



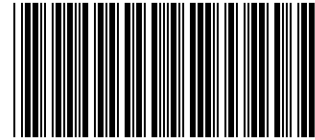
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Annual Return

Company Name: **SCOTTISH NEWS NETWORK LIMITED**

Company Number: **SC172150**



XD15LM15

Received for filing in Electronic Format on the: **08/01/2007**

Company Details

Period Ending: **31/12/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**PACIFIC QUAY
GLASGOW
G51 1PQ**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS SARA CLARKE**

Address: **OLD STABLE COTTAGE
OLD BARN FARM
UPLAWMOOR
GLASGOW G78 4AZ**

Director 1:

Name: **MR DONALD GORDON
EMSLIE**

Address: **32 DRUMSHEUGH GARDENS
EDINBURGH EH3 7RN**

Date of Birth: **08/05/1957**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Director 2:

Name: **MR WILLIAM GEORGE WATT** Address: **7 MILLAR GROVE
HAMILTON ML3 9BF**
Date of Birth: **03/10/1967**
Nationality: **BRITISH**
Occupation: **GROUP FINANCE 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	1	GBP1.00
TOTALS	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, 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 31/12/2006

Name: **SMG SERVICES LIMITED**
Address: **PACIFIC QUAY
GLASGOW G51 1PQ**

Authorisation

Authoriser Designation: **SECRETARY** Date Authorised: **08/01/2007** Authenticated: **Yes (SC)**