



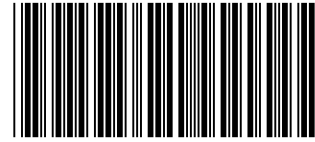
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: **A GILL LIMITED**

Company Number: **SC275384**



XBO0WLIV

Received for filing in Electronic Format on the: **20/12/2006**

Company Details

Period Ending: **01/11/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holder's Address:

**MALLENA, MORMOND VIEW At Registered Office
STRICHEN
FRASERBURGH
ABERDEENSHIRE
AB43 6TL**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARY GILL**

Address: **MALLENA
MORMOND VIEW, STRICHEN
FRASERBURGH
ABERDEENSHIRE AB43 6TL**

Director 1:

Name: **ALEXANDER JAMES GILL**
Date of Birth: **20/11/1971**
Nationality: **BRITISH**
Occupation: **AGRICULTURAL ENGINEER**

Address: **MALLENA
MORMOND VIEW, STRICHEN
FRASERBURGH
ABERDEENSHIRE AB43 6TL**

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 | 100 | GBP100 |
| TOTALS | 100 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 01/11/2006

Name: **ALEXANDER GILL**

Address: **MALLENA
STRICHEN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/12/2006** *Authenticated:* **Yes (SC)**