



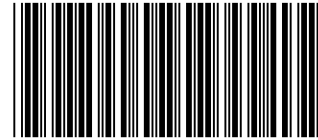
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Annual Return

Company Name: **LIVING WATER ECOSYSTEMS LTD.**

Company Number: **SC181843**



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Company Details

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

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

Principal Business Activities:

SIC Codes
4100

Registered Office:
Address:

**CARLINGHOUSE STUDIOS
NORTH QUEENSFERRY
FIFE
KY11 1ER**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DAVID MARTIN SHIELDS**

Address: **31 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE KY11 1ER**

Director 1:

Name: **DAVID MARTIN SHIELDS**
Date of Birth: **01/05/1959**
Nationality: **BRITISH**
Occupation: **ECOLOGICAL ENGINEER**

Address: **31 CARLINGNOSE POINT
NORTH QUEENSFERRY
FIFE KY11 1ER**

Director 2:

<i>Name:</i>	JANE LESLIE SHIELDS	<i>Address:</i>	31 CARLINGNOSE POINT
<i>Date of Birth:</i>	28/02/1959		NORTH QUEENSFERRY KY11
<i>Nationality:</i>	BRITISH		1ER
<i>Occupation:</i>	ECOLOGICAL CONSULTANT		

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	4	GBP4
TOTALS	4	GBP4

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:

2 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	DAVID MARTIN SHIELDS
<i>Address:</i>	31 CARLINGNOSE POINT NORTH QUEENSFERRY KY11 1ER

Shareholding 2:

2 ORDINARY Shares held as at 31/12/2006

<i>Name:</i>	JANE LESLIE SHIELDS
<i>Address:</i>	31 CARLINGNOSE POINT NORTH QUEENSFERRY KY11 1ER

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/01/2007** *Authenticated:* **Yes (SC)**