



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **SCOTLAND ON LINE LIMITED**

Company Number: **SC161678**



XZVPFUSH

Received for filing in Electronic Format on the: **19/11/2007**

Company Details

Period Ending: **16/11/2007**

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

Principal Business Activities:

SIC Codes
7260

Registered Office:
Address:

**GATEWAY HOUSE, LUNA
PLACE
DUNDEE TECHNOLOGY
PARK
DUNDEE
DD2 1TP**

Register of
Members Address:

**GATEWAY HOUSE, LUNA
PLACE
DUNDEE TECHNOLOGY
PARK
DUNDEE
DD2 1TP**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PETER COCKBURN SANDERSON**

Address: **ANSTRON
GREENHEADS ROAD
NORTH BERWICK
EAST LOTHIAN EH39 4RA**

Director 1:

Name: **CHRISTOPHER HAROLD
WILLIAM THOMSON** *Address:* **NEWBURN HOUSE
NEWBURN
UPPER LARGO
FIFE KY8 6JE**

Date of Birth: **25/07/1950**

Nationality: **BRITISH**

Occupation: **PUBLISHER**

Director 2:

Name: **JOHN SIDNEY THOMSON** *Address:* **MILLHILL HOUSE
MILLHILL
INCHTURE
PERTHSHIRE PH14 9SN**

Date of Birth: **27/01/1965**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 3:

Name: **CHRISTIAAN RICHARD
DAVID VAN DER KUYL** *Address:* **BALMYLE, BALMYLE ROAD
BROUGHTY FERRY DD5 1JJ**

Date of Birth: **20/08/1969**

Nationality: **BRITISH**

Occupation: **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 A	1750000	GBP1750000
ORDINARY B	1750000	GBP1750000
TOTALS	3500000	GBP3500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1750000 ORDINARY B Shares held as at 16/11/2007

Name: **SOL HOLDINGS LIMITED**

Address: **GATEWAY HOUSE
LUNA PLACE TECHNOLOGY PARK
DUNDEE DD2 1TP**

Shareholding 2:

1750000 ORDINARY A Shares held as at 16/11/2007

Name:

SOL HOLDINGS LIMITED

Address:

**GATEWAY HOUSE
LUNA PLACE TECHNOLOGY PARK
DUNDEE DD2 1TP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **19/11/2007** *Authenticated:* **Yes (SC)**