



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **26/01/2009**

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

Company Number: **SC214870**

Company Details

Period Ending: **18/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PAUL WILLIAM DICKSON**

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

Company Secretary 2:

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
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/01/2009 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 18/01/2009

Name: **EAC GROUP LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/01/2009**

Authenticated: **Yes (SC)**