



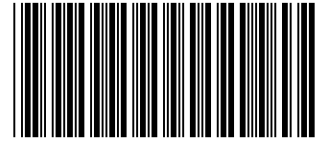
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **HEATLINE LIMITED**

*Company Number:* **SC070391**



X9SSLDWK

*Received for filing in Electronic Format on the:* **21/03/2006**

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### *Company Details*

*Period Ending:* **03/12/2005**

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

*Principal Business Activities:*

*SIC Codes*

**4521**

**4542**

*Registered Office:  
Address:*

**52 KILNFORD CRESCENT  
AUCHANS ESTATE  
DUNDONALD  
AYRSHIRE  
KA2 9DN**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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### *Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM BERTRAM STEWART**

*Address:* **52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE KA2 9DN**

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*Director 1:*

*Name:* SYLVIA SMITH STEWART      *Address:* 52 KILNFORD CRESCENT  
*Date of Birth:* 03/04/1956      DUNDONALD  
*Nationality:* BRITISH      KILMARNOCK  
*Occupation:* DIRECTOR      AYRSHIRE KA2 9DN

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*Director 2:*

*Name:* WILLIAM BERTRAM      *Address:* 52 KILNFORD CRESCENT  
STEWART      DUNDONALD  
*Date of Birth:* 21/04/1952      KILMARNOCK  
*Nationality:* BRITISH      AYRSHIRE KA2 9DN  
*Occupation:* CONTRACTOR

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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>1000</b>                    | <b>GBP1000</b>                                  |
| <b>TOTALS</b>         | <b>1000</b>                    | <b>GBP1000</b>                                  |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**400 ORDINARY Shares held as at 03/12/2005**

*Name:* S.S. STEWART  
*Address:* 52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE KA2 9DN

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*Shareholding 2:*

**600 ORDINARY Shares held as at 03/12/2005**

*Name:* **W.B. STEWART**

*Address:* **52 KILNFORD CRESCENT  
DUNDONALD  
KILMARNOCK  
AYRSHIRE KA2 9DN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **21/03/2006** *Authenticated:* **Yes (SC)**