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Annual Return

Company Name:

BENNETT AND REID LIMITED

Company Number:

SC212765

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Company Details

Period Ending: 10/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7414

Registered Office: Register of
Address: Members Address:

Register of Debenture Holders Address:

41 NORTH LINDSAY STREET At Registered Office

DUNDEE DD1 1PW Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GABRIELE MARIA REID Address: CANTERLAND

LAURENCEKIRK

ABEREENSHIRE AB30 1XJ

Director 1:

Name: SONYA JANE REID Address: CANTERLAND COTTAGE

Date of Birth: 26/01/1973 MARYKIRK

Nationality: BRITISH LAURENCEKIRK

Occupation: CONSULTING KINCARDINESHIRE AB30 1XJ

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2006, 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 10/11/2006

Name: SONYA JANE REID

Address: CANTERLAND COTTAGE

MARYKIRK LAURENCEKIRK KINCARDINESHIRE AB30 1XJ

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 22/11/2006 Authenticated: Yes (SC)