



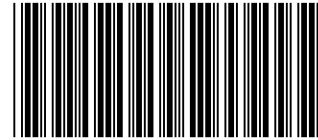
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Companies House
— for the record —

Annual Return

Company Name: SLAK PROPERTIES LIMITED

Company Number: SC154623



XDEEKM19

Received for filing in Electronic Format on the: 08/01/2007

Company Details

Period Ending: 30/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

MACFARLANE GRAY
15 GLADSTONE PLACE
STIRLING
FK8 2NX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER JASON KNIGHT

Address: 14 SUTHERLAND AVENUE
POLLOCKSHIELDS
GLASGOW G41 4JH

Director 1:

Name: ALEXANDER JASON
KNIGHT

Address: 14 SUTHERLAND AVENUE
POLLOCKSHIELDS
GLASGOW G41 4JH

Date of Birth: 12/05/1966

Nationality: BRITISH

Occupation: OPERATIONS MANAGER

Director 2:

Name: **SIMON HOWARD
LITTLEJOHN**
Date of Birth: **11/01/1959**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **BROADFORD COTTAGE
OCHTERTYRE
STIRLING FK9 4UN**

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 30/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5000 ORDINARY Shares held as at 30/11/2006

Name: **ALEXANDER JASON KNIGHT**

Address: **14 SUTHERLAND AVENUE
POLLOCKSHIELDS GLASGOW G41 4JH**

Shareholding 2:

5000 ORDINARY Shares held as at 30/11/2006

Name: **SIMON HOWARD LITTLEJOHN**

Address: **BROADFORD COTTAGE
OCHTERTYRE STIRLING FK9 4UN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2007** *Authenticated:* **Yes (SC)**