



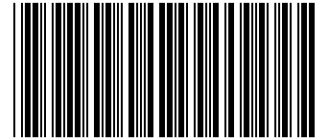
Companies House
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Annual Return

Company Name: **DAMS OF CRAIGIE FARM LIMITED**

Company Number: **SC047380**



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Company Details

Period Ending: **29/06/2007**

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

Principal Business Activities:

SIC Codes
0121

Registered Office:
Address:

**34 ALBYN PLACE
ABERDEEN
AB10 1FW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STRONACHS**

Address: **34 ALBYN PLACE
ABERDEEN
ABERDEENSHIRE
SCOTLAND AB10 1FW**

Director 1:

Name: **ELIZABETH MARY
RUSSELL**
Date of Birth: **09/02/1952**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **OLD SCHOOLHOUSE
WHITECAIRNS
ABERDEEN
GRAMPIAN
SCOTLAND AB23 8XD**

Director 2:

<i>Name:</i>	GRAHAM MUIR RUSSELL	<i>Address:</i>	OLD SCHOOLHOUSE
<i>Date of Birth:</i>	13/01/1951		WHITECAIRNS
<i>Nationality:</i>	BRITISH		ABERDEEN
<i>Occupation:</i>	COMPANY DIRECTOR		GRAMPIAN
			SCOTLAND AB23 8XD

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	5000	GBP5000.00
TOTALS	5000	GBP5000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

10 ORDINARY Shares held as at 29/06/2007

Name: **ELIZABETH MARY RUSSELL**

Address: **OLD SCHOOLHOUSE
WHITECAIRNS
ABERDEEN
GRAMPIAN
SCOTLAND AB23 8XD**

Shareholding 2:

4990 ORDINARY Shares held as at 29/06/2007

Name: **GRAHAM MUIR RUSSELL**

Address: **OLD SCHOOLHOUSE
WHITECAIRNS
ABERDEEN
GRAMPIAN
SCOTLAND AB23 8XD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/08/2007** *Authenticated:* **Yes (SC)**