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Annual Return

Company Name:

PARK LANE RENTED HOMES (GLASGOW HARBOUR)

LIMITED

Company Number:

SC296196

Received for filing in Electronic Format on the: 14/02/2007

Company Details

Period Ending: 26/01/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7020

Registered Office: Register of Register of Debenture Address:

Members Address: Holders Address:

87 PORT DUNDAS ROAD

COWCADDENS GLASGOW G4 0HF

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

DAVID SEAN ROBINSON Address: Name: FLAT 7/1, 302 MEADOWSIDE

> **QUAY WALK GLASGOW**

STRATHCLYDE G11 7AX

Director 1:

Name: **BRIAN JOHN CLARKE** Address: 53 DUNELLAN ROAD

Date of Birth: MILNGAVIE 29/12/1963

Nationality: **BRITISH** GLASGOW G62 7RE

Occupation: **CHARTERED SURVEYOR** ______

Director 2:

Name: DAVID SEAN ROBINSON Address: FLAT 7/1, 302 MEADOWSIDE

Date of Birth:28/01/1964QUAY WALKNationality:BRITISHGLASGOW

Occupation: DIRECTOR STRATHCLYDE G11 7AX

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value 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 26/01/2007, 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 26/01/2007

Name: PARK LANE DEVELOPMENTS (GLASGOW HARBOUR) LIMITED

Address: 87 PORT DUNDAS ROAD

GLASGOW

UNITED KINGDOM G4 0HF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 14/02/2007 Authenticated: Yes (SC)