



Companies House
— for the record —

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Annual Return



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Company Name: **FINDGOLDEN LIMITED**

Company Number: **SC129807**

Company Details

Period Ending: **30/03/2009**

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

Principal Business Activities:

SIC codes:

6523

7487

*Registered Office
Address:*

**12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **RAEBURN CHRISTIE CLARK
& WALLACE**

Address: **12-16 ALBYN PLACE
ABERDEEN
AB10 1PS**

Director 1 :

Name: **JOHN GRAHAM BURGESS**

Address: **4 WILLOW TREE WAY
BANCHORY
ABERDEENSHIRE
AB31 5JQ**

Date of Birth: **19/09/1953** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **BRUCE WILLIAM GILL**

Address: **22 NORMAN GRAY PARK
BLACKBURN
ABERDEENSHIRE
AB21 0ZR**

Date of Birth: **13/12/1968** *Nationality:* **British**

Occupation: **COMPANY DIRECTOR**

Director 3 :

Name: **CHRISTOPHER MCGEEHAN** Address: **131 GRANDHOLM DRIVE
BRIDGE OF DON
ABERDEEN
ABERDEENSHIRE
AB22 8AE**

Date of Birth: **28/01/1962** Nationality: **British**

Occupation: **MANAGING 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 | 60000 | GBP60000 |
| ORDINARY 1P SHARES | 133542 | GBP1335.42 |
| TOTALS | 193542 | GBP61335.42 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2009 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 30/03/2009
60000 DISPOSED OF IN PERIOD ON 14/09/2007

Name: **SOVEREIGN FABRICATION SERVICES LIMITED**

Address:

Shareholding 2:

**0 ORDINARY 1P SHARES Shares held as at 30/03/2009
133542 DISPOSED OF IN PERIOD ON 14/09/2007**

Name: **SOVEREIGN FABRICATION SERVICES LIMITED**

Address:

Shareholding 3:

60000 ORDINARY Shares held as at 30/03/2009

Name: **MERRILL LYNCH INTERNATIONAL AS SECURITY TRUSTEE**

Address:

Shareholding 4:

133542 ORDINARY 1P SHARES Shares held as at 30/03/2009

Name: **MERRILL LYNCH INTERNATIONAL AS SECURITY TRUSTEE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/04/2009**

Authenticated: **Yes (SC)**