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Annual Return



Received for filing in Electronic Format on the: 08/04/2008

Company Name: OUTCLIN LIMITED

Company Number: SC204977

Company Details

Period Ending: 14/03/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

8514

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

THE CA'D'ORO 45 GORDON STREET GLASGOW G1 3PE

Details of Officers of the Company

Company Secretary 1: Address: 52 TURNERS AVENUE Name: GRAEME RAMSAY MURDOCH **MAXWELLTON GATE PAISLEY** RENFREWSHIRE PA1 2NZ Director 1: Name: DAVID CHARLES Address: 5 DEERDYKES ROAD **MOULSDALE CUMBERNAULD GLASGOW** G68 9HF Occupation: Nationality: Date of Birth: 29/12/1968 **BRITISH OPTICIAN** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP1

TOTALS

Shareholding 1:

1 ORDINARY Shares held as at 14/03/2008

Name: DC

DCM OPTICAL HOLDINGS LTD THE CA D ORD 45 GORDON ST

Address: GLASCOW

GLASGOW G1 3PE

Authorisation

Authoriser Designation: secretary Date Authorised: 08/04/2008 Authenticated: Yes (SC)