



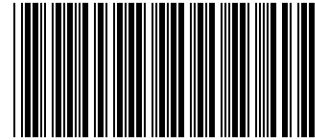
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Companies House
— for the record —

Annual Return

Company Name: H.D. MANAGEMENT LIMITED

Company Number: SC157269



Received for filing in Electronic Format on the: 19/04/2006

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Company Details

Period Ending: 03/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 CLAREMONT CRESCENT
EDINBURGH
EH7 4HX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CHRISTOPHER JAMES ANDERSON **Address:** 23 RUTLAND STREET
EDINBURGH
MIDLOTHIAN EH1 2RN

Director 1:

Name: HUGH DALZELL CRAIGIE **Address:** 18 CLAREMONT CRESCENT
HALKETT
EDINBURGH EH7 4QD
Date of Birth: 28/10/1968
Nationality: BRITISH
Occupation: MANAGEMENT
CONSULTANT

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 03/04/2006

Name: **HUGH CRAIGIE HALKETT**

Address: **18 CLAREMONT CRESCENT
EDINBURGH EH7 4HX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/04/2006** *Authenticated:* **Yes (SC)**