



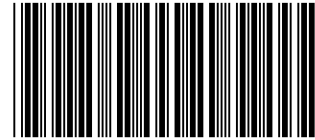
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ERRIGAL (SCOTLAND) LIMITED**

*Company Number:* **SC296203**



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*Received for filing in Electronic Format on the:* **04/02/2008**

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*Company Details*

*Period Ending:* **26/01/2008**

*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:*

**C/O JOHN BRITTON  
ASSOCIATES  
FINLAY HOUSE  
10-14 WEST NILE STREET  
GLASGOW  
G1 2PP**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **WILLIAM JOHN PATRICK SAVIN**

*Address:* **28 PRIORY ROAD  
WILMSLOW  
CHESHIRE SK9 5PR**

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*Director 1:*

*Name:* **OWEN GERARD  
MCLAUGHLIN**

*Address:* **GREYFRIARS HALL  
WALKER LANE FULWOOD  
PRESTON  
LANCASHIRE PR2 7AN**

*Date of Birth:* **05/08/1959**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

<i>Name:</i>	<b>ROBERT STANLEY NICKSON</b>	<i>Address:</i>	<b>1 ROSE COTTAGE CLIFTON HILL, FORTON PRESTON LANCASHIRE PR3 0AQ</b>
<i>Date of Birth:</i>	<b>27/04/1939</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>DIRECTOR</b>		

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008, 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 26/01/2008**

*Name:* **ERRIGAL DEVELOPMENTS LTD**

*Address:* **4 LOCKSIDE OFFICE PARK  
LOCKSIDE RD  
PRESTON  
LANCASHIRE  
UK PR2 2YS**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **04/02/2008** *Authenticated:* **Yes (SC)**