



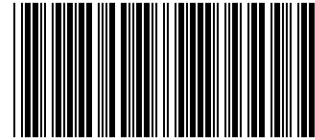
Companies House
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Annual Return

Company Name: **EUROSCOT VENTURES LIMITED**

Company Number: **SC097872**



XF6MXMBY

Received for filing in Electronic Format on the: **18/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND
EH1 2EN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **D.W. COMPANY SERVICES LIMITED** *Address:* **4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
LOTHIAN
SCOTLAND EH1 2EN**

Director 1:

| | | | |
|-----------------------|--|-----------------|---|
| <i>Name:</i> | IAN GEORGE MITCHELL DALGLEISH | <i>Address:</i> | ST LAURENCE HOUSE THE CRESCENT DUNBLANE PERTHSHIRE SCOTLAND FK15 0DL |
| <i>Date of Birth:</i> | 16/11/1932 | | |
| <i>Nationality:</i> | BRITISH | | |
| <i>Occupation:</i> | COMPANY DIRECTOR | | |

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 | 100 | GBP100.00 |
| TOTALS | 100 | GBP100.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2006

Name: **IAN GEORGE MITCHELL DALGLEISH**

Address: **ST LAURENCE HOUSE
THE CRESCENT
DUNBLANE
PERTHSHIRE
SCOTLAND FK15 0DL**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (SC)**