



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **12/05/2008**

Company Name: **SCOLOCATE LIMITED**

Company Number: **SC195354**

Company Details

Period Ending: **10/05/2008**

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**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN WILLIAM RAMSAY** *Address:* **ARDGARTH, 4 BELLENDEN GROVE
DUNBLANE
PERTHSHIRE
FK15 0FD**

Director 1 :

Name: **ROY COLIN MAXWELL** *Address:* **60 MONTGOMERY STREET
EAGLESHAM
GLASGOW
G76 0AU**

Date of Birth: **10/08/1962** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **PHILIP JOHN PITTMAN** *Address:* **2 CRAIGIEVAR PLACE
WEST ACRES, NEWTON MEARNES
GLASGOW
LANARKSHIRE
G77 6YE**

Date of Birth: **14/04/1963** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: MARTIN WILLIAM RAMSAY Address: ARDGARTH, 4 BELLENDEN GROVE
DUNBLANE
PERTHSHIRE
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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 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 10/05/2008

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

Authorisation

Authoriser Designation: **director**

Date Authorised: **12/05/2008**

Authenticated: **Yes (SC)**