



*Companies House*  
— for the record —

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

**Annual Return**



**XBSRMD9Z**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **CARNEGIE CLUBS (INTERNATIONAL) LIMITED**

*Company Number:* **SC140146**

---

### *Company Details*

*Period Ending:* **08/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**SKIBO CASTLE  
DORNOCH  
SUTHERLAND  
IV24 3RQ**

*Register of  
Members Address:*

**SKIBO CASTLE  
DORNOCH  
SUTHERLAND  
IV25 3RQ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **WILSON GUTHRIE**

*Address:* **11 GILCHRIST SQUARE  
DORNOCH  
IV25 3HG**

---

*Director 1 :*

*Name:* **PER-MAGNUS ANDERSSON**

*Address:* **4941 REIGER AVENUE  
DALLAS  
TEXAS  
75214**

*Date of Birth:* **18/04/1965**

*Nationality:* **SWEDISH**

*Occupation:* **VICE PRESIDENT**

---

*Director 2 :*

*Name:* **GRACE RUSLI**

*Address:* **2135 EL DORADO WAY  
CARROLLTON  
TEXAS  
USA  
TX75006**

*Date of Birth:* **03/07/1967**

*Nationality:* **INDONESIAN**

*Occupation:* **ACCOUNTANT**

## Share Capital

### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/09/2009 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 08/09/2009**

*Name:* **SKIBO LTD**

*Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (SC)**