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Annual Return

Company Name:

THE KILT STORE LIMITED

Company Number:

SC155812

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Company Details

Period Ending: 07/02/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

DUNDAS HOUSE WESTFIELD PARK ESKBANK EDINBURGH MIDLOTHIAN EH22 3FB At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DONNA SWADZBA Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Director 1:

Name: PAUL SWADZBA Address: 107 WHITEHAUGH PARK

Date of Birth: 30/01/1960 PEEBLES EH45 9DA
Nationality: BRITISH

Occupation: RETAILER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 07/02/2006

Name: **DONNA SWADZBA**

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2006

Name: PAUL SWADZBA

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/04/2006 Authenticated: Yes (SC)