



Companies House
— for the record —

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Annual Return



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Company Name: **ILI (LOCHWINNOCH) PLC**

Company Number: **SC320006**

Company Details

Period Ending: **30/03/2008**

Company Type: **PUBLIC LIMITED COMPANY**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**DALMORE HOUSE 310 ST
VINCENT STREET
GLASGOW
STRATHCLYDE
G2 5QR**

Details of Officers of the Company

Company Secretary 1:

Name: **JASON CRAWFORD**

Address: **2 OCEAN DRIVE
ORANMORE
CO GALWAY
IRELAND
IRISH**

Director 1 :

Name: **JASON CRAWFORD**

Address: **2 OCEAN DRIVE
ORANMORE
CO GALWAY
IRELAND
IRISH**

Date of Birth:

10/05/1973

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **MARK THOMAS WILSON**

Address: **9 FAIRYKNOWE COURT
BOTHWELL
G71 8SZ**

Date of Birth:

05/04/1974

Nationality:

BRITISH

Occupation:

COMPANY DIRECTOR

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>
Other	10000	GBP50000
Other	41000	GBP410
<i>TOTALS</i>		
	51000	GBP50410

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10000 A ORDINARY Shares held as at 30/03/2008

Name: **INTELLIGENT LAND INVESTMENTS LIMITED**
Address: **33 BOTHWELL STREET
HAMILTON
LANARKSHIRE
SCOTLAND
ML3 0AS**

Shareholding 2:

40000 B ORDINARY Shares held as at 30/03/2008

Name: **THOMAS AND BARBARA MILLIGAN**
Address: **28 CALDER STREET
LOCHWINNOCH
SCOTLAND
PA12 4DD**

Shareholding 3:

1000 B ORDINARY Shares held as at 30/03/2008

Name:

KEPPIE DESIGN LIMITED

Address:

**160 WEST REGENT STREET
GLASGOW
SCOTLAND
G2 4RL**

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/04/2008**

Authenticated: **Yes (SC)**