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Annual Return

Company Name:

ERRADALE PROPERTIES LTD.

Company Number:

SC201695

Received for filing in Electronic Format on the: 21/11/2007

Company Details

Period Ending: 19/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7020

7012

7011

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

At Registered Office

Holders Address:

THE HARLANDS

ALLOA

CLACKMANNANSHIRE

FK10 1TB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LORNA MCCANDLISH Address:

98 BEAUCLERC STREET

ALVA

CLACKMANNANSHIRE FK12 5LE

Director 1:

Name: RAYMOND MCCANDLISH Address:

98 BEAUCLERC STREET

ALVA

CLACKMANNANSHIRE FK12 5LE

11/10/1953

Nationality: **BRITISH**

Occupation:

Date of Birth:

QUANTITY SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1000 GBP1000

TOTALS 1000 GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

370 ORDINARY Shares held as at 19/11/2007

Name: LORNA MCCANDLISH

Address: NETHERCLIFF, 98 BEAUCLERC STREET

ALVA CLACKMANNANSHIRE FK12 5LE

Shareholding 2:

350 ORDINARY Shares held as at 19/11/2007

Name: RAYMOND MCCANDLISH

Address: 98 BEAUCLERG STREET

ALVA FK12 5LE

Shareholding 3:

31 ORDINARY Shares held as at 19/11/2007

Name: ROSS MCCANDLISH

Address: 5 FENTON STREET

ALLOA

CLACKMANNANSHIRE

UK FK10 2DT

Shareholding 4:

25 ORDINARY Shares held as at 19/11/2007

Name: CRAIG MCCANDLISH

Address: 109 SMITHFIELD MEADOWS

ALLOA

CLACKMANNANSHIRE

UK FK101

Shareholding 5:

224 ORDINARY Shares held as at 19/11/2007

Name: NEIL THOMSON

Address: 3 BELMONT PARK

EDINBURGH UK EH12 6JL

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 21/11/2007 Authenticated: Yes (SC)