



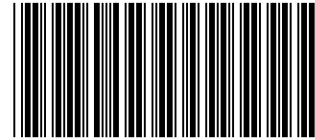
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **HIGHLAND HOUSE OF FRASER LIMITED**

*Company Number:* **SC262923**



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*Received for filing in Electronic Format on the:* **14/02/2008**

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*Company Details*

*Period Ending:* **02/02/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**5248**

*Registered Office:*  
*Address:*

**10 ARDROSS STREET  
INVERNESS  
IV3 5NS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM FRASER**

*Address:* **LETHAM  
14B DRUMMOND ROAD  
INVERNESS IV2 4NB**

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*Director 1:*

*Name:* **SHONA MARIE FRASER**  
*Date of Birth:* **16/05/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **JEWELLER**

*Address:* **LETHAM  
14B DRUMMOND ROAD  
INVERNESS IV2 4NB**

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*Director 2:*

<i>Name:</i>	<b>WILLIAM FRASER</b>	<i>Address:</i>	<b>LETHAM</b>
<i>Date of Birth:</i>	<b>17/06/1947</b>		<b>14B DRUMMOND ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>INVERNESS IV2 4NB</b>
<i>Occupation:</i>	<b>KILTMAKER</b>		

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### *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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/02/2008, 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 02/02/2008**

<i>Name:</i>	<b>SHONA FRASER</b>
<i>Address:</i>	<b>LETHAM</b>
	<b>14B DRUMMOND ROAD</b>
	<b>INVERNESS IV2 4NB</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 02/02/2008**

<i>Name:</i>	<b>WILLIAM FRASER</b>
<i>Address:</i>	<b>LETHAM</b>
	<b>14B DRUMMOND ROAD</b>
	<b>INVERNESS IV2 4NB</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/02/2008** *Authenticated:* **Yes (SC)**