



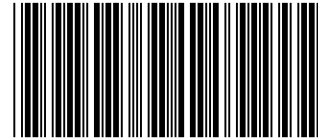
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Companies House
— for the record —

Annual Return

Company Name: PC LAND NO 40 LIMITED

Company Number: SC297338



XHC7QRXB

Received for filing in Electronic Format on the: 08/08/2007

Company Details

Period Ending: 17/02/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

ERSKINE HOUSE
4TH FLOOR, 68-73 QUEEN
STREET
EDINBURGH
EH2 4NR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MR IAN GARETH DRAPER

Address: NORTH BROW
BALLSDOWN
CHIDDINGFOLD
GODALMING
SURREY
UNITED KINGDOM GU8 4XJ

Director 1:

Name: **FRANCES SHEILA CASSIDY** *Address:* **19 PICKETS STREET**
Date of Birth: **27/03/1961** **LONDON SW12 8QB**
Nationality: **BRITISH**
Occupation: **CONSULTANT**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

4 ORDINARY Shares held as at 17/02/2007

Name: **FRANCES CASSIDY**
Address: **19 PICKETS STREET**
LONDON
UNITED KINGDOM SW12 8QB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (SC)**