



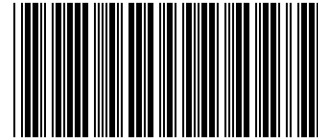
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ASSET DEVELOPMENT AND IMPROVEMENT LIMITED

**Company Number:** SC302100



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*Company Details*

**Period Ending:** 09/05/2007

**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:**

**REGENT HOUSE**  
**REGENT QUAY**  
**ABERDEEN**  
**AB11 5BE**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** CLAIRE MACLEOD

**Address:** 277 NORTH DEESIDE ROAD  
ABERDEEN  
ABERDEENSHIRE AB15 9PA

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**Director 1:**

**Name:** JAMES HENRY BLACK  
**Date of Birth:** 06/08/1963  
**Nationality:** BRITISH  
**Occupation:** ENERGY COMM  
CONSULTANT

**Address:** 38 RUBISLAW PARK ROAD  
ABERDEEN  
ABERDEENSHIRE AB15 8DE

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*Director 2:*

*Name:* **RAYMOND LAWRENSON** *Address:* **2 KIRKTON AVENUE**  
*Date of Birth:* **31/10/1955** **WESTHILL**  
*Nationality:* **BRITISH** **ABERDEENSHIRE AB32 6LD**  
*Occupation:* **OPERATIONS MANAGER**

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*Director 3:*

*Name:* **CLAIRE MACLEOD** *Address:* **277 NORTH DEESIDE ROAD**  
*Date of Birth:* **11/03/1958** **ABERDEEN**  
*Nationality:* **BRITISH** **ABERDEENSHIRE AB15 9PA**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **JAMES ERIC PATON** *Address:* **KINFAUNS**  
*Date of Birth:* **11/11/1970** **BALLATER ROAD**  
*Nationality:* **BRITISH** **ABOYNE**  
*Occupation:* **OIL & GAS** **ABERDEENSHIRE AB34 5HY**

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*Director 5:*

*Name:* **MR TIMOTHY JAMES** *Address:* **11 CAIRDS WYND**  
**SIBLEY** **BANCHORY**  
*Date of Birth:* **06/06/1960** **KINCARDINESHIRE AB31 5XU**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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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>A ORDINARY</b>	<b>490</b>	<b>GBP490</b>
<b>TOTALS</b>	<b>490</b>	<b>GBP490</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**190 A ORDINARY Shares held as at 09/05/2007**

*Name:* **JAMES PATON**

*Address:* **45 WATSON STREET  
ABERDEEN  
UNITED KINGDOM AB25 2QB**

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*Shareholding 2:*

**135 A ORDINARY Shares held as at 09/05/2007**

*Name:* **CLAIRE MACLEOD**

*Address:* **277 NORTH DEESIDE ROAD  
MILLTIMBER  
ABERDEENSHIRE  
UNITED KINGDOM AB13 0HA**

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*Shareholding 3:*

**75 A ORDINARY Shares held as at 09/05/2007**

*Name:* **JAMES BLACK**

*Address:* **38 RUBISLAW PARK ROAD  
ABERDEEN  
UNITED KINGDOM AB15 8DE**

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*Shareholding 4:*

**55 A ORDINARY Shares held as at 09/05/2007**

*Name:* **TIMOTHY SIBLEY**

*Address:* **11 CAIRD'S WYND  
BANCHORY  
KINCARDINESHIRE  
UNITED KINGDOM AB31 5XU**

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*Shareholding 5:*

**35 A ORDINARY Shares held as at 09/05/2007**

*Name:* **RAYMOND LAWRENSON**

*Address:* **2 KIRKTON AVENUE  
WESTHILL  
ABERDEENSHIRE  
UNITED KINGDOM AB32 6LD**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **24/05/2007** *Authenticated:* **Yes (SC)**