



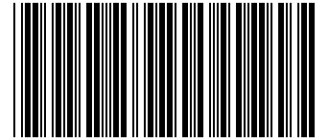
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Companies House
— for the record —

Annual Return

Company Name: **2I LIMITED**

Company Number: **SC293432**



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Received for filing in Electronic Format on the: **22/11/2007**

Company Details

Period Ending: **22/11/2007**

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

Principal Business Activities:

SIC Codes

7414

7430

*Registered Office:
Address:*

**29 GALLACHER GREEN
DEER PARK
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM
EH54 8RD**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IAN ROBERT BELL**

Address: **41 LINDSAY CIRCUS
ROSEWELL
MID LOTHIAN
UNITED KINGDOM EH24 9EN**

Director 1:

Name: **IAN ROBERT BELL** Address: **41 LINDSAY CIRCUS**
Date of Birth: **16/08/1966** **ROSEWELL**
Nationality: **BRITISH** **MID LOTHIAN**
Occupation: **PROJECT MANAGER** **UNITED KINGDOM EH24 9EN**

Director 2:

Name: **JOHN PORTEOUS** Address: **15 ALBANY STREET**
Date of Birth: **21/08/1960** **EDINBURGH**
Nationality: **BRITISH** **MID LOTHIAN**
Occupation: **BUSINESS CONSULTANT** **UNITED KINGDOM EH1 3PY**

Director 3:

Name: **NIGEL GOLDIE** Address: **34 ALEXANDRA PLACE**
Date of Birth: **06/08/1971** **STIRLING**
Nationality: **BRITISH** **SCOTLAND FK8 1UN**
Occupation: **IT DEVELOPMENT**
MANAGER

Director 4:

Name: **JOHN ELLIS** Address: **29 GALLACHER GREEN**
Date of Birth: **13/11/1967** **DEER PARK**
Nationality: **BRITISH** **LIVINGSTONE**
Occupation: **PROJECT MANAGER** **WEST LOTHIAN**

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 £1	10000	GBP10000
TOTALS	10000	GBP10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY £1 Shares held as at 22/11/2007

Name: **JOHN ELLIS**

Address: **29 GALLACHER GREEN
DEER PARK
LIVINGSTON
WEST LOTHIAN
UNITED KINGDOM EH54 8RD**

Shareholding 2:

2500 ORDINARY £1 Shares held as at 22/11/2007

Name: **NIGEL GOLDIE**

Address: **34 ALEXANDRA PLACE
STIRLING
SCOTLAND FK8 1UN**

Shareholding 3:

2500 ORDINARY £1 Shares held as at 22/11/2007

Name: **JOHN PORTEOUS**

Address: **15 ALBANY STREET
EDINBURGH
MID LOTHIAN
UNITED KINGDOM EH1 3PY**

Shareholding 4:

2500 ORDINARY £1 Shares held as at 22/11/2007

Name: **IAN ROBERT BELL**

Address: **41 LINDSAY CIRCUS
ROSEWELL
MID LOTHIAN
UNITED KINGDOM EH24 9EN**

Authorisation

*Authoriser Designation: **DIRECTOR** Date Authorised: 22/11/2007 Authenticated: Yes (SC)*