



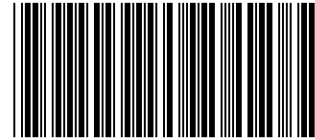
Companies House
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Annual Return

Company Name: **SCOLTIE PROJECTS LIMITED**

Company Number: **SC283204**



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Received for filing in Electronic Format on the: **19/05/2006**

Company Details

Period Ending: **13/04/2006**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**SUITE 4
BRAEHEAD WAY SHOPPING
CENTRE
BRAEHEAD WAY, BRIDGE OF
DON
ABERDEEN
AB22 8RR**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **AMANDA JACKSON**

Address: **BLAIKIEWELL FARMHOUSE
BLAIRS
ABERDEENSHIRE AB12 5YX**

Director 1:

Name: **AMANDA JACKSON** *Address:* **BLAIKIEWELL FARMHOUSE**
Date of Birth: **30/06/1963** **BLAIRS**
Nationality: **BRITISH** **ABERDEENSHIRE AB12 5YX**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **KEVIN FRANK MAARTEN JACKSON** *Address:* **BLAIKIEWELL FARMHOUSE**
JACKSON **BLAIRS**
Date of Birth: **19/01/1959** **ABERDEENSHIRE AB12 5YX**
Nationality: **BRITISH**
Occupation: **COMPANY 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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2006, 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 13/04/2006

Name: **KEVIN FRANK MAARTEN JACKSON**

Address: **BLAIKIEWELL FARMHOUS**
BLAIRS
ABERDEEN
UNITED KINGDOM AB12 5YX

Shareholding 2:

1 ORDINARY Shares held as at 13/04/2006

Name: **AMANDA JACKSON**

Address: **BLAIKIEWELL FARMHOUS
BLAIRS
ABERDEEN
UNITED KINGDOM AB12 5YX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **19/05/2006** *Authenticated:* **Yes (SC)**