



Companies House

— for the record —

363a_(ef)

Annual Return



XAU5311B

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

Company Number: **SC286510**

Company Details

Period Ending: **22/06/2008**

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:*

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

Details of Officers of the Company

Company Secretary 1:

Name: **CLP SECRETARIES LIMITED** *Address:* **COMMERCIAL HOUSE 2 RUBISLAW
TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Director 1 :

Name: **DR ROBERT BEATTIE** *Address:* **TWIN PINES 28 NORTH ROAD
SALINE
WEST FIFE
KY12 9UQ**

Date of Birth: **01/05/1929** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

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
<i>TOTALS</i>		
	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2008 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 22/06/2008

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

Shareholding 2:

1 ORDINARY Shares held as at 22/06/2008

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (SC)**