



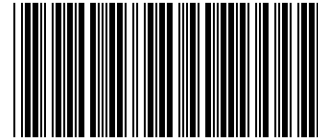
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Companies House
— for the record —

Annual Return

Company Name: ALAN GRANT DEVELOPMENTS LTD.

Company Number: SC154387



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Company Details

Period Ending: 21/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

GRAMPIAN HOUSE
59 MAIN STREET
ALFORD
ABERDEENSHIRE
AB33 8PX

Register of
Members Address:

2 BON ACCORD CRESCENT
ABERDEEN
AB1 2DH

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: KATHLEEN ELIZABETH GRANT

Address: FAIRWAYS
LANG STRACHT
ALFORD
ABERDEENSHIRE AB33 8FW

Director 1:

Name: ALAN GRANT

Date of Birth: 16/08/1950

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Address: FAIRWAYS

ALFORD

ABERDEENSHIRE AB33 8FW

Director 2:

Name: **ANGELA MCCARDLE BA** *Address:* **2 BANDLEY STEADINGS**
Date of Birth: **09/10/1977** **BANDLEY**
Nationality: **BRITISH** **ALFORD**
Occupation: **COMPANY DIRECTOR** **ABERDEENSHIRE AB33 8HD**

Director 3:

Name: **KATHLEEN ELIZABETH** *Address:* **FAIRWAYS**
GRANT **LANG STRACHT**
Date of Birth: **30/03/1952** **ALFORD**
Nationality: **BRITISH** **ABERDEENSHIRE AB33 8FW**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **BRIAN PIRIE** *Address:* **BENVIEW**
Date of Birth: **26/09/1961** **BRIDGE OF ALFORD**
Nationality: **BRITISH** **ALFORD**
Occupation: **DEVELOPMENT DIRECTOR** **ABERDEENSHIRE AB33 8PB**

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	5000	GBP5000
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3000 ORDINARY Shares held as at 21/11/2007

Name: **ALAN GRANT**
Address: **FAIRWAYS**
ALFORD
ABERDEENSHIRE AB33 8FW

Shareholding 2:

1000 ORDINARY Shares held as at 21/11/2007

Name: **ANGELA JANE GRANT**

Address: **2 BANDLEY STEADINGS
BANDLEY
ALFORD
ABERDEENSHIRE AB33 8HD**

Shareholding 3:

1000 ORDINARY Shares held as at 21/11/2007

Name: **KATHLEEN ELIZABETH GRANT**

Address: **FAIRWAYS
LANG STRACHT
ALFORD
ABERDEENSHIRE AB33 8FW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (SC)**