Company Name: AGYLL WORKBOATS LIMITED

Company Number: SC380011

Date of this return: 09/06/2013

SIC codes: 96090

Company Type: Private company limited by shares

Situation of Registered Office:
10 GALLOWGATE
ROTHESAY
ISLE OF BUTE
UNITED KINGDOM
PA20 0HR

Officers of the company
<table>
<thead>
<tr>
<th><strong>Type:</strong></th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Full forename(s):</strong></td>
<td>MR CALUM</td>
</tr>
<tr>
<td><strong>Surname:</strong></td>
<td>MCMILLAN</td>
</tr>
<tr>
<td><strong>Former names:</strong></td>
<td></td>
</tr>
<tr>
<td><strong>Service Address:</strong></td>
<td>6 ETTRICKDALE PORT BANNATYNE ISLE OF BUTE UNITED KINGDOM PA20 0QZ</td>
</tr>
</tbody>
</table>
Company Director

Type: Person
Full forename(s): MR CALUM
Surname: MCMILLAN
Former names:

Service Address: 6 ETTRICKDALE
PORT BANNATYNE
ISLE OF BUTE
UNITED KINGDOM
PA20 0QZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/10/1956
Occupation: MARINER

Nationality: BRITISH
### Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>Ordinary £1</th>
</tr>
</thead>
<tbody>
<tr>
<td>Number allotted</td>
<td>1</td>
</tr>
<tr>
<td>Aggregate nominal value</td>
<td>1</td>
</tr>
<tr>
<td>Amount paid per share</td>
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</tr>
<tr>
<td>Amount unpaid per share</td>
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</tr>
</tbody>
</table>

**Prescribed particulars**

1 SHARE = 1 VOTE

### Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total number of shares</td>
<td>1</td>
</tr>
<tr>
<td>Total aggregate nominal value</td>
<td>1</td>
</tr>
</tbody>
</table>

### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return.

_A full list of shareholders for the company are shown below_

**Shareholding** 1

**Name:** CALUM MCMILLAN

**Total:** 1 ORDINARY £1 shares held as at the date of this return

### Authorisation

This form was authorised by one of the following:

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