Company Details

Period Ending: 08/06/2008
Company Type: PRIVATE COMPANY LIMITED BY SHARES
Principal Business Activities:
SIC codes:

2852
6024

Registered Office Address:

WHITEHALL HOUSE 33
YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ

Register of Members Address:

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: THORNTONS LAW LLP
Address: WHITEHALL HOUSE 33 YEAMAN SHORE DUNDEE SCOTLAND DD1 4BJ

Director 1:

Name: MALCOLM HAMISH FERGUS
Address: KERRINGTON HOUSE 12 NETHER CALDHAIME BRECHIN ANGUS SCOTLAND DD9 7HN

Date of Birth: 29/01/1958
Nationality: British
Occupation: COMPANY DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Shares issued Aggregate Nominal value of issued Shares
ORDINARY 250000 GBP250000

TOTALS

250000 GBP250000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return
Shareholding 1:

250000 ORDINARY Shares held as at 08/06/2008

Name:
FERGUS, MALCOLM HAMISH
KERRINGTON HOUSE 12 NETHER CALDHAME

Address:
BRECHIN
ANGUS
SCOTLAND
DD9 7HN

Authorisation

Authoriser Designation: secretary  Date Authorised: 17/07/2008  Authenticated: Yes (SC)