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Annual Return

Company Name:

SCOLOCATE LIMITED

Company Number:

SC195354

Received for filing in Electronic Format on the: 11/05/2006

Company Details

Period Ending: 10/05/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7487

Registered Office: Register of Register of Debenture Address: Members Address: Holders Address:

UNIT 6 CLOCKTOWER ESTATE

SOUTH GYLE CRESCENT

EDINBURGH EH12 9LB

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

MARTIN WILLIAM RAMSAY Address: Name: ARDGARTH,

4 BELLENDEN GROVE

DUNBLANE

PERTHSHIRE FK15 0FD

Director 1:

Name: IAIN ALEXANDER Address: 7 UPPER COLTBRIDGE TERRACE

> **EDINBURGH EH12 6AD MCCREADY**

Date of Birth: 15/08/1961 **BRITISH**

Nationality:

Occupation: **COMPANY DIRECTOR** ______

Director 2:

Name: MARTIN WILLIAM RAMSAY Address: ARDGARTH,

Date of Birth: 02/03/1956 4 BELLENDEN GROVE

Nationality: BRITISH DUNBLANE

Occupation: ACCOUNTANT PERTHSHIRE FK15 0FD

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2006, 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 10/05/2006

Name: SCOLOCATE HOLDINGS LTD

Address: UNIT 6 CLOCKTOWER ESTATE

SOUTH GYLE CRESCENT EDINBURGH EH12 9LB

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 11/05/2006 Authenticated: Yes (SC)