



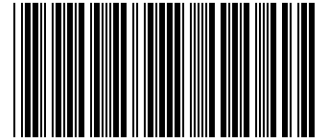
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** H.D. MANAGEMENT LIMITED

**Company Number:** SC157269



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### Company Details

**Period Ending:** 03/04/2007

**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

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**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

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## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, 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 03/04/2007**

*Name:* **HUGH CRAIGIE HALKETT**

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

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **28/06/2007** *Authenticated:* **Yes (SC)**