



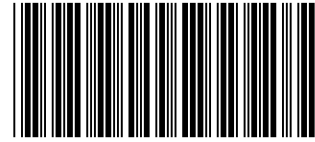
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** WEST GRANGE PROPERTIES LIMITED

**Company Number:** SC212406



XUKDGA1F

Received for filing in Electronic Format on the: 02/11/2005

### Company Details

**Period Ending:** 30/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**9999**

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

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

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

**C/O STUART GALLONE & CO**  
**16 FITZROY PLACE**  
**GLASGOW**  
**LANARKSHIRE**  
**G3 7RW**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** SUSAN MACDONALD

**Address:** **ARDROY**  
**GRYFFE ROAD**  
**KILMACOLM**  
**RENFREWSHIRE PA13 4BA**

**Director 1:**

**Name:** **DEBORAH MACDONALD**  
**Date of Birth:** **15/10/1979**  
**Nationality:** **BRITISH**  
**Occupation:** **DIRECTOR**

**Address:** **ARDROY**  
**GRYFFE ROAD**  
**KILMACOLM**  
**RENFREWSHIRE PA13 4BA**

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*Director 2:*

*Name:* **SUSAN MACDONALD**                      *Address:* **ARDROY**  
*Date of Birth:* **10/04/1978**                      **GRYFFE ROAD**  
*Nationality:* **BRITISH**                              **KILMACOLM**  
*Occupation:* **DIRECTOR**                              **RENFREWSHIRE PA13 4BA**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**25 ORDINARY Shares held as at 30/10/2005**

*Name:* **DEBORAH MACDONALD**  
*Address:* **ARDROY**  
**GRYFFE ROAD KILMACOLM PA13 4BA**

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*Shareholding 2:*

**75 ORDINARY Shares held as at 30/10/2005**

*Name:* **SUSAN MACDONALD**  
*Address:* **ARDROY**  
**GRYFFE ROAD KILMACOLM PA13 4BA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **02/11/2005**   *Authenticated:* **Yes (SC)**