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Annual Return

Company Name:

BAROCHAN SERVICES LIMITED

Company Number:

SC283261

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Company Details

Period Ending: 15/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9003

Registered Office: Register of

Address: Members Address:

Register of Debenture Holders Address:

10 DUNLIN CRESCENT

HOUSTON JOHNSTONE RENFREWSHIRE

PA6 7JX

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GORDON JOHN RICHMOND Address: 10 DUNLIN CRESCENT

HOUSTON JOHNSTONE

RENFREWSHIRE PA6 7JX

Director 1:

Name: FIONA BURDON RICHMOND Address: 10 DUNLIN CRESCENT

Date of Birth:01/11/1959HOUSTONNationality:BRITISHJOHNSTONE

Occupation: MARKET REPRESENTATIVE RENFREWSHIRE PA6 7JX

Director 2:

Name: GORDON JOHN RICHMOND Address: 10 DUNLIN CRESCENT

Date of Birth:27/01/1957HOUSTONNationality:BRITISHJOHNSTONE

Occupation: CHARTERED ACCOUNTANT RENFREWSHIRE PA6 7JX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2007, 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 15/04/2007

Name: FIONA BURDON RICHMOND

Address: 10 DUNLIN CRESCENT 10 DUNLIN CRESCENT

HOUSTON JOHNSTONE

RENFREWSHIRE PA67JX

Shareholding 2:

1 ORDINARY Shares held as at 15/04/2007

Name: GORDON JOHN RICHMOND

Address: 10 DUNLIN CRESCENT 10 DUNLIN CRESCENT

HOUSTON JOHNSTONE

RENFREWSHIRE PA67JX

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: 19/04/2007 Authenticated: Yes (SC)