Company Name: ORKNEY TELEVISION ENTERPRISE

Company Number: SC158081

Date of this return: 18/05/2010

SIC codes:
5245
5263
5272
7020

Company Type: Private unlimited with share capital

Situation of Registered Office:
17 BROAD STREET
KIRKWALL
ISLE OF ORKNEY
KW15 1DH

Officers of the company
Company Secretary

Type: Person
Full forename(s): MR NORMAN SPENCE NICOL
Surname: MCLENNAN
Former names:
Service Address: GARTH ST OLA
               KIRKWALL
               ORKNEY
               KW15 1SS

Company Director

Type: Person
Full forename(s): MRS FRANCES MAY FALLON
Surname: DEARNESS
Former names:
Service Address: LAMBSHOLME
                BIGNOLD PARK ROAD
                KIRKWALL
                KW15 1PT

Country/State Usually Resident: SCOTLAND

Date of Birth: 06/12/1962  Nationality: BRITISH
Occupation: COMPANY DIRECTOR
Company Director

Type: Person

Full forename(s): MR NORMAN SPENCE NICOL

Surname: MCLENNAN

Former names:

Service Address: GARTH ST OLA
KIRKWALL
ORKNEY
KW15 1SS

Country/State Usually Resident: SCOTLAND

Date of Birth: 05/12/1964

Nationality: BRITISH

Occupation: SATELLITE TECHNICIAN
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted: 20000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value: 20000</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>FULL VOTING RIGHTS</td>
<td>Amount paid per share: 1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share: 0</td>
</tr>
</tbody>
</table>

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares: 20000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value: 20000</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for a private or non-traded public company are shown below*

**Shareholding:** 1

**9999 ORDINARY Shares held as at 18/05/2010**

**Name:** NORMAN SPENCE NICOL MCLENNAN

**Address:**

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**Page:** 4
Shareholding : 2

2 ORDINARY Shares held as at 18/05/2010

Name: ERIC NICOL MCLENNAN

Address:

Shareholding : 3

9999 ORDINARY Shares held as at 18/05/2010

Name: FRANCES MAY FALLON MCLENNAN

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.