



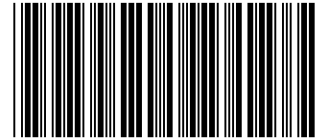
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** SCOLocate LIMITED

**Company Number:** SC195354



Received for filing in Electronic Format on the: 14/05/2007

X1GWUPJC

### Company Details

**Period Ending:** 10/05/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**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:**

**Name:** MARTIN WILLIAM RAMSAY

**Address:** ARDGARTH,  
4 BELLENDEN GROVE  
DUNBLANE  
PERTHSHIRE FK15 0FD

**Director 1:**

**Name:** ROY COLIN MAXWELL  
**Date of Birth:** 10/08/1962  
**Nationality:** BRITISH  
**Occupation:** COMPANY DIRECTOR

**Address:** 60 MONTGOMERY STREET  
EAGLESHAM  
GLASGOW G76 0AU

---

*Director 2:*

*Name:* **IAIN ALEXANDER MCCREADY** *Address:* **7 UPPER COLTBRIDGE TERRACE  
EDINBURGH EH12 6AD**  
*Date of Birth:* **15/08/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

---

*Director 3:*

*Name:* **MARTIN WILLIAM RAMSAY** *Address:* **ARDGARTH,  
4 BELLENDEN GROVE  
DUNBLANE  
PERTSHIRE FK15 0FD**  
*Date of Birth:* **02/03/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2007, 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 10/05/2007**

*Name:* **SCOLODATE HOLDINGS LTD**  
*Address:* **UNIT 6 CLOCKTOWER ESTATE  
SOUTH GYLE CRESCENT  
EDINBURGH EH12 9LB**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/05/2007** *Authenticated:* **Yes (SC)**