



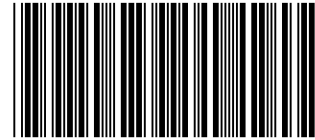
Companies House
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Annual Return

Company Name: **FOUNTAINS WALK LIMITED**

Company Number: **SC139123**



Received for filing in Electronic Format on the: **06/07/2005**

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Company Details

Period Ending: **01/07/2005**

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

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

*Registered Office:
Address:*

**93 GEORGE STREET
EDINBURGH
EH2 3ES**

*Register of
Members Address:*

**93 GEORGE STREET
EDINBURGH
UNITED KINGDOM
EH2 3ES**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **TEESLAND SECRETARIAL
SERVICES LIMITED**

Address: **93 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **CESIDIO MARTIN DI
CIACCA**

Address: **45 BLAIRSTON AVENUE
BOTHWELL
LANARKSHIRE G71 8SA**

Date of Birth: **03/02/1954**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

<i>Name:</i>	STEPHEN PAUL MCBRIDE	<i>Address:</i>	GRYFFE MAIN STREET
<i>Date of Birth:</i>	15/01/1957		UPPER POPPLETON
<i>Nationality:</i>	BRITISH		YORK
<i>Occupation:</i>	FINANCIAL CONTROLLER		NORTH YORKSHIRE YO26 6EL

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/07/2005

<i>Name:</i>	SCARMAC LIMITED
<i>Address:</i>	EUROPA HOUSE 20 ESPLANADE SCARBOROUGH NORTH YORKSHIRE YO11 2AQ

Changes made to annual return

The following information has been updated on your Annual Return:

CHANGED REGISTER OF MEMBERS ADDRESS

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **06/07/2005** *Authenticated:* **Yes (SC)**