



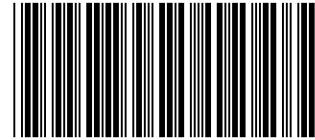
Companies House
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Annual Return

Company Name: **BALLINTRAE LIMITED**

Company Number: **SC236594**



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Received for filing in Electronic Format on the: **06/10/2006**

Company Details

Period Ending: **10/09/2006**

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

Principal Business Activities:

SIC Codes

7260

7414

*Registered Office:
Address:*

**9-10 ST ANDREW SQUARE
EDINBURGH
MIDLOTHIAN
EH2 2AF**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **STEVE STREET**

Address: **WINDYGATES
WINDYGATES ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4QP**

Director 1:

Name: **SHARON STREET**
Date of Birth: **15/05/1969**
Nationality: **BRITISH**
Occupation: **MARKETING DIRECTOR**

Address: **WINDYGATES
WINDYGATES ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4QP**

Director 2:

Name: **STEVE STREET**
Date of Birth: **05/07/1967**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **WINDYGATES
WINDYGATES ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4QP**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/09/2006, 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 10/09/2006

Name: **SHARON DAWN STREET**

Address: **WINDYGATES
WINDYGATES ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4QP**

Shareholding 2:

1 ORDINARY Shares held as at 10/09/2006

Name: **STEVEN PETER STREET**

Address: **WINDYGATES
WINDYGATES ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4QP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/10/2006** *Authenticated:* **Yes (SC)**