



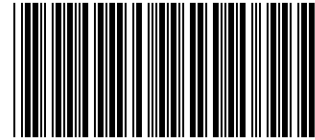
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **SCOLOCATE LIMITED**

*Company Number:* **SC195354**



*Received for filing in Electronic Format on the:* **19/05/2005**

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*Company Details*

*Period Ending:* **10/05/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7487**

**OTHER BUSINESS ACTIVITIES**

*Registered Office:  
Address:*

**UNIT 6 CLOCKTOWER  
ESTATE  
SOUTH GYLE  
CRESCENT  
EDINBURGH  
EH12 9LB**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MARTIN WILLIAM RAMSAY** *Address:*

**ARDGARTH,  
4 BELLENDEN GROVE  
DUNBLANE  
PERTSHIRE FK15 0FD**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

*Name:* **MALCOLM JAMES WATSON** *Address:* **27 BEADON ROAD  
BROMLEY  
KENT BR2 9AS**  
*Date of Birth:* **15/12/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

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*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>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2005, 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 10/05/2005**

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

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## *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/05/2005** *Authenticated:* **Yes (SC)**