



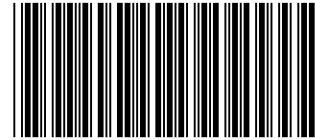
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Companies House
— for the record —

Annual Return

Company Name: SCOTT, REUTER LIMITED

Company Number: SC111482



Received for filing in Electronic Format on the: 08/09/2007

XN01OSSA

Company Details

Period Ending: 08/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4542

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**C/O GRANGEMOUTH SHIP
REPAIR
CARRON DOCK
GRANGEMOUTH
FK3 8JH**

**C/O GRANGEMOUTH SHIP
REPAIR
CARRON DOCK
GRANGEMOUTH
FK3 8UH**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: STEPHEN JOHN AVERY

Address: 32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING FK9 4EH

Director 1:

Name: STEPHEN JOHN AVERY
Date of Birth: 26/09/1956
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 32C KENILWORTH ROAD
BRIDGE OF ALLAN
STIRLING FK9 4EH

Director 2:

| | | | |
|-----------------------|---------------------|-----------------|-------------------------|
| <i>Name:</i> | IAN LAWRENCE | <i>Address:</i> | HOLLY FARM |
| <i>Date of Birth:</i> | 24/03/1969 | | CHAPEL LANE |
| <i>Nationality:</i> | BRITISH | | CRONTON |
| <i>Occupation:</i> | SURVEYOR | | CHESHIRE WA8 4NX |

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 | 50200 | GBP50200 |
| TOTALS | 50200 | GBP50200 |

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:

0 ORDINARY Shares held as at 08/08/2007

50200 Disposed of in period on 01/01/2007

Name: **FORTH ESTUARY ENGINEERING LTD**

Address: **EXCHANGE TOWER
19 CANNING STREET
EDINBURGH EH3 8EH**

Shareholding 2:

50200 ORDINARY Shares held as at 08/08/2007

Name: **ASTLEY FACADES LIMITED**

Address: **1, ASTLEY COURT LOCKETT ROAD
ASHTON IN MAKERFIELD
WIGAN
UK WN4 8DE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/09/2007** *Authenticated:* **Yes (SC)**