



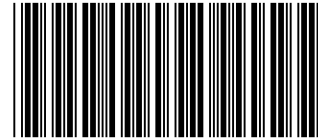
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ARKS LTD**

*Company Number:* **SC310742**



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*Received for filing in Electronic Format on the:* **14/11/2007**

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*Company Details*

*Period Ending:* **20/10/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5530**

*Registered Office:*  
*Address:*

**19 OTTOLINE DRIVE  
TROON  
SOUTH AYRSHIRE  
KA10 7AN**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **HILARY JANE RAMAGE**

*Address:* **19 OTTOLINE DRIVE  
TROON  
SOUTH AYRSHIRE KA10 7AN**

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*Director 1:*

*Name:* **HILARY JANE RAMAGE**  
*Date of Birth:* **29/07/1973**  
*Nationality:* **BRITISH**  
*Occupation:* **SYSTEMS ANALYST**

*Address:* **19 OTTOLINE DRIVE  
TROON  
SOUTH AYRSHIRE KA10 7AN**

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*Director 2:*

*Name:* **IAN JOHN WATT RAMAGE**      *Address:* **19 OTTOLINE DRIVE**  
*Date of Birth:* **29/01/1969**      **TROON**  
*Nationality:* **BRITISH**      **SOUTH AYRSHIRE KA10 7AN**  
*Occupation:* **GENERAL MANAGER**

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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>100</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>100</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 20/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**99 ORDINARY Shares held as at 20/10/2007**

*Name:* **HILARY JANE RAMAGE**  
*Address:* **19 OTTOLINE DRIVE**  
**TROON**  
**SOUTH AYRSHIRE**  
**SCOTLAND KA10 7AN**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/10/2007**

*Name:* **JOHN WATT (IAN) RAMAGE**  
*Address:* **19 OTTOLINE DRIVE**  
**TROON**  
**SOUTH AYRSHIRE**  
**SCOTLAND KA10 7AN**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY**    *Date Authorised:* **14/11/2007**    *Authenticated:* **Yes (SC)**