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Annual Return

Company Name:

THE KILT STORE LIMITED

Company Number:

SC155812

Received for filing in Electronic Format on the: 06/05/2005

Company Details

Period Ending: 07/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

5242 RETAIL SALE OF CLOTHING

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

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 07/02/2005, 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 07/02/2005

Name: DONNA SWADZBA

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Shareholding 2:

1 ORDINARY Shares held as at 07/02/2005

Name: PAUL SWADZBA

Address: 107 WHITEHAUGH PARK

PEEBLES EH45 9DA

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 06/05/2005 Authenticated: Yes (SC)