



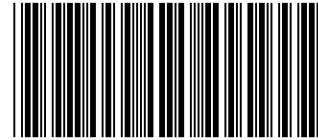
Companies House
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Annual Return

Company Name: **ABERTRAY (EDINBURGH) LIMITED**

Company Number: **SC103952**



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Received for filing in Electronic Format on the: **03/10/2007**

Company Details

Period Ending: **02/10/2007**

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

Principal Business Activities:

SIC Codes
4521

Registered Office:
Address:

**4 LINN PLACE
AIRTH
FALKIRK
FK2 8JU**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOSEPH KENNEDY**

Address: **4 LINN PLACE
AIRTH
FALKIRK FK2 8JU**

Director 1:

Name: **JOSEPH KENNEDY**
Date of Birth: **27/10/1948**
Nationality: **BRITISH**
Occupation: **LAND MANAGER**

Address: **4 LINN PLACE
AIRTH
FALKIRK FK2 8JU**

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 | 50000 | GBP50000 |
| TOTALS | 50000 | GBP50000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 ORDINARY Shares held as at 02/10/2007

Name: **SBEL ELECTRICAL LTD**

Address: **4 LINN PLACE
AIRTH
FALKIRK
STIRLINGSHIRE FK2 8JU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/10/2007** *Authenticated:* **Yes (SC)**