



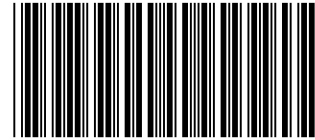
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Companies House
— for the record —

Annual Return

Company Name: EXEL SCOTLAND LIMITED

Company Number: SC004109



XAHW5LBL

Received for filing in Electronic Format on the: 13/12/2006

Company Details

Period Ending: 30/06/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

21 MONUMENT CRESCENT
PRESTWICK
AYRSHIRE
KA9 2RQ

Register of
Members Address:

175 GRAHAMS ROAD
BAINSFORD
FALKIRK
FK2 7BG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: EXEL SECRETARIAL SERVICES
LIMITED

Address: OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN

Director 1:

Name: EXEL NOMINEE NO 2
LIMITED

Address: OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN

Director 2:

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE
THE RING
BRACKNELL
BERKSHIRE RG12 1AN**

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	6210420	GBP1552605
7% CUMULATIVE PREFERENCE	500000	GBP500000
TOTALS	6710420	GBP2052605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name: **EXECUTOR OF C.W. ANSLEY**

Address: **7 SINCLAIR GARDENS
LONDON W14**

Name: **EXECUTOR OF I.K. ANSLEY**

Address: **7 SINCLAIR GARDENS
LONDON W14**

Shareholding 2:

8671 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name: **THOMAS ATKIN**

Address: **STEILSTON HOUSE
NEWBRIDGE DUMFRIES**

Shareholding 3:

**441729 7% CUMULATIVE PREFERENCE Shares held as at
30/06/2006**

Name: **EXEL HOLDINGS LTD**

Address: **THE MERTON CENTRE
45 ST. PETERS STREET BEDFORD MK40 2UB**

Shareholding 4:

6210420 ORDINARY Shares held as at 30/06/2006

Name: **EXEL HOLDINGS LTD**

Address: **THE MERTON CENTRE
45 ST. PETERS STREET BEDFORD MK40 2UB**

Shareholding 5:

30000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name: **GUARDIAN ROYAL EXCHANGE ASSURANCE LTD**

Address: **ROYAL EXCHANGE
LONDON EC3**

Shareholding 6:

100 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name: **RONALD PATRICK HARPER**

Address: **35 BOUDARY ROAD
EASTCOTE PINNER
MIDDLESEX**

Shareholding 7:

500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name: **ALISON PATERSON MATHIESON**

Address: **23 GOSFORD ROAD
PORT SETON
PRESTONPANS
EAST LOTHIAN EH32 0HF**

Shareholding 8:

16250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name:

NATIONAL FARMERS UNION MUTUAL INSURANCE SOC

Address:

**TIDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
UNITED KINGDOM CV37 7BJ**

Shareholding 9:

1000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name:

ANNIE BLAIR ROBB

Address:

**STEILSTON HOUSE
NEWBRIDGE DUMFRIES**

Shareholding 10:

1500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2006

Name:

JAMES GILCHRIST THOMPSON

Address:

**42 BROOMVALE DRIVE
NEWTON MEARNs GLASGOW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **13/12/2006** *Authenticated:* **Yes (SC)**