



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X7BWG53Z**

*Received for filing in Electronic Format on the:* **24/11/2008**

*Company Name:* **50 HIGH STREET (HAWICK) (NO.1) LIMITED**

*Company Number:* **SC226215**

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*Company Details*

*Period Ending:* **12/12/2007**

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

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**8 ORCHARD DRIVE  
GIFFNOCK  
GLASGOW  
UNITED KINGDOM  
G46 7NR**

*Register of  
Members Address:*

**8 ORCHARD DRIVE  
GIFFNOCK  
GLASGOW  
UNITED KINGDOM  
G46 7NR**

*Register of Debenture  
Holders Address:*

**8 ORCHARD DRIVE  
GIFFNOCK  
GLASGOW  
UNITED KINGDOM  
G46 7NR**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MRS ETELKA NOE**

*Address:* **4 QUEENS WAY  
LONDON  
UNITED KINGDOM  
NW4 2TN**

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*Director 1 :*

*Name:* **MR SALOMON NOE**

*Address:* **4 QUEENS WAY  
LONDON  
UNITED KINGDOM  
NW4 2TN**

*Date of Birth:*

**18/12/1930**

*Nationality:*

**British**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **MRS ETELKA NOE**

*Address:* **4 QUEENS WAY  
LONDON  
UNITED KINGDOM  
NW4 2TN**

*Date of Birth:*

**22/08/1929**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/12/2007 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 12/12/2007**

*Name:* **LANDMASTER PROPERTIES LIMITED**  
*Address:* **115 CRAVEN PARK ROAD**  
**STAMFORD HILL**  
**LONDON**  
**UNITED KINGDOM**  
**N15 6BL**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/11/2008**

*Authenticated:* **Yes (SC)**