



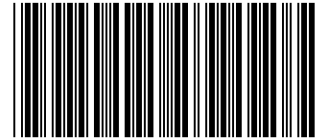
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Annual Return

Company Name: **EAC (SCOTLAND) (XL3) LIMITED**

Company Number: **SC214870**



Received for filing in Electronic Format on the: **20/02/2008**

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Company Details

Period Ending: **18/01/2008**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**16 CHARLOTTE SQUARE
EDINBURGH
EH2 4DF**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PAUL WILLIAM DICKSON**

Address: **31 ARCHER CRESCENT
TIPTREE
ESSEX CO5 0GS**

2nd Company Secretary:

Name: **DM COMPANY SERVICES LIMITED**

Address: **16 CHARLOTTE SQUARE
EDINBURGH
SCOTLAND EH2 4DF**

Director 1:

Name: **ERICK ROBERT MAURICE RINNER** *Address:* **21 WARRINER GARDENS
LONDON SW11 4EA**
Date of Birth: **20/09/1967**
Nationality: **FRANCE**
Occupation: **INVESTMENT BANKER**

Director 2:

Name: **CLIVE WILLIAM ROBINSON** *Address:* **16 CHISLEHURST ROAD
RICHMOND
SURREY TW10 6PW**
Date of Birth: **25/04/1954**
Nationality: **BRITISH**
Occupation: **INVESTMENT BANKER**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2008, 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 18/01/2008

Name: **EAC GROUP LTD**
Address: **C/O ABACUS TRUSTEES (GUERNSEY) LTD
NATIONAL WESTMINSTER HOUSE LE TRUCHOT
ST. PETER PORT
GUERNSEY - CHANNEL ISLANDS GY1 4PW**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/02/2008** *Authenticated:* **Yes (SC)**