



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **24/02/2010**

Company Name: **WATTCHMATE LIMITED**

Company Number: **SC317143**

Date of this return: **23/02/2010**

SIC codes: **3230**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 LATHERON CENTRE
ULLAPOOL
ROSS-SHIRE
IV26 2XB**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STRUAN WALLACE**

Surname: **EAGLESHAM**

Former names:

Service Address: **18 ASH HILL
EVANTON
ROSS SHIRE
IV16 9XB**

Company Director **1**

Type: **Person**

Full forename(s): **GEORGE TAYLOR**

Surname: **DOBBIE**

Former names:

Service Address: **CALRICHE HOUSE
INVERGORDON
ROSS-SHIRE
IV18 0LN**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **19/02/1973**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **2**

Type: **Person**
Full forename(s): **STRUAN WALLACE**
Surname: **EAGLESHAM**
Former names:
Service Address: **18 ASH HILL
EVANTON
ROSS SHIRE
IV16 9XB**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **DR ROBERT STEPHEN**
Surname: **MOWBRAY**
Former names:
Service Address: **OLD SCHOOL HOUSE
LOCHBROOM
GARVE
ROSS AND CROMARTY
IV23 2RG**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/09/1966** *Nationality:* **BRITISH**
Occupation: **CH ENG**

Company Director **4**

Type: **Person**
Full forename(s): **MICHAEL SCOTT**
Surname: **TURNER**
Former names:
Service Address: **20 SEAFORTH ROAD**
 ULLAPOOL
 ROSS SHIRE
 IV26 2UY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/12/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES HAVE EQUAL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

50 ORDINARY Shares held as at 23/02/2010

Name: **MICHAEL TURNER**

Address:

Shareholding : 2

50 ORDINARY Shares held as at 23/02/2010

Name: **STRUAN WALLACE EAGLESHAM**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.