



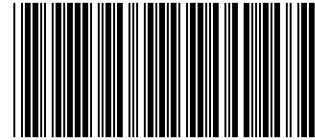
Companies House
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Annual Return

Company Name: **WAVEGEN PROJECTS LIMITED**

Company Number: **SC166778**



XCEXBR6S

Received for filing in Electronic Format on the: **12/07/2007**

Company Details

Period Ending: **03/07/2007**

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

Principal Business Activities:

SIC Codes
2852

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**LEDINGHAM CHALMERS LLP JOHNSTONE HOUSE
KINTAIL HOUSE 52-54 ROSE STREET
BEECHWOOD BUSINESS ABERDEEN
PARK SCOTLAND
INVERNESS AB10 1HA
SCOTLAND
IV2 3BW**

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEDINGHAM CHALMERS LLP**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Director 1:

Name: **DAVID ALEXANDER BURNS** *Address:* **20 CRAIGARD PLACE**
GIBB
Date of Birth: **03/06/1948** **INVERNESS**
Nationality: **BRITISH** **SCOTLAND IV3 8PR**
Occupation: **ACCOUNTANT**

Director 2:

Name: **DAVID NEIL LANGSTON** *Address:* **MORAY PARK**
Date of Birth: **14/07/1958** **CASTLE STREET**
Nationality: **BRITISH** **FORTROSE**
Occupation: **ENGINEER** **ROSS-SHIRE**
SCOTLAND IV10 8TH

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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2007, 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 03/07/2007

Name: **APPLIED RESEARCH & TECHNOLOGY LIMITED**

Address: **LEDINGHAM CHALMERS LLP**
KINTAIL HOUSE
BEECHWOOD BUSINESS PARK
INVERNESS
SCOTLAND IV2 3BW

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/07/2007** *Authenticated:* **Yes (SC)**