



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **THE INDUSTRY TECHNOLOGY FACILITATOR**

Company Number: **SC171891**

Company Details

Period Ending: **20/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7310

*Registered Office
Address:*

**EXPLORATION HOUSE,
ABERDEEN SCIENCE &
ENERGY PARK
EXPLORATION DRIVE
ABERDEEN
AB23 8GX**

*Register of
Members Address:*

**INVESTMENT HOUSE
ABERDEEN
ABERDEENSHIRE
AB10 1DQ**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAULL & WILLIAMSONS**

Address: **INVESTMENT HOUSE 6 UNION ROW
ABERDEEN
ABERDEENSHIRE
AB10 1DQ**

Director 1 :

Name: **WILLIAM MALCOLM
GILFILLAN DEWAR**

Address: **40 SALISBURY COURT
ABERDEEN
ABERDEENSHIRE
AB10 6PN**

Date of Birth:

12/10/1955

Nationality:

British

Occupation:

PROFESSIONAL ENGINEER

Director 2 :

Name: **DR OLIVIER DUBRULE**

Address: **132 HAMILTON PLACE
ABERDEEN
ABERDEENSHIRE
AB15 5BB**

Date of Birth:

12/07/1956

Nationality:

French

Occupation:

RESEARCH MANAGER

Director 3 :

Name: **GAVIN JAMES DUNCAN**

Address: **25 URY MEADOWS
INVERURIE
ABERDEENSHIRE
AB51 4ZE**

Date of Birth:

02/04/1966

Nationality:

British

Occupation:

TECHNOLOGY MANAGER

Director 4 :

Name: **STUART EDWARD
FERGUSON**

Address: **SCHOOL HOUSE DUNECHT
WESTHILL
ABERDEENSHIRE
AB32 7BA**

Date of Birth:

08/06/1966

Nationality:

British

Occupation:

EXECUTIVE

Director 5 :

Name: **THOMAS PAUL LOCKHART**

Address: **CORSO MAZZINI 45
LODI
LO 26900
ITALY**

Date of Birth:

06/02/1954

Nationality:

British

Occupation:

DIRECTOR

Director 6 :

Name: **NEIL ROBERT POXON**

Address: **133 CRAIGTON ROAD
MANNOFIELD
ABERDEEN
ABERDEENSHIRE
AB15 7TZ**

Date of Birth:

01/03/1967

Nationality:

British

Occupation:

MANAGING DIRECTOR

Director 7 :

Name: **DR MAX ADRIAN ROWE**

Address: **3 DEVANHA GARDENS
ABERDEEN
ABERDEENSHIRE
AB11 7UU**

Date of Birth:

19/01/1959

Nationality:

British

Occupation:

MANAGER

Director 8 :

Name: **ARTHUR JOHN SUMMERS**

Address: **1 ORCHARD GREEN
CHILTON FOLIAT
HUNGERFORD
BERKSHIRE
RG17 0LN**

Date of Birth:

20/10/1955

Nationality:

British

Occupation:

MANAGER

Director 9 :

Name: **OONAGH CLARE
WERNGREN**

Address: **DENALI MARYCULTER
ABERDEEN
ABERDEENSHIRE
AB12 5GR**

Date of Birth: **12/08/1959**

Nationality: **British**

Occupation: **TECHNOLOGY MANAGER**

Authorisation

Authoriser Designation: **director**

Date Authorised: **21/02/2008**

Authenticated: **Yes (SC)**