



*Companies House*  
— for the record —

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

**Annual Return**



**XV4043KN**

*Received for filing in Electronic Format on the: 30/09/2008*

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

*Company Number:* **SC290962**

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### *Company Details*

*Period Ending:* **28/09/2008**

*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**

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### *Director 1 :*

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

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

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### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/09/2008 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 28/09/2008**

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

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#### *Shareholding 2:*

##### **1 ORDINARY Shares held as at 28/09/2008**

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

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/09/2008**

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