



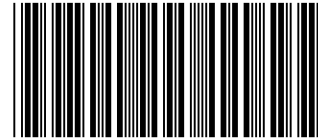
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** HOUSE PROUD (GRAMPIAN) LIMITED

**Company Number:** SC284906



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### Company Details

**Period Ending:** 17/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7470**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**LOWER BRAESIDE,  
CULSALMOND  
INSCH  
ABERDEENSHIRE  
AB52 6UL**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** COLIN JAMES CRUICKSHANK

**Address:** LOWER BRAESIDE  
CULSALMOND  
INSCH  
ABERDEENSHIRE AB52 6UL

**Director 1:**

**Name:** JACQUELINE  
CRUICKSHANK

**Address:** LOWER BRAESIDE  
CULSALMOND  
INSCH  
ABERDEENSHIRE AB52 6UL

**Date of Birth:** 30/08/1970

**Nationality:** BRITISH

**Occupation:** ACCOUNT MANAGER

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**1 ORDINARY Shares held as at 17/05/2007**

*Name:* **P F & S DIRECTORS LTD**

*Address:* **PO BOX 10052  
P F & S DIRECTORS LTD  
BALLATER  
ABERDEENSHIRE AB35 5ZF**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **06/06/2007** *Authenticated:* **Yes (SC)**