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Annual Return

Company Name:

BORDERSWORKS LIMITED

Company Number:

SC295173

Received for filing in Electronic Format on the: 30/01/2008

Company Details

Period Ending: 09/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes 7450

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

MOAT HOUSE GALAPARK GALASHIELS BORDERS TD1 1EX

At Registered Office

Not Applicable

Details of Officers of the Company

Director 1:

Date of Birth:

Name: ANDREW HUNTER Address:

LADYRIG HOUSE

25/06/1955

KELSO TD5 8JP

Nationality: **BRITISH**

Occupation: **SELF-EMPLOYED**

Director 2:

Name: DAVID PERCIVAL Address:

BALCLADACH EASTER ULSTON

STURROCK

JEDBURGH

Date of Birth: 16/03/1943

Nationality: BRITISH Occupation: LAWYER ROXBURGHSHIRE TD8 6TF

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 1 GBP1

TOTALS 1 GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2008, 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 09/01/2008

Name: DAVID STURROCK

Address: BALCLADACH EASTER

ULSTON JEDBURGH

ROXBURGHSHIRE SCOTLAND TD8 6TF

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 30/01/2008 Authenticated: Yes (SC)