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Annual Return



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Company Name: PC LAND NO 34 LIMITED

Company Number: SC297339

Company Details

Period Ending: 17/02/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

10 WESTBANK FONTHILL ROAD ABERDEEN AB11 6TH

Details of Officers of the Company

Company Secretary 1:

Name: JOYCE MARY MAXFIELD Address: 10 WESTBANK

MCKENZIE FONTHILL ROAD

ABERDEEN

ABERDEENSHIRE

AB11 6TH

Director 1:

Name: PETER GORDON LORENSON Address: 10 WESTBANK

FONTHILL ROAD

ABERDEEN

ABERDEENSHIRE

AB11 6TH

Date of Birth: 03/03/1959 Nationality: BRITISH Occupation: DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 2 GBP2

TOTALS

2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

| Shareholding 1: | |
|-----------------|---|
| 1. | 2 ORDINARY Shares held as at 17/02/2009 |
| Name: | TWISTTECH LIMITED |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 23/04/2009 Authenticated: Yes (SC)