

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

— for the record ——

**Annual Return** 

Company Name: ROBINSON CRUSOE LIMITED

Company Number: SC129362

Received for filing in Electronic Format on the: 28/01/2008

XDTYWOO

Company Details

Period Ending: 16/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4525

9305

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

ADAM SMITH HOUSE MELVILLE CASTLE ESTATE

MELVILLE CASTLE ESTATI LASSWADE

LASSWADE EDINBURGH EH18 1AW At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: GILLIAN SUSAN REID Address: 17 EAST COMISTON

**EDINBURGH EH10 6RZ** 

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Director 1:

Name: DEREK JACK DOUGLAS Address: ESK COTTAGE

Date of Birth: 17/10/1953 MELVILLE CASTLE

Nationality: BRITISH LASSWADE

Occupation: CORPORATE ADVISOR MIDLOTHIAN EH18 1AW

## Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/01/2008

Name: **DEREK J. DOUGLAS** 

Address: ADAM SMITH HOUSE

MELLVILE CASTLE ESTATE LASSWADE

**MIDLOTHIAN EH18 1AW** 

## Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 28/01/2008 Authenticated: Yes (SC)