



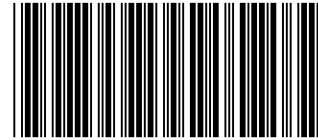
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ISLEBURN LIMITED**

*Company Number:* **SC106415**



XC1OLR4E

*Received for filing in Electronic Format on the:* **10/07/2007**

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*Company Details*

*Period Ending:* **15/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**19 ACADEMY STREET  
INVERNESS  
IV1 1JN**

*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:* **ALEXANDER BRUCE MAIR**

*Address:* **19 WOODBURN AVENUE  
ABERDEEN  
ABERDEENSHIRE AB15 8JQ**

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*Director 1:*

*Name:* **MICHAEL BURNS KYDD**  
*Date of Birth:* **24/10/1950**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

*Address:* **37 ARDBRECK PLACE  
LOCHARDIL  
INVERNESS  
INVERNESS SHIRE IV2 4QQ**

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*Director 2:*

*Name:* **ROY JAMES MACGREGOR**      *Address:* **THE CHERRY TREES**  
*Date of Birth:* **29/12/1952**      **DELNY MUIR**  
*Nationality:* **BRITISH**      **INVERGORDON**  
*Occupation:* **MANAGING DIRECTOR**      **ROSS SHIRE IV18 0NP**

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*Director 3:*

*Name:* **ALEXANDER BRUCE MAIR**      *Address:* **19 WOODBURN AVENUE**  
*Date of Birth:* **04/05/1955**      **ABERDEEN**  
*Nationality:* **BRITISH**      **ABERDEENSHIRE AB15 8JQ**  
*Occupation:* **COMPANY SECRETARY**

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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>650000</b>	<b>GBP650000</b>
<b>TOTALS</b>	<b>650000</b>	<b>GBP650000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**649999 ORDINARY Shares held as at 15/06/2007**

*Name:* **GLOBAL ISLEBURN LIMITED**

*Address:* **19 ACADEMY STREET**  
**INVERNESS**  
**UNITED KINGDOM IV1 1JN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 15/06/2007**

*Name:* **MICHAEL BURNS KYDD**

*Address:* **37 ARDBRECK PLACE**  
**LOCHARDIL**  
**INVERNESS IV2 4QQ**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (SC)**