAN RALPH VICARY** *Address:* **BLAIRVIEW
KNOWEHEAD FARM,
GUILDTOWN
PERTH PH2 6DW**
Date of Birth: **04/01/1963**
Nationality: **BRITISH**
Occupation: **I.T.MANAGER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/03/2007, 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 28/03/2007

Name: **ELIZABETH JANE GIBSON**

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

Shareholding 2:

50 ORDINARY Shares held as at 28/03/2007

Name: **GRAHAM MACFARLANE GIBSON**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/04/2007** *Authenticated:* **Yes (SC)**