



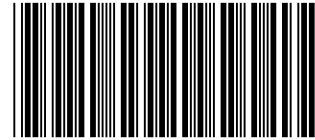
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Companies House
— for the record —

Annual Return

Company Name: WEST GRANGE PROPERTIES LIMITED

Company Number: SC212406



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Received for filing in Electronic Format on the: 16/11/2006

Company Details

Period Ending: 30/10/2006

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 At Registered Office
16 FITZROY PLACE
GLASGOW
LANARKSHIRE
G3 7RW

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

Director 2:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2006, 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 30/10/2006

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

Shareholding 2:

75 ORDINARY Shares held as at 30/10/2006

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/11/2006** *Authenticated:* **Yes (SC)**