



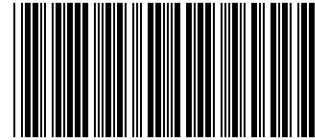
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Companies House
— for the record —

Annual Return

Company Name: THE SGIAN DUBH COMPANY LIMITED

Company Number: SC214282



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X300JCL4

Company Details

Period Ending: 29/12/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

37 KYLE ROAD
KYLE INDUSTRIAL ESTATE
IRVINE
AYRSHIRE
KA12 8LE

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MARJORIE FLEMING BROWN

Address: 50 SOUTH BEACH
TROON
AYRSHIRE KA10 6EF

Director 1:

Name: CHARLES STUART BUYERS
Date of Birth: 24/03/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: 26 SOUTH BEACH LANE
TROON
AYRSHIRE KA10 6ET

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 29/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 29/12/2005

Name: **MARJORIE FLEMING BROWN**

Address: **50 SOUTH BEACH
TROON
AYRSHIRE KA10 6EF**

Shareholding 2:

1 ORDINARY Shares held as at 29/12/2005

Name: **CHARLES STUART BUYERS**

Address: **1 NESS PLACE
TROON AYRSHIRE KA10 7DW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **02/02/2006** *Authenticated:* **Yes (SC)**