



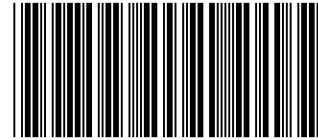
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Companies House
— for the record —

Annual Return

Company Name: SHEARWATER HOLDINGS LIMITED

Company Number: SC226709



Received for filing in Electronic Format on the: **31/01/2008**

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Company Details

Period Ending: 07/01/2008

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:

UNIT 19 HIGHLAND AVENUE At Registered Office
SANDBANK BUSINESS PARK
DUNOON
ARGYLL
PA23 8PB

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALASTAIR JOHN BAIRD

Address: SAVANNAH, 47B HUNTER STREET
KIRN
DUNOON PA23 8JR

Director 1:

Name: ALASTAIR JOHN BAIRD
Date of Birth: 05/07/1962
Nationality: BRITISH
Occupation: DIRECTOR

Address: SAVANNAH, 47B HUNTER STREET
KIRN
DUNOON PA23 8JR

Director 2:

<i>Name:</i>	THOMAS BRANNAN	<i>Address:</i>	3 CALDERWOOD
<i>Date of Birth:</i>	26/08/1955		CLUNITER ROAD
<i>Nationality:</i>	BRITISH		INNELLAN
<i>Occupation:</i>	DIRECTOR		DUNOON PA23 7SA

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 A	80	GBP80
ORDINARY B	20	GBP20
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40 ORDINARY A Shares held as at 07/01/2008

<i>Name:</i>	ALASTAIR JOHN BAIRD
<i>Address:</i>	SAVANNAH
	47B HUNTER STREET KIRN
	DUNOON PA23 8JR

Shareholding 2:

10 ORDINARY B Shares held as at 07/01/2008

<i>Name:</i>	VIRGINIA BAIRD
<i>Address:</i>	SAVANNAH
	47B HUNTER STREET KIRN
	DUNOON PA23 8JR

Shareholding 3:

10 ORDINARY B Shares held as at 07/01/2008

Name: **MELANIE JANE BRANNAN**

Address: **3 CALDER WOOD
CLUNITER
INNELLAN
DUNDON PA23 7SA**

Shareholding 4:

40 ORDINARY A Shares held as at 07/01/2008

Name: **THOMAS BRANNAN**

Address: **3 CALDERWOOD
CLUNITER
INNELLAN
DUNDON PA23 7SA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (SC)**