

363a_(ef)

Annual Return

Company Name:

THE KILT STORE LIMITED

Company Number:

SC155812

Received for filing in Electronic Format on the: 13/02/2007

Company Details

Period Ending: 07/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5242

Registered Office:

Register of

Register of Debenture

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

PEEBLES EH45 9DA

Date of Birth: Nationality:

30/01/1960

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 07/02/2007, 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 07/02/2007

Name: DONNA SWADZBA

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2007

Name: PAUL SWADZBA

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 13/02/2007 Authenticated: Yes (SC)