



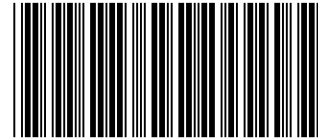
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AMCOWS ONE**

*Company Number:* **SC131470**



XGPG0F85

*Received for filing in Electronic Format on the:* **08/05/2006**

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*Company Details*

*Period Ending:* **24/04/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**13A ALVA STREET  
EDINBURGH  
EH2 4PH**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GLADEISLE SERVICES**

*Address:* **13A ALVA STREET  
EDINBURGH  
MIDLOTHIAN EH2 4PH**

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*2nd Company Secretary:*

*Name:* **ALEXANDER DOUGLAS MOFFAT**

*Address:* **13A ALVA STREET  
EDINBURGH  
SCOTLAND EH2 4PH**

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*Director 1:*

*Name:* **ALEXANDER DOUGLAS MOFFAT** *Address:* **13A ALVA STREET  
EDINBURGH  
SCOTLAND EH2 4PH**  
*Date of Birth:* **13/03/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **WRITER TO THE SIGNET**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 24/04/2006**

*Name:* **ALEXANDER DOUGLAS MOFFAT**

*Address:* **5 PENTLAND AVENUE  
EDINBURGH  
MIDLOTHIAN EH13 0HZ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/05/2006** *Authenticated:* **Yes (SC)**