



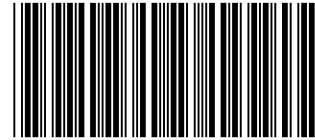
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **ABERUCHILL MANAGEMENT LIMITED**

Company Number: **SC284866**



Received for filing in Electronic Format on the: **11/06/2007**

X6M6PQBL

Company Details

Period Ending: **16/05/2007**

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

Principal Business Activities:

SIC Codes
0130

Registered Office:
Address:

**107 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: **MBM SECRETARIAL SERVICES
LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Director 1:

Name: **ANDREW RICHARD CASTLE**
Date of Birth: **16/05/1961**
Nationality: **BRITISH**
Occupation: **SHOOTING CENTRE OWNER**

Address: **21 WOODSTOCK DRIVE
ICKENHAM
UXBRIDGE
MIDDLESEX UB10 8EG**

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	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 16/05/2007

Name: **FORESTBORNE LIMITED**

Address: **ROAD TOWN
DRAKE CHAMBERS
TORTOLA
BRITISH VIRGIN ISLANDS 3221**

Shareholding 2:

0 ORDINARY Shares held as at 16/05/2007

2 Disposed of in period on 11/07/2006

Name: **HALMAN CONSULTANTS (OVERSEAS) LIMITED**

Address: **107 GEORGE STREET
EDINBURGH EH2 3ES**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **11/06/2007** *Authenticated:* **Yes (SC)**