



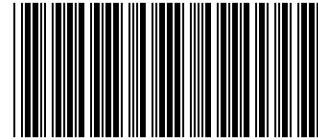
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** LYNFERN DEVELOPMENTS LIMITED

**Company Number:** SC149097



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### Company Details

**Period Ending:** 16/02/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

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

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** RICHARD JAMES CRAIG

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

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**Director 1:**

**Name:** EILEEN MCKIE  
**Date of Birth:** 30/10/1956  
**Nationality:** BRITISH  
**Occupation:** ADMINISTRATOR

**Address:** 2 COLSNAUR  
MENSTRIE  
CLACKMANNANSHIRE FK11 7HG

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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 16/02/2006, 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 16/02/2006**

*Name:* **M CRAIG**

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

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/03/2006** *Authenticated:* **Yes (SC)**