



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **CHALLENGER INVESTMENTS LTD.**

Company Number: **SC306472**

Company Details

Period Ending: **08/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

Principal Business Activities: **CAPITAL**

SIC codes:

7487

*Registered Office
Address:*

**107 GEORGE STREET
EDINBURGH
EH2 3ES**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MBM SECRETARIAL SERVICES LIMITED** *Address:* **107 GEORGE STREET
EDINBURGH
EH2 3ES**

Director 1 :

Name: **JOHN EDWARD RALPH BRIDGES** *Address:* **18 LILY CLOSE
LONDON
W14 9YA**

Date of Birth: **09/04/1942** *Nationality:* **British** *Occupation:* **CORPORATE FINANCIER**

Director 2 :

Name: **ANTHONY CHARLES BRIGHTMAN** *Address:* **30 HERIOT ROW
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 6EN**

Date of Birth: **16/07/1945** *Nationality:* **British** *Occupation:* **BUSINESS CONSULTANT**

Director 3 :

Name: **EDWARD MICHAEL
PATRICK DENNY**

Address: **WESTSIDEWOOD HOUSE
CARNWATH
LANARKSHIRE
UNITED KINGDOM
ML11 8LJ**

Date of Birth:
08/04/1943

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **RICHARD MANNINGTON
MUIR-SIMPSON**

Address: **REDMARLEY KIPPEN
STIRLING
SCOTLAND
FK8 3HS**

Date of Birth:
24/04/1946

Nationality:
British

Occupation:
COMPANY DIRECTOR

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**