



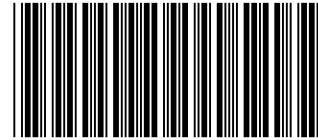
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KNAPPERNA INVESTMENTS LIMITED**

*Company Number:* **SC083677**



*Received for filing in Electronic Format on the:* **01/09/2006**

XVVTSIG6

---

*Company Details*

*Period Ending:* **31/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7012**

**7020**

*Registered Office:  
Address:*

**SOUTH KNAPPERNA  
COLLIESTON  
ELLON  
ABERDEENSHIRE  
AB41 8SH**

*Register of  
Members Address:*

**14 ALBYN PLACE  
ABERDEEN  
AB10 1RZ**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **CLARK & WALLACE SOLICITORS**    *Address:* **12-16 ALBYN PLACE  
ABERDEEN AB10 1PS**

-----  
*Director 1:*

*Name:* **LEONARD MCCOURT  
DAVIDSON**    *Address:* **SOUTH KNAPPERNA  
COLLIESTON  
ELLON  
ABERDEENSHIRE AB41 8SH**  
*Date of Birth:* **19/08/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

-----  
*Director 2:*

<i>Name:</i>	<b>THELMA DAVIDSON</b>	<i>Address:</i>	<b>SOUTH KNAPPERNA</b>
<i>Date of Birth:</i>	<b>28/02/1943</b>		<b>COLLIESTON</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>ELLON</b>
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		<b>ABERDEENSHIRE AB41 8SH</b>

---

### *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>6000</b>	<b>GBP6000</b>
<b>ORDINARY A</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>6100</b>	<b>GBP6100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**4000 ORDINARY Shares held as at 31/08/2006**

*Name:* **LEONARD MCCOURT DAVIDSON**

*Address:* **SOUTH KNAPPERNA  
COLLIESTON ELLON  
ABERDEENSHIRE AB41 8SH**

---

*Shareholding 2:*

**100 ORDINARY A Shares held as at 31/08/2006**

*Name:* **THELMA DAVIDSON**

*Address:* **SOUTH KNAPPERNA  
COLLIESTON ELLON  
ABERDEENSHIRE AB41 8SH**

-----  
*Shareholding 3:*

**2000 ORDINARY Shares held as at 31/08/2006**

*Name:* **THELMA DAVIDSON**

*Address:* **SOUTH KNAPPERNA  
COLLIESTON ELLON  
ABERDENSIRE AR41 8SH**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2006** *Authenticated:* **Yes (SC)**