



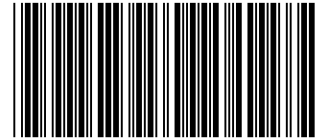
Companies House
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Annual Return

Company Name: **BUCCLEUCH STREET DEVELOPMENTS LIMITED**

Company Number: **SC144734**



Received for filing in Electronic Format on the: **30/08/2007**

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Company Details

Period Ending: **30/08/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PO BOX 21
23/25 HUNTLY STREET
INVERNESS
IV1 1LA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GEORGE PATERSON CARTER**

Address: **8 KILMUIR
NORTH KESSOCK
INVERNESS
ROSS+CROMARTY IV1 3ZG**

Director 1:

Name: **CHRISTOPHER BARR**
Date of Birth: **13/07/1957**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Address: **MUTEHILL
POWMILL, NEAR DOLLAR
CLACKMANNANSHIRE FK14 7NP**

Director 2:

Name: **GEORGE PATERSON
CARTER** *Address:* **8 KILMUIR
NORTH KESSOCK
INVERNESS
ROSS+CROMARTY IV1 3ZG**
Date of Birth: **25/07/1954**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **BRIAN ROBERTSON KING** *Address:* **5 BOGLILY ROAD
KIRKCALDY
FIFE
SCOTLAND KY2 5NF**
Date of Birth: **13/09/1953**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **PETER LESLIE PERRINS** *Address:* **BAN CROFT
AULTVAICH
BEAULY
ROSS & CROMARTY IV4 7AN**
Date of Birth: **03/09/1949**
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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 30/08/2007

Name: **CARLTON GAMING LIMITED**

Address: **PO BOX 21
23-25 HUNTLY STREET
INVERNESS IV1 1LA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/08/2007** *Authenticated:* **Yes (SC)**