



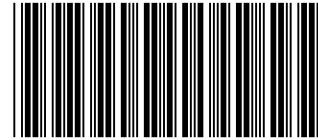
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CERVELLO HOLDINGS LIMITED

**Company Number:** SC311331



Received for filing in Electronic Format on the: 26/11/2007

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### Company Details

**Period Ending:** 02/11/2007

**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:**

**107 GEORGE STREET**  
**EDINBURGH**  
**EH2 3ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MBM SECRETARIAL SERVICES  
LIMITED

**Address:** 107 GEORGE STREET  
EDINBURGH EH2 3ES

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**Director 1:**

**Name:** BRIAN JAMES DUFFIN  
**Date of Birth:** 20/01/1955  
**Nationality:** BRITISH  
**Occupation:** ACTUARY

**Address:** 8 CRAIGLEITH VIEW  
EDINBURGH EH4 3JZ

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*Director 2:*

*Name:* **LINDSAY HAMILTON** *Address:* **44 PARK ROAD**  
*Date of Birth:* **30/05/1957** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH6 4LD**  
*Occupation:* **COMPANY DIRECTOR**

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*Director 3:*

*Name:* **KEITH GEORGE HUTTON** *Address:* **KHYBER COTTAGE**  
*Date of Birth:* **02/06/1959** **MUGDOCK**  
*Nationality:* **BRITISH** **GLASGOW G62 8EN**  
*Occupation:* **COMPANY DIRECTOR**

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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>DEFERRED</b>	<b>40000</b>	<b>GBP40.00</b>
<b>ORDINARY</b>	<b>244000</b>	<b>GBP244.00</b>
<b>TOTALS</b>	<b>284000</b>	<b>GBP284.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/11/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**20000 DEFERRED Shares held as at 02/11/2007**

*Name:* **LINDSAY HAMILTON**  
*Address:* **44 PARK ROAD**  
**EDINBURGH**  
**MIDLOTHIAN EH6 4LD**

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*Shareholding 2:*

**20000 DEFERRED Shares held as at 02/11/2007**

*Name:* **KEITH GEORGE HUTTON**

*Address:* **KHYBER COTTAGE  
MUGDOCK  
GLASGOW G62 8EN**

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*Shareholding 3:*

**4000 ORDINARY Shares held as at 02/11/2007**

*Name:* **PAUL CONNELLY**

*Address:* **7 CRAIGCROOK TERRACE  
BLACKHALL  
EDINBURGH EH4 3QN**

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*Shareholding 4:*

**20000 ORDINARY Shares held as at 02/11/2007**

*Name:* **BRIAN JAMES DUFFIN**

*Address:* **8 CRAIGLEITH VIEW  
EDINBURGH EH4 3JZ**

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*Shareholding 5:*

**10000 ORDINARY Shares held as at 02/11/2007**

*Name:* **RAYMOND MARVIN ENTWISTLE**

*Address:* **THE GLEBE  
LAUDER TD2 6RW**

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*Shareholding 6:*

**37600 ORDINARY Shares held as at 02/11/2007**

*Name:* **LINDSAY HAMILTON**

*Address:* **44 PARK ROAD  
EDINBURGH  
MIDLOTHIAN EH6 4LD**

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*Shareholding 7:*

**25000 ORDINARY Shares held as at 02/11/2007**

*Name:* **KEITH GEORGE HUTTON**

*Address:* **KHYBER COTTAGE  
MUGDOCK  
GLASGOW G62 8EN**

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*Shareholding 8:*

**107400 ORDINARY Shares held as at 02/11/2007**

*Name:* **LINDSAY HAMILTON SIPP**

*Address:* **C/O PUNTER SOUTHALL FINANCIAL MANAGEMENT  
CHARLOTTE HOUSE  
2 SOUTH CHARLOTTE STREET  
EDINBURGH EH2 4AW**

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*Shareholding 9:*

**20000 ORDINARY Shares held as at 02/11/2007**

*Name:* **GORDON JOSEPH NEILLY**

*Address:* **5 NEWLANDS  
KIRKNEWTON  
MIDLOTHIAN EH27 8LR**

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*Shareholding 10:*

**20000 ORDINARY Shares held as at 02/11/2007**

*Name:* **DOUGLAS ANDREW SMITH**

*Address:* **TWEED LODGE  
KERFIELD  
PEEBLES  
SCOTLAND EH45 8LY**

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*Shareholding 11:*

**0 ORDINARY Shares held as at 02/11/2007**

**2 Disposed of in period on 26/02/2007**

*Name:* **MBM NOMINEES LIMITED**

*Address:* **107 GEORGE STREET  
EDINBURGH EH2 3ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/11/2007** *Authenticated:* **Yes (SC)**