



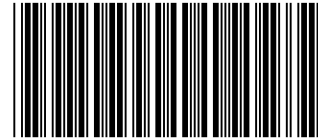
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LYNFERN DEVELOPMENTS LIMITED**

*Company Number:* **SC149097**



*Received for filing in Electronic Format on the:* **08/07/2005**

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*Company Details*

*Period Ending:* **16/02/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**LYNFERN HOUSE  
HIGHFIELD PARK  
CONNON-BRIDGE,  
DINGWALL  
ROSS-SHIRE  
IV7 8AP**

*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:* **RICHARD JAMES CRAIG**

*Address:* **33 UPPER MILL STREET  
TILlicOUNTRY  
CLACKMANNANSHIRE FK13 6AP**

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*Director 1:*

<i>Name:</i>	<b>EILEEN MCKIE</b>	<i>Address:</i>	<b>2 COLSNAUR MENSTRIE CLACKMANNANSHIRE FK11 7HG</b>
<i>Date of Birth:</i>	<b>30/10/1956</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>ADMINISTRATOR</b>		

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10000 ORDINARY Shares held as at 16/02/2005**

*Name:* **M CRAIG**

*Address:* **LYNFERN  
HIGHFIELD PARK CONON BRIDGE  
ROSS-SHIRE IV7 8AP**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/07/2005** *Authenticated:* **Yes (SC)**