



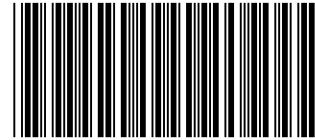
Companies House
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Annual Return

Company Name: **DALHOUSIE PROPERTIES LIMITED**

Company Number: **SC233347**



XN59ISU2

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **27/06/2007**

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

Principal Business Activities:

SIC Codes
7012

Registered Office:
Address:

**OFFICE BLOCK
DALHOUSIE BUSINESS PARK
CARRINGTON ROAD,
BONNYRIGG
MIDLOTHIAN
EH19 3HY**

Register of
Members Address:

**OFFICE BLOCK
DALHOUSIE BUSINESS PARK
CARRINGTON ROAD,
BONNYRIGG
MIDLOTHIAN
EH19 3HY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CHRISTOPHER JOHN SHAW**

Address: **GLENCAIRN
13 WAVERLEY ROAD ESKBANK
DALKEITH
MIDLOTHIAN EH22 3DG**

Director 1:

Name: **JAMES MCHALE** *Address:* **DALHOUSIE CHESTERS**
Date of Birth: **30/07/1955** **BONNYRIGG EH19 3PE**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 27/06/2007, 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 27/06/2007

Name: **M J MCHALE**
Address: **DALHOUSE LODGE**
ROSEWELL ROAD
BONNYRIGG
MIDLOTHIAN EH19 3PE

Shareholding 2:

50 ORDINARY Shares held as at 27/06/2007

Name: **C J SHAW**
Address: **13 WAVERLEY ROAD**
ESKBANK
DALKEITH EH22 3DG

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (SC)**