



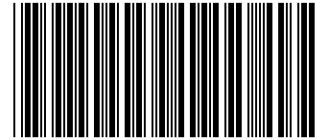
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Companies House
— for the record —

Annual Return

Company Name: GAEL FORCE AQUA LTD

Company Number: SC186455



Received for filing in Electronic Format on the: 14/08/2007

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Company Details

Period Ending: 02/06/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
3663

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

136 ANDERSON STREET
INVERNESS
IV3 8DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MELVIN JOHN SMITH

Address: THE ANCHORAGE
BALBLAIR
DINGWALL
ROSS SHIRE IV7 8LT

Director 1:

Name: STEWART GRAHAM
Date of Birth: 09/05/1964
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: HEBRIDES
NAIRNSIDE
INVERNESS IV2 5GX

Director 2:

Name: **DONNIE MORRISON** *Address:* **BURN BRAE**
Date of Birth: **25/07/1970** **WESTHILL**
Nationality: **BRITISH** **INVERNESS IV2 5RH**
Occupation: **SALES MANAGER**

Director 3:

Name: **JOHN OFFORD** *Address:* **OAKBURN**
Date of Birth: **07/06/1952** **EASTER CLUNES, KIRKHILL**
Nationality: **BRITISH** **INVERNESS IV5 7QS**
Occupation: **ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

80 ORDINARY Shares held as at 02/06/2007

Name: **GAEL FORCE HOLDINGS LTD**
Address: **136 ANDERSON STREET**
INVERNESS IV3 8DH

Shareholding 2:

10 ORDINARY Shares held as at 02/06/2007

Name: **DONNIE MORRISON**
Address: **BURN BRAE**
BURN BRAE WESTHILL
INVERNESS IV2 5RH

Shareholding 3:

10 ORDINARY Shares held as at 02/06/2007

Name: **JOHN OFFORD**

Address: **EASTER CLUNES
EASTER CLUNES KIRKHILL
INVERNESS IV5 7QS**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **14/08/2007** *Authenticated:* **Yes (SC)**