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Company Name: ORKNEY TELEVISION ENTERPRISE

Company Number: SC158081

Date of this return: 18/05/2014

SIC codes: 47540
68209

Company Type: Private unlimited with share capital

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

Officers of the company
<table>
<thead>
<tr>
<th>Type</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR NORMAN SPENCE NICOL</td>
</tr>
<tr>
<td>Surname:</td>
<td>MCLENNAN</td>
</tr>
<tr>
<td>Former names:</td>
<td></td>
</tr>
<tr>
<td>Service Address:</td>
<td>GARTH ST OLA</td>
</tr>
<tr>
<td></td>
<td>KIRKWALL</td>
</tr>
<tr>
<td></td>
<td>ORKNEY</td>
</tr>
<tr>
<td></td>
<td>UNITED KINGDOM</td>
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<tr>
<td></td>
<td>KW15 1SS</td>
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</table>
Company Director 1

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 2

Type: Person
Full forename(s): MRS AMANDA ANN
Surname: MCLENNAN
Former names:

Service Address: 17 BROAD STREET
KIRKWALL
ORKNEY
SCOTLAND
KW15 1DH

Country/State Usually Resident: SCOTLAND

Date of Birth: 28/05/1970 Nationality: BRITISH
Occupation: RETAIL MANAGER

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Company Director

Type: Person
Full forename(s): MR NORMAN SPENCE NICOL
Surname: MCLENNAN
Former names:

Service Address: GARTH ST OLA
KIRKWALL
ORKNEY
UNITED KINGDOM
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</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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<td></td>
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<td>Amount unpaid per share</td>
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</table>

Prescribed particulars
FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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: 5000 ORDINARY shares held as at the date of this return
Name: NORMAN SPENCE NICOL MCLENNAN

Shareholding 2: 2 ORDINARY shares held as at the date of this return
Name: ERIC NICOL MCLENNAN

Shareholding 3: 9999 ORDINARY shares held as at the date of this return
Name: FRANCES MAY FALLON DEARNESS

Shareholding 4: 4999 ORDINARY shares held as at the date of this return
Name: AMANDA MCLENNAN

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.