



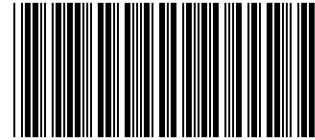
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ESPLANADE INVESTORS LIMITED

**Company Number:** 04506650



XKHN9SDZ

Received for filing in Electronic Format on the: 24/08/2007

### Company Details

**Period Ending:** 08/08/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7011**

**Registered Office:**  
**Address:**

**EUROPA HOUSE**  
**20 ESPLANADE**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**YO11 2AQ**

**Register of**  
**Members Address:**

**EUROPA HOUSE, 20**  
**ESPLANADE**  
**SCARBOROUGH**  
**NORTH YORKSHIRE**  
**YO11 2AQ**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ESPLANADE SECRETARIAL  
SERVICES LIMITED

**Address:** EUROPA HOUSE, 20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2A

**Director 1:**

**Name:** CESIDIO MARTIN DI  
CIACCA

**Address:** 45 BLAIRSTON AVENUE  
BOTHWELL  
LANARKSHIRE G71 8SA

**Date of Birth:** 03/02/1954

**Nationality:** BRITISH

**Occupation:** SOLICITOR

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*Director 2:*

*Name:* **STEPHEN PAUL MCBRIDE**      *Address:* **GRYFFE MAIN STREET**  
*Date of Birth:* **15/01/1957**      **UPPER POPPLETON**  
*Nationality:* **BRITISH**      **YORK**  
*Occupation:* **FINANCE DIRECTOR**      **NORTH YORKSHIRE YO26 6EL**

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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>24</b>	<b>GBP24</b>
<b>TOTALS</b>	<b>24</b>	<b>GBP24</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4 ORDINARY Shares held as at 08/08/2007**

*Name:* **BLAIRSTON INVESTMENTS LIMITED**  
*Address:* **45 BLAIRSTON AVENUE**  
**BOTHWELL**  
**LANARKSHIRE G71 8SA**

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*Shareholding 2:*

**4 ORDINARY Shares held as at 08/08/2007**

*Name:* **CRAFTGLEN LIMITED**  
*Address:* **WINDSOR HOUSE**  
**5 ST ANDREWS COURT**  
**LEEDS LS3 1JY**

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*Shareholding 3:*

**4 ORDINARY Shares held as at 08/08/2007**

*Name:* **STEPHEN MCBRIDE**

*Address:* **GRYFFE  
MAIN STREET UPPER POPPLETON  
YORK YO26 6EL**

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*Shareholding 4:*

**4 ORDINARY Shares held as at 08/08/2007**

*Name:* **ALAN ADAMS MURRAY**

*Address:* **3 OTTERBURN PARK  
EDINBURGH EH14 1JX**

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*Shareholding 5:*

**4 ORDINARY Shares held as at 08/08/2007**

*Name:* **SCARBOROUGH GROUP HOLDINGS PLC**

*Address:* **EUROPA HOUSE  
20 ESPLANADE  
SCARBOROUGH  
NORTH YORKSHIRE YO11 2AQ**

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*Shareholding 6:*

**2 ORDINARY Shares held as at 08/08/2007**

*Name:* **ANNE MARQUIS SUTHERLAND**

*Address:* **OLD TOWN OF LEYS FARM  
INVERNESS IV2 6AE**

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*Shareholding 7:*

**2 ORDINARY Shares held as at 08/08/2007**

*Name:* **DAVID FRASER SUTHERLAND**

*Address:* **OLD TOWN OF LEYS FARM  
INVERNESS IV2 6AE**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/08/2007** *Authenticated:* **Yes (E/W)**

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