



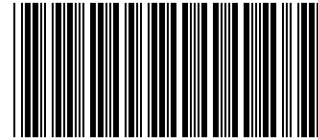
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Companies House
— for the record —

Annual Return

Company Name: AARDVARK PROPERTY LIMITED

Company Number: SC248281



Received for filing in Electronic Format on the: 16/06/2005

XGD7666F

Company Details

Period Ending: 24/04/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7011

DEVELOPMENT & SELL REAL ESTATE

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**40 ANGUSFIELD
AVENUE
ABERDEEN
ABERDEENSHIRE
AB15 6AQ**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BARRY INNES MILNE

Address: 40 ANGUSFIELD AVENUE
ABERDEEN
ABERDEENSHIRE AB15 6AQ

Director 1:

Name: RORY JOHN FORSYTH
AIRLIE MACFADYEN

Address: 27 HILTON STREET
ABERDEEN
ABERDEENSHIRE AB24 4QT

Date of Birth: 18/01/1973

Nationality: BRITISH

Occupation: BAR AND RESTAURANT
SUPERVISOR

Director 2:

Name: **BARRY INNES MILNE** *Address:* **40 ANGUSFIELD AVENUE**
Date of Birth: **15/05/1973** **ABERDEEN**
Nationality: **BRITISH** **ABERDEENSHIRE AB15 6AQ**
Occupation: **PRODUCTION ANALYST**

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 24/04/2005, 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 24/04/2005

Name: **RORY JOHN FORSYTH AIRLIE MACFADYEN**
Address: **27 HILTON STREET**
ABERDEEN
ABERDEENSHIRE AB24 4QT

Shareholding 2:

1 ORDINARY Shares held as at 24/04/2005

Name: **BARRY INNES MILNE**
Address: **40 ANGUSFIELD AVENUE**
ABERDEEN
ABERDEENSHIRE AB15 6AQ

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/06/2005** *Authenticated:* **Yes (SC)**