



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL11IXPO**

*Received for filing in Electronic Format on the:* **03/03/2008**

*Company Name:* **DALMONACH PROPERTIES LIMITED**

*Company Number:* **SC163151**

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### *Company Details*

*Period Ending:* **04/02/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

**7012**

**7020**

**7032**

*Registered Office  
Address:*

**10 WEST MONTROSE  
STREET  
HELENSBURGH  
ARGYLL & BUTE  
G84 9NE**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR RICHARD NICHOLAS  
SCHOOLING**

*Address:* **HILLSIDE COTTAGE 10 WEST  
MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9NE**

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### *Director 1 :*

*Name:* **MRS PATRICIA ANN  
SCHOOLING**

*Address:* **HILLSIDE COTTAGE 10 WEST  
MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9NE**

*Date of Birth:* **26/06/1950**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **JOYCE MARY CAULFIELD**

*Address:* **WESTERHILLS 22A WEST DHUHILL  
DRIVE  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9AW**

*Date of Birth:* **01/05/1953**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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Director 3 :

Name: **BRIAN PATRICK CAULFIELD** Address: **WESTERHILLS 22A UPPER DHUHILL  
DRIVE  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9AW**

Date of Birth: **16/07/1947** Nationality: **BRITISH** Occupation: **DIRECTOR**

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Director 4 :

Name: **MR RICHARD NICHOLAS  
SCHOOLING** Address: **HILLSIDE COTTAGE 10 WEST  
MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9NE**

Date of Birth: **20/12/1950** Nationality: **BRITISH** Occupation: **DIRECTOR**

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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>30100</b>	<b>GBP30100</b>
<b>TOTALS</b>	<b>30100</b>	<b>GBP30100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**45 ORDINARY Shares held as at 04/02/2008**

*Name:*

**BRIAN PATRICK CAULFIELD**

*Address:*

**WESTERILLS 22A WEST DHUHILL DRIVE  
HELENSBURGH  
ARGYLL AND BUTE  
G83 9AW**

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*Shareholding 2:*

**5 ORDINARY Shares held as at 04/02/2008**

*Name:*

**JOYCE MARY CAULFIELD**

*Address:*

**WESTERHILLS 22A WEST DHUHILL DRIVE  
HELENSBURGH  
ARGYLL AND BUTE  
G84 9AW**

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*Shareholding 3:*

**5 ORDINARY Shares held as at 04/02/2008**

*Name:*

**PATRICIA ANN SCHOOLING**

*Address:*

**HILLSIDE COTTAGE 10 WEST MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9NE**

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*Shareholding 4:*

**7500 ORDINARY Shares held as at 04/02/2008**

*Name:*

**SCHOOLING TRUST**

*Address:*

**MCARTHUR STANTON SOLICITORS 22-24 COLQUHOUN  
SQUARE HELENSBURGH  
G84 8AG**

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*Shareholding 5:*

**45 ORDINARY Shares held as at 04/02/2008**

*Name:*

**RICHARD NICHOLAS SCHOOLING**

*Address:*

**HILLSIDE COTTAGE 10 WEST MONTROSE STREET  
HELENSBURGH  
DUNBARTONSHIRE  
G84 9NE**

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*Shareholding 6:*

**22500 ORDINARY Shares held as at 04/02/2008**

*Name:*

**CAULFIELD TRUST**

*Address:*

**C/O MCARTHUR STANTON 22-24 COLQUHOUN SQUARE  
HELENSBURGH  
G84 8AG**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/03/2008**

*Authenticated:* **Yes (SC)**