



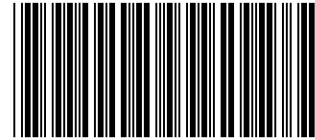
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** GORDON ANDERSON PROPERTIES LIMITED

**Company Number:** SC053150



Received for filing in Electronic Format on the: 05/01/2007

XD63ALYC

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**

7011

7499

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

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

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

**CARRICK HOUSE**  
**CARRICK STREET**  
**GLASGOW**  
**G2 8JP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MRS JOYCE MARY ANDERSON

**Address:** HIGH CRAIGTON HOUSE  
MILNGAVIE  
GLASGOW  
LANARKSHIRE G62 7HA

**Director 1:**

**Name:** DOUGLAS GORDON  
ANDERSON

**Address:** 44 DUNELLAN ROAD  
MILNGAVIE G62 7RE

**Date of Birth:** 17/08/1955

**Nationality:** BRITISH

**Occupation:** PLANT HIRER

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*Director 2:*

*Name:* **IAIN MARTIN ANDERSON** *Address:* **HIGH CRAIGTON HOUSE**  
*Date of Birth:* **27/12/1958** **MILNGAVIE**  
*Nationality:* **BRITISH** **GLASGOW G62 7HA**  
*Occupation:* **PLANT HIRER**

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*Director 3:*

*Name:* **MRS JOYCE MARY** *Address:* **HIGH CRAIGTON HOUSE**  
**ANDERSON** **MILNGAVIE**  
*Date of Birth:* **14/03/1927** **GLASGOW**  
*Nationality:* **BRITISH** **LANARKSHIRE G62 7HA**  
*Occupation:* **DIRECTOR/SECRETARY**

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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>18000</b>                   | <b>GBP18000</b>                                 |
| <b>TOTALS</b>         | <b>18000</b>                   | <b>GBP18000</b>                                 |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**18000 ORDINARY Shares held as at 31/12/2006**

*Name:* **G.A.P. HOLDINGS LTD**  
*Address:* **GAP GROUP LTD**  
**CARRICK HOUSE 40 CARRICK STREET**  
**GLASGOW G2 8DA**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **05/01/2007** *Authenticated:* **Yes (SC)**