



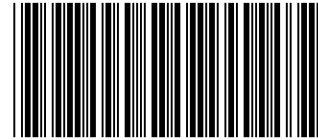
Companies House
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Annual Return

Company Name: **LYNFERN DEVELOPMENTS LIMITED**

Company Number: **SC149097**



Received for filing in Electronic Format on the: **25/03/2007**

XRHGDO5R

Company Details

Period Ending: **16/02/2007**

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

Principal Business Activities:

SIC Codes
7487

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

Details of Officers of the Company

Company Secretary:

Name: **RICHARD JAMES CRAIG**

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

Director 1:

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

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

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	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/02/2007, 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 16/02/2007

Name: **M CRAIG**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/03/2007** *Authenticated:* **Yes (SC)**