



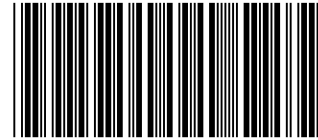
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Annual Return

Company Name: **STRATHCHART LIMITED**

Company Number: **SC202020**



XBEWYWGS

Received for filing in Electronic Format on the: **18/01/2008**

Company Details

Period Ending: **01/12/2007**

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

Principal Business Activities:

SIC Codes
7460

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**UPPER GROUND FLOOR
375 WEST GEORGE STREET
GLASGOW
G2 4LW**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN DAVID GORDON**

Address: **54 GARTLEAHILL
AIRDRIE
LANARKSHIRE ML6 9LQ**

Director 1:

Name: **CATHERINE POTTS**
Date of Birth: **05/10/1962**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **29 DONALDSWOOD PARK
PAISLEY PA3 8RS**

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	2	GBP2
TOTALS	2	GBP2

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:

2 ORDINARY Shares held as at 01/12/2007

Name: **CATHERINE POTTS**

Address: **29 DONALDSWOOD PARK
PAISLEY
RENFREWSHIRE
UNITED KINGDOM PA2 8RS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2008** *Authenticated:* **Yes (SC)**