



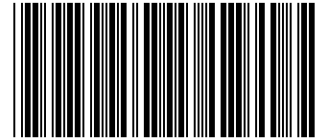
Companies House
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Annual Return

Company Name: **LAND-DRILL INVESTMENTS LIMITED**

Company Number: **SC286510**



Received for filing in Electronic Format on the: **22/06/2007**

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Company Details

Period Ending: **22/06/2007**

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

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

**COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLP SECRETARIES LIMITED**

Address: **COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND AB10 1XE**

Director 1:

Name: **DR ROBERT BEATTIE**
Date of Birth: **01/05/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TROSSACHS OLD MANSE
TROSSACHS
CALLANDER
PERTHSHIRE
SCOTLAND FK17 8HX**

Director 2:

Name: **STEPHEN HUGH GLOVER** *Address:* **4 CHAMPFLEURIE MEWS
LINLITHGOW
WEST LoTHIAN EH49 6NJ**
Date of Birth: **20/01/1965**
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2007, 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 22/06/2007

Name: **BUSINESS ASSOCIATES (SCOTLAND) LIMITED**
Address: **COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND AB10 1XE**

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2007

Name: **STEPHEN HUGH GLOVER**
Address: **4 CHAMPFLEURIE MEWS
LINLITHGOW
WEST LoTHIAN EH49 6NJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **22/06/2007** *Authenticated:* **Yes (SC)**