



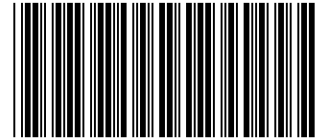
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SQ1 LIMITED**

*Company Number:* **04416359**



X1RLHC58

*Received for filing in Electronic Format on the:* **17/01/2006**

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*Company Details*

*Period Ending:* **17/01/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7011**

**7012**

*Registered Office:*  
*Address:*

**C/O MILLER  
28 DOVER STREET  
LONDON  
W1S 4NA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS PAMELA JUNE SMYTH**

*Address:* **53 EAST CRAIGS WYND  
EDINBURGH EH12 8HJ**

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*Director 1:*

*Name:* **JULIE MANSFIELD  
JACKSON**

*Address:* **31 INVERLEITH GARDENS  
EDINBURGH EH3 5PR**

*Date of Birth:* **31/12/1965**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 2:*

*Name:* **MR PHILIP HARTLEY  
MILLER** *Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH EH4 3RR**  
*Date of Birth:* **17/10/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **MICHAEL DAVID  
RUTTERFORD** *Address:* **22 14 KINELLAN ROAD  
MURRAYFIELD  
EDINBURGH  
MIDLOTHIAN EH12 6ES**  
*Date of Birth:* **19/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 4:*

*Name:* **MR ANDREW SUTHERLAND** *Address:* **87 WHITEHOUSE ROAD  
EDINBURGH  
LOTHIAN EH4 6PB**  
*Date of Birth:* **22/01/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF PROPERTY  
DEVELOPMENT**

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*Director 5:*

*Name:* **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE  
EDINBURGH EH12 6DY**  
*Date of Birth:* **20/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 6:*

*Name:* **ERIC MACFIE YOUNG** *Address:* **INGSAY  
43 STIRLING ROAD  
TRINITY  
EDINBURGH EH3 5JB**  
*Date of Birth:* **18/10/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 17/01/2006**

*Name:* **MILLER DEVELOPMENTS HOLDINGS LIMITED**

*Address:* **C/O MILLER  
28 DOVER STREET  
LONDON W1S 4NA**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 17/01/2006**

*Name:* **RUTTERFORD LIMITED**

*Address:* **20 RUTLAND SQUARE  
EDINBURGH EH1 2BB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/01/2006** *Authenticated:* **Yes (E/W)**