



*Companies House*  
— for the record —

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

**Annual Return**



**XZAQAZJO**

*Received for filing in Electronic Format on the:* **08/05/2008**

*Company Name:* **DIF DEVELOPMENT COMPANY**

*Company Number:* **SC117747**

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### *Company Details*

*Period Ending:* **08/05/2008**

*Company Type:* **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

*Principal Business Activities:*

*SIC codes:*

**4525**

*Registered Office  
Address:*

**6 ATHOLL CRESCENT  
PERTH  
PH1 5JN**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANDREW PAUL KIRKHAM**

*Address:* **FLAT 4 NO 23 CRAVEN HILL GARDENS  
LONDON  
W2 3EA**

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*Director 1 :*

*Name:* **IAN ALEXANDER WILLIAM  
HARLEY**

*Address:* **THE OLD VINERY  
KIPPEN  
FK8 3JD**

*Date of Birth:*

**18/12/1965**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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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>21002</b>	<b>GBP21002</b>

*TOTALS*

**21002**

**GBP21002**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**9002 ORDINARY Shares held as at 08/05/2008**

*Name:*

**JAMES M. HARLEY**

*Address:*

**THOMANEAN MILNATHORT KINROSS  
KY13 4RF**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 08/05/2008**

*Name:*

**FIONA M. HOLMES**

*Address:*

**102 ABINGER ROAD  
CHISWICK LONDON  
W4 1EY**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 08/05/2008**

*Name:*

**IAN A.W. HARLEY**

*Address:*

**4 OLD VINERY  
KIPPEN  
STIRLING  
FK8 3JD**

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*Shareholding 4:*

**1000 ORDINARY Shares held as at 08/05/2008**

*Name:*

**BERYL A. HARLEY**

*Address:*

**THOMANEAN MILNATHORT KINROSS  
KY13 0RF**

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*Shareholding 5:*

**5000 ORDINARY Shares held as at 08/05/2008**

*Name:*

**DOUGLAS J. HARLEY**

*Address:*

**EAST CARNGOUR ST. ANDREWS FIFE  
KY16 8NB**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **08/05/2008**

*Authenticated:* **Yes (SC)**