



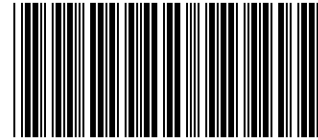
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** **BORDERS INFORMATION TECHNOLOGY LIMITED**

**Company Number:** **SC164676**



XGBT3X11

**Received for filing in Electronic Format on the: 08/02/2008**

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**Company Details**

**Period Ending:** **08/02/2008**

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**PENTLANDS URQUHART**  
**BRAE**  
**CARRBRIDGE**  
**INVERNESSHIRE**  
**HIGHLAND**  
**PH23 3AZ**

**At Registered Office**

**Not Applicable**

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**Details of Officers of the Company**

**Company Secretary:**

**Name:** **GEORGE ANGUS MCKENZIE**  
**CARNEGIE**

**Address:** **PENTLANDS**  
**URQUHART BRAE**  
**CARRBRIDGE**  
**INVERNESS-SHIRE**  
**UNITED KINGDOM PH23 3AZ**

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*Director 1:*

*Name:* **GEORGE ANGUS MCKENZIE** *Address:* **PENTLANDS  
CARNEGIE  
URQUHART BRAE  
CARRBRIDGE  
INVERNESS-SHIRE  
UNITED KINGDOM PH23 3AZ**

*Date of Birth:* **16/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ENGINEER**

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*Director 2:*

*Name:* **MRS MARGARET JEAN** *Address:* **PENTLANDS  
CARNEGIE  
URQUHART BRAE  
CARRBRIDGE  
INVERNESS-SHIRE  
UNITED KINGDOM PH23 3AZ**

*Date of Birth:* **22/04/1948**

*Nationality:* **BRITISH**

*Occupation:* **OFFICE ADMINISTRATOR**

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*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2008, 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 08/02/2008**

*Name:* **GEORGE A.M. CARNEGIE**

*Address:* **RAVENDEAN  
BOGSBANK ROAD  
WEST LINTON  
PEEBLESSHIRE EH46 7EN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 08/02/2008**

*Name:* **MARGARET J. CARNEGIE**

*Address:* **RAVENDEAN  
BOGSBANK ROAD  
WEST LINTON  
PEEBLESSHIRE EH46 7EN**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **08/02/2008** *Authenticated:* **Yes (SC)**