



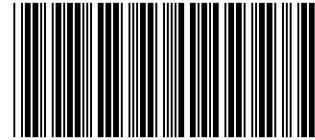
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Companies House
— for the record —

Annual Return

Company Name: TEMPLEMORE ESTATES LIMITED

Company Number: SC187417



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XKCPQSCC

Company Details

Period Ending: 27/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

12 HOPE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH2 4DB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DAVIDSON CHALMERS
(SECRETARIAL SERVICES) LIMITED

Address: 12 HOPE STREET
EDINBURGH
MIDLOTHIAN
SCOTLAND EH2 4DB

Director 1:

Name: ANDREW PHILIP MADIN
Date of Birth: 08/06/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 6 (2F2) DRUMSHEUGH PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 7PT

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2007, 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 27/06/2007

Name: **ANDREW PHILIP MADIN**

Address: **6 (2F2) DRUMSHEUGH PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 7PT**

Shareholding 2:

1 ORDINARY Shares held as at 27/06/2007

Name: **PAULA MARGARET MARY KATHERINE MADIN**

Address: **6 (2F2) DRUMSHEUGH PLACE
EDINBURGH
MIDLOTHIAN
SCOTLAND EH3 7PT**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/08/2007** *Authenticated:* **Yes (SC)**