



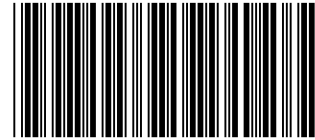
Companies House
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Annual Return

Company Name: **QUILLCO 192 LIMITED**

Company Number: **SC281171**



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Received for filing in Electronic Format on the: **26/03/2007**

Company Details

Period Ending: **08/03/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**93 GEORGE STREET
EDINBURGH
EH2 3ES**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARCUS OWEN SHEPHERD**

Address: **47 PRINCES ROAD
TEDDINGTON
MIDDLESEX TW11 0RL**

Director 1:

Name: **JAMES HARDIE ALLEN**
Date of Birth: **08/05/1969**
Nationality: **BRITISH**
Occupation: **DIVISIONAL DIRECTOR UK
INVESTM**

Address: **10 THE VILLAGE
MILTON BRYAN
BUCKINGHAMSHIRE MK17 9HS**

Director 2:

Name: **MARK JAMES CARRINGTON** *Address:* **32 PRINCESS DIANA DRIVE
ST ALBANS
HERTFORDSHIRE AL4 0DQ**
Date of Birth: **17/09/1974**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **MARCUS OWEN SHEPHERD** *Address:* **47 PRINCES ROAD
TEDDINGTON
MIDDLESEX TW11 0RL**
Date of Birth: **10/12/1965**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	5200001	GBP5200001
TOTALS	5200001	GBP5200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

5200001 ORDINARY Shares held as at 08/03/2007

Name: **INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL PARTNER) LIMITED**

Address: **EUROPA HOUSE
20 ESPLANADE
SCARBOROUGH
NORTH YORKSHIRE YO11 2AQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/03/2007** *Authenticated:* **Yes (SC)**