Received for filing in Electronic Format on the: **13/03/2008**

Company Name: **ADEN HOMES LIMITED**

Company Number: **SC191390**

Company Details

Period Ending: **24/11/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Pricipal Business Activities:

SIC codes:

    4521

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
FEELY & CO CA 165 MAIN STREET WISHAW LANARKSHIRE ML2 7AU		

Details of Officers of the Company

Company Secretary]:

Name: **THOMAS MILLAR HADDOW**
FEELY

Address: **58 STATION ROAD**
CARLUKE
LANARKSHIRE
ML8 5AD

Director] :

Name: **ANNABEL DOUGLAS**
WATSON

Address: **6 THE GLEBE**
LINLITHGOW
WEST LOTHIAN
EH49 6SG

Date of Birth: **04/04/1956**   *Nationality:* **BRITISH**   *Occupation:* **CONSTRUCTION**

Director 2 :

Name: **NEIL WATSON**

Address: **6 THE GLEBE**
LINLITHGOW
WEST LOTHIAN
EH49 6SG

Date of Birth: **02/02/1954**   *Nationality:* **BRITISH**   *Occupation:* **MANAGING DIRECTOR**

Director 3 :

Name: **JOHN STIRLING**   *Address:* **4 MOFFAT HOUSE COURT**
STANLEY PLACE
ORMISTON
EAST LOTHIAN
EH35 5LT

Date of Birth: **05/07/1951**   *Nationality:* **BRITISH**   *Occupation:* **SURVEYOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	**25000**	**GBP25000**
TOTALS	**25000**	**GBP25000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/11/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6250 ORDINARY Shares held as at 24/11/2007
18750 DISPOSED OF IN PERIOD ON 30/11/2006

Name: **ANNABEL DOUGLAS   WATSON**
Address: **6 THE GLEBE**
LINLITHGOW
WEST LOTHIAN
EH49 6SG

Shareholding 2:

12500 ORDINARY Shares held as at 24/11/2007

Name: **NEIL   WATSON**

Address: **6 THE GLEBE**
LINLITHGOW
WEST LOTHIAN
U K
EH49 6SG

Shareholding 3:

6250 ORDINARY Shares held as at 24/11/2007

Name: **JOHN   STIRLING**

Address: **4 MOFFAT HOUSE COURT**
STANLEY PLACE
ORMISTON
EAST LOTHIAN
UNITED KINGDOM
EH35 5LT

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **13/03/2008**   *Authenticated:* **Yes (SC)**