



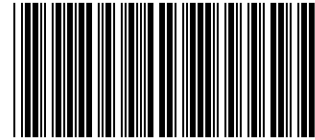
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **TINORD LIMITED**

*Company Number:* **SC076328**



XF1Q1MA0

*Received for filing in Electronic Format on the:* **17/01/2007**

---

*Company Details*

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

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

*Principal Business Activities:*

*SIC Codes*  
**7020**

*Registered Office:*  
*Address:*

**9 AINSLIE PLACE  
EDINBURGH  
EH3 6AT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **THOMAS ANDREW MCNEILL**

*Address:* **8 DEANPARK GROVE  
BALERNO  
EDINBURGH  
MIDLOTHIAN EH14 7EA**

-----  
*Director 1:*

*Name:* **JOHN CROOKS**

*Date of Birth:* **05/10/1953**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

*Address:* **12 REGENT TERRACE  
EDINBURGH  
MIDLOTHIAN EH7 5BN**

---

## 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>6250</b>	<b>GBP6250</b>
<b>TOTALS</b>	<b>6250</b>	<b>GBP6250</b>

---

## 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:

**6150 ORDINARY Shares held as at 31/12/2006**

*Name:* **JOHN CROOKS**

*Address:* **12 REGENT TERRACE  
EDINBURGH MIDLOTHIAN EH7 5BN**

---

### Shareholding 2:

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

*Name:* **L. CROOKS**

*Address:* **12 REGENT TERRACE  
EDINBURGH EH7 5BN**

---

## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **17/01/2007** *Authenticated:* **Yes (SC)**