



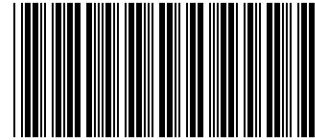
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORKNEY THE BRAND LIMITED

**Company Number:** SC291287



XWAKAU8Z

Received for filing in Electronic Format on the: **30/10/2007**

### Company Details

**Period Ending:** 05/10/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**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

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**Director 1:**

**Name:** MICHAEL DAVID  
RUTTERFORD

**Address:** FLAT 14, 22 KINELLAN ROAD  
MURRAYFIELD  
EDINBURGH  
UNITED KINGDOM EH12 6ES

**Date of Birth:** 19/08/1947

**Nationality:** BRITISH

**Occupation:** BUSINESS CONSULTANT

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## 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>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/10/2007, 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 05/10/2007**

*Name:* **MICHAEL DAVID RUTTERFORD**

*Address:* **FLAT 14, 22 KINELLAN ROAD  
MURRAYFIELD  
EDINBURGH  
UNITED KINGDOM EH12 6ES**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/10/2007** *Authenticated:* **Yes (SC)**