



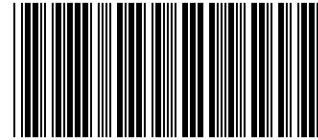
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: GARIOCH SPORTS LTD.

Company Number: SC155145



Received for filing in Electronic Format on the: 22/01/2008

XC48GWKH

Company Details

Period Ending: 28/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9261

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

STRATHBURN PARK
BURGHMUIR DRIVE
INVERURIE
ABERDEENSHIRE
AB51 4GY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: TREVOR JAMES ADAMS

Address: 14 DON CRESCENT
INVERURIE
ABERDEENSHIRE AB51 3TW

Director 1:

Name: TREVOR JAMES ADAMS
Date of Birth: 17/11/1964
Nationality: BRITISH
Occupation: FINANCIAL CONTROLLER

Address: 14 DON CRESCENT
INVERURIE
ABERDEENSHIRE AB51 3TW

Director 2:

Name: **WILLIAM KENNETH LIPPE** *Address:* **4 ST JAMES PLACE**
Date of Birth: **14/09/1955** **INVERURIE**
Nationality: **BRITISH** **ABERDEENSHIRE AB51 3UB**
Occupation: **CHARTERED ARCHITECT**

Director 3:

Name: **ALAN ROBERTSON** *Address:* **THE WILLOWS**
Date of Birth: **28/04/1948** **ST ANDREWS GARDENS**
Nationality: **BRITISH** **INVERURIE**
Occupation: **SURVEYOR** **ABERDEENSHIRE AB51 3XT**

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	6	GBP6
TOTALS	6	GBP6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2007, 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 28/12/2007

Name: **TREVOR ADAMS**
Address: **14 DON CRESCENT**
INVERURIE AB51 3TW

Shareholding 2:

1 ORDINARY Shares held as at 28/12/2007

Name: **HAMISH DUTHIE**
Address: **7 OLD COURSE AVENUE**
INVERURIE

Shareholding 3:

2 ORDINARY Shares held as at 28/12/2007

Name: **GARIOCH SPORTS TRUST**

Address: **BURGHMUIR DRIVE
INVERURIE**

Shareholding 4:

1 ORDINARY Shares held as at 28/12/2007

Name: **WILLIAM K. LIPPE**

Address: **4 ST. JAMES PLACE
INVERURIE**

Shareholding 5:

1 ORDINARY Shares held as at 28/12/2007

Name: **ALAN ROBERTSON**

Address: **THE WILLOWS
ST ANDREWS GARDENS
INVERURIE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **22/01/2008** *Authenticated:* **Yes (SC)**