



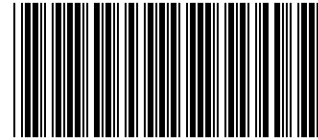
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Annual Return

Company Name: **EASYWAYS LIMITED**

Company Number: **SC294464**



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Received for filing in Electronic Format on the: **31/01/2007**

Company Details

Period Ending: **14/12/2006**

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

Principal Business Activities:

SIC Codes
6330

Registered Office:
Address:

**ROOM 32 HAYPARK
BUSINESS CENTRE
MARCHMONT AVENUE
POLMONT, FALKIRK
STIRLINGSHIRE
FK2 0NZ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN CRIGHTON**

Address: **ABBAYFIELD
MYRERIGGS ROAD
COUPAR ANGUS
PERTSHIRE PH13 9HS**

Director 1:

Name: **DOUGLAS CRIGHTON** *Address:* **88 KINGHORNE ROAD**
Date of Birth: **03/03/1936** **DUNDEE DD3 6PU**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 14/12/2006

Name: **DOUGLAS CRIGHTON**
Address: **88 KINGHORNE ROAD**
DUNDEE
UNITED KINGDOM DD3 6PU

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **31/01/2007** *Authenticated:* **Yes (SC)**