



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X6O7C0IS**

*Received for filing in Electronic Format on the:* **12/06/2008**

*Company Name:* **SCOLTIE PROJECTS LIMITED**

*Company Number:* **SC283204**

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### *Company Details*

*Period Ending:* **13/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **AMANDA JACKSON**

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

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### *Director 1 :*

*Name:* **AMANDA JACKSON**

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

*Date of Birth:*

**30/06/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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### *Director 2 :*

*Name:* **KEVIN FRANK MAARTEN  
JACKSON**

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

*Date of Birth:*

**19/01/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

## Share Capital

### Issued Share Capital Details:

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>2</b>                           | <b>GBP2</b>   |
| <i>TOTALS</i>         |                                    |   |
|                       | <b>2</b>                           | <b>GBP2</b>   |

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2008 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 13/04/2008**

*Name:* **AMANDA JACKSON**  
*Address:* **BLAIKIEWELL FARMHOUS BLAIRS**  
**ABERDEEN**  
**AB12 5YX**

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#### Shareholding 2:

**1 ORDINARY Shares held as at 13/04/2008**

*Name:* **KEVIN FRANK MAARTEN JACKSON**  
*Address:* **BLAIKIEWELL FARMHOUS BLAIRS**  
**ABERDEEN**  
**AB12 5YX**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/06/2008**

*Authenticated:* **Yes (SC)**