



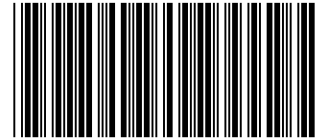
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCOTTISH AIR TIME SERVICES LIMITED**

*Company Number:* **SC097012**



XF6MYMBZ

*Received for filing in Electronic Format on the:* **18/01/2007**

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*Company Details*

*Period Ending:* **31/12/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND  
EH1 2EN**

*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:* **D.W. COMPANY SERVICES LIMITED** *Address:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND EH1 2EN**

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*Director 1:*

<i>Name:</i>	<b>IAN GEORGE MITCHELL DALGLEISH</b>	<i>Address:</i>	<b>ST LAURENCE HOUSE THE CRESCENT DUNBLANE PERTSHIRE SCOTLAND FK15 0DL</b>
<i>Date of Birth:</i>	<b>16/11/1932</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>COMPANY DIRECTOR</b>		

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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>1000</b>	<b>GBP1000.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**10 ORDINARY Shares held as at 31/12/2006**

*Name:* **EUROSCOT VENTURES LIMITED**

*Address:* **4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH  
LOTHIAN  
SCOTLAND EH1 2EN**

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*Shareholding 2:*

**990 ORDINARY Shares held as at 31/12/2006**

*Name:* **IAN GEORGE MITCHELL DALGLEISH**

*Address:* **ST LAURENCE HOUSE  
THE CRESCENT  
DUNBLANE  
PERTSHIRE  
SCOTLAND FK15 0DL**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/01/2007** *Authenticated:* **Yes (SC)**