



Companies House
— for the record —

363a_(ef)

Annual Return



XPC4DYBO

Received for filing in Electronic Format on the: **25/03/2008**

Company Name: **QUILLCO 192 LIMITED**

Company Number: **SC281171**

Company Details

Period Ending: **08/03/2008**

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

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**4A MELVILLE STREET
EDINBURGH
EH3 7NS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MARCUS OWEN SHEPHERD**

Address: **64 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
TW11 0BW**

Company Secretary 2:

Name: **VALAD SECRETARIAL SERVICES
LIMITED**

Address: **4A MELVILLE STREET
EDINBURGH
UNITED KINGDOM
EH3 7NS**

Director 1 :

Name: **MARCUS OWEN SHEPHERD**

Address: **64 CLARENCE ROAD
TEDDINGTON
MIDDLESEX
TW11 0BW**

Date of Birth:

10/12/1965

Nationality:

British

Occupation:

COMPANY SECRETARY

Director 2 :

Name: JAMES HARDIE ALLEN

Address: 10 THE VILLAGE
MILTON BRYAN
BUCKINGHAMSHIRE
MK17 9HS

Date of Birth: 08/05/1969

Nationality: British

Occupation: DIVISIONAL DIRECTOR UK
INVESTM

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	5200001	GBP5200001
TOTALS	5200001	GBP5200001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/03/2008 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 08/03/2008

Name: INDUSTRIAL INVESTMENT PARTNERSHIP (GENERAL
PARTNER) LIMITED

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/03/2008**

Authenticated: **Yes (SC)**