

363a_(ef)

Annual Return

Company Name:

LOWLAND PLAID LIMITED

Company Number:

SC212582

Received for filing in Electronic Format on the: 21/12/2006

VPDCOLIV

Company Details

Period Ending: 25/11/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Members Address: Register of Debenture

Address: Holders Address:

MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MRS PAMELA JUNE SMYTH Address: 53 EAST CRAIGS WYND

EDINBURGH EH128HJ

Director 1:

Name: EWAN THOMAS ANDERSON Address: 10 BLACKFORD ROAD
Date of Birth: 12/08/1966 EDINBURGH EH9 2DS

Date of Birth: 12/08/1966
Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 **GBP100.00**

TOTALS 100 GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2006, 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 25/11/2006

Name: MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED

Address: MILLER HOUSE

2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH

Authoris ation

Authoriser Designation: SECRETARY Date Authorised: 21/12/2006 Authenticated: Yes (SC)