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Annual Return



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Company Name: TONI & GUY (GLASGOW WEST END) (PROPERTY) LIMITED

Company Number: SC281137

Company Details

Period Ending: 07/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

SEMPLE FRASER LLP 130 ST. VINCENT STREET GLASGOW G2 5HF

Details of Officers of the Company

| Compa | ny Secretary 1: | | |
|-----------|--|------------|---|
| Name: | RUPERT WILLIAM LESLIE BERROW | E Address | 26 ABBOTS CLOSE ONSLOW VILLAGE GUILDFORD SURREY GU2 7RW |
| Director | r 1 : | | |
| Name: | DIRECTOR BRUCE SOMERVILLE | Address: | FLAT 2/ 1, 58 ERROL GARDENS GLASGOW G5 0RS |
| Pate of E | Birth: Nationality: 08/02/1972 | British | Occupation: HAIRDRESSER |
| Director | r 2: | | |
| Name: | RUPERT WILLIAM LESLII BERROW | E Address: | 26 ABBOTS CLOSE ONSLOW VILLAGE GUILDFORD SURREY GU2 7RW |
| | | | Occupation: DIRECTOR |

Director 3:

Name: GUISEPPE TONI MASCOLO Address: SUMMERDOWN MANOR EFFINGHAM

HILL DORKING SURREY RH5 6ST

Date of Birth: Nationality: Occupation:

06/05/1942 Italian DIRECTOR

Director 4:

Name: DIRECTOR DONNA DEE Address: FLAT 2/1, 58 ERROL GARDENS

FERRANS GLASGOW G5 0RS

Date of Birth: Nationality: Occupation:

01/03/1977 British HAIRDRESSER

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2008 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 07/03/2008

Name:

MASCOLO LIMITED

Address:

19 DOUGHTY STREET

LONDON

WC1N 2PL

Authorisation

Authoriser Designation: director Authenticated: Yes (SC) *Date Authorised:* 13/03/2008