



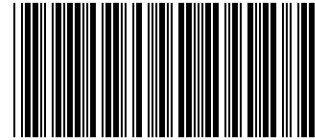
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **LAND-DRILL GEOTECHNICS (UK) LIMITED**

*Company Number:* **SC290962**



XR MU0TIF

*Received for filing in Electronic Format on the:* **04/10/2007**

---

*Company Details*

*Period Ending:* **28/09/2007**

*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  
Date of Birth:** **20/01/1965** **LINLITHGOW**  
*Nationality:* **BRITISH** **WEST LoTHIAN EH49 6NJ**  
*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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2007, 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 28/09/2007**

*Name:* **BUSINESS ASSOCIATES (SCOTLAND) LIMITED**

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

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 28/09/2007**

*Name:* **STEPHEN HUGH GLOVER**

*Address:* **4 CHAMPFLEURIE MEWS  
LINLITHGOW  
WEST LoTHIAN EH49 6NJ**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/10/2007** *Authenticated:* **Yes (SC)**

---