



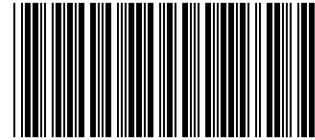
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Companies House
— for the record —

Annual Return

Company Name: CALEDONIA PR LTD.

Company Number: SC313005



Received for filing in Electronic Format on the: **21/12/2007**

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Company Details

Period Ending: 01/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7413

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

2 MELVILLE STREET
FALKIRK
FK1 1HZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DARREN GEORGE MCDERMOTT

Address: LINDORES
MUTHILL
PERTSHIRE PH5 2AS

Director 1:

Name: DARREN GEORGE
MCDERMOTT

Address: LINDORES
MUTHILL
PERTSHIRE PH5 2AS

Date of Birth: 11/02/1973

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **DEVIN SCOTT SCOBIE** *Address:* **54 MALLENY AVENUE
BALERNO
MIDLOTHIAN EH14 7EL**
Date of Birth: **31/10/1965**
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>
A ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 A ORDINARY Shares held as at 01/12/2007

Name: **DARREN GEORGE MCDERMOTT**

Address: **LINDORES
MUTHILL
CRIEFF
PERTHSHIRE
UNITED KINGDOM PH5 2AS**

Shareholding 2:

40 A ORDINARY Shares held as at 01/12/2007

Name: **DEVIN SCOTT SCOBIE**

Address: **54 MALLENY AVENUE
BALERNO
MIDLOTHIAN
UNITED KINGDOM EH14 7EL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/12/2007** *Authenticated:* **Yes (SC)**