



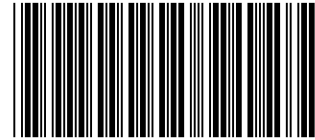
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ACTIONWEAR (SCOTLAND) LIMITED**

Company Number: **SC126537**



XLLLF7JT

Received for filing in Electronic Format on the: **04/08/2005**

Company Details

Period Ending: **31/07/2005**

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

Principle Business Activities:

SIC Codes

5242

5243

*Registered Office:
Address:*

**ARRAN HOUSE
ARRAN ROAD
PERTH
PH1 3DZ**

*Register of
Members Address:*

**ARRAN HOUSE, ARRAN
ROAD
PERTH
PERTSHIRE
PH1 3DZ**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **KIRSTY JANE ROBERTSON**

Address: **9 MALLOCH AVENUE
PERTH
PERTSHIRE PH1 3FW**

Director 1:

Name: **JAMES REID ROBERTSON** *Address:* **ALM-VISTA
CORSIEHILL
PERTH PH2 7BN**
Date of Birth: **08/03/1943**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 2:

Name: **KIRSTY JANE ROBERTSON** *Address:* **9 MALLOCH AVENUE
PERTH
PERTSHIRE PH1 3FW**
Date of Birth: **30/12/1969**
Nationality: **BRITISH**
Occupation: **MANAGER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/07/2005

Name: **JAMES REID ROBERTSON**

Address: **ALM-VISTA
CORSIEHILL
PERTH PH2 7BN**

Shareholding 2:

1 ORDINARY Shares held as at 31/07/2005

Name: **JEANETTE ROBERTSON**

Address: **49 CRAIGIE VIEW
CRAIGIE PARK PERTH PH2 0DP**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **04/08/2005** *Authenticated:* **Yes (SC)**