



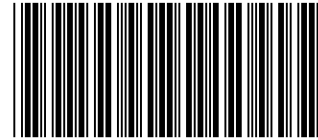
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EXEL SCOTLAND LIMITED

**Company Number:** SC004109



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XBU4HR3H

### Company Details

**Period Ending:** 30/06/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

**109 DOUGLAS STREET**  
**GLASGOW**  
**G2 4HB**

**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

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**Director 1:**

**Name:** EXEL NOMINEE NO 2  
LIMITED

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

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*Director 2:*

*Name:* **EXEL SECRETARIAL  
SERVICES LIMITED**

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

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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>6210420</b>	<b>GBP1552605</b>
<b>7% CUMULATIVE PREFERENCE</b>	<b>500000</b>	<b>GBP500000</b>
<b>TOTALS</b>	<b>6710420</b>	<b>GBP2052605</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

#### *Shareholding 1:*

**8671 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:* **THOMAS ATKIN**

*Address:* **STEILSTON HOUSE  
NEWBRIDGE DUMFRIES**

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*Shareholding 2:*

**250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

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

*Address:* **7 SINCLAIR GARDENS  
LONDON W14**

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

*Address:* **7 SINCLAIR GARDENS  
LONDON W14**

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*Shareholding 3:*

**6210420 ORDINARY Shares held as at 30/06/2007**

*Name:* **EXEL HOLDINGS LTD**

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

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*Shareholding 4:*

**441729 7% CUMULATIVE PREFERENCE Shares held as at  
30/06/2007**

*Name:* **EXEL HOLDINGS LTD**

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

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*Shareholding 5:*

**30000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:* **GUARDIAN ROYAL EXCHANGE ASSURANCE LTD**

*Address:* **ROYAL EXCHANGE  
LONDON EC3**

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*Shareholding 6:*

**100 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:* **RONALD PATRICK HARPER**

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

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*Shareholding 7:*

**500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:* **ALISON PATERSON MATHIESON**

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

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*Shareholding 8:*

**16250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:*

**NATIONAL FARMERS UNION MUTUAL INSURANCE SOC**

*Address:*

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

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*Shareholding 9:*

**1000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:*

**ANNIE BLAIR ROBB**

*Address:*

**STEILSTON HOUSE  
NEWBRIDGE DUMFRIES**

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*Shareholding 10:*

**1500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2007**

*Name:*

**JAMES GILCHRIST THOMPSON**

*Address:*

**42 BROOMVALE DRIVE  
NEWTON MEARNES GLASGOW**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (SC)**