



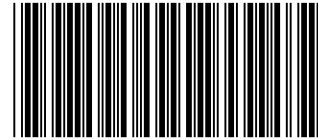
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: COAL WYND DEVELOPMENTS LIMITED

Company Number: SC095288



Received for filing in Electronic Format on the: 15/01/2007

XERDIM8R

Company Details

Period Ending: 22/12/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**4 CHURCH STREET
KIRKCALDY
FIFE
KY1 2AA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DOUGLAS STUART LEE

Address: 57 LADY NAIRN AVENUE
KIRKCALDY
FIFE KY1 2AR

Director 1:

Name: ROBERT MCNAB (JNR)
Date of Birth: 07/02/1957
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 1 CAMPERDOWN PLACE
KIRKCALDY
FIFE KY2 6XW

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	14000	GBP14000
TOTALS	14000	GBP14000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 22/12/2006

Name: **GILLIAN DAY**

Address: **80 ADELAIDE ROAD
BRAMHALL
STOCKPORT
CHESHIRE SK7 1LU**

Shareholding 2:

1000 ORDINARY Shares held as at 22/12/2006

Name: **ANNE LEE**

Address: **57 LADY NAIRN AVENUE
KIRKCALDY
FIFE
SCOTLAND KY1 2AR**

Shareholding 3:

7334 ORDINARY Shares held as at 22/12/2006

Name: **ELLEN T. MCNAB**

Address: **PATHSIDE
4 CHURCH STREET
KIRKCALDY
FIFE KY1 2AA**

Shareholding 4:

4666 ORDINARY Shares held as at 22/12/2006

Name: **ROBERT MCNAB**

Address: **1 CAMPERDOWN PLACE
KIRKCALDY
FIFE KY2 6XW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/01/2007** *Authenticated:* **Yes (SC)**