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— for the record ——

Annual Return

Company Name: MARITIME RESCUE INSTITUTE

Company Number: SC225049

Received for filing in Electronic Format on the: 12/11/2007

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Company Details

Period Ending: 07/11/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER SECTION

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Principal Business Activities:

SIC Codes 7**48**7

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

51 ATHOLL ROAD PITLOCHRY PERTHSHIRE PH16 5BU Not Applicable Not Applicable

Details of Officers of the Company

Company Secretary:

Name: J & H MITCHELL WS Address: 51 ATHOLL ROAD

PITLOCHRY

PERTHSHIRE PH16 5BU

Director 1:

Name: WILLIAM NIMMO BOWMAN Address: 11 SUNNYSIDE CRESCENT

Date of Birth:22/04/1941DRUMOAKNationality:BRITISHBANCHORY

Occupation: RETIRED KINCARDINESHIRE AB31 5EG

Director 2:

Date of Birth:

Name: ANDREW JAMES Address: SKYBRAE COTTAGE

BUCHANAN URY ESTATE 14/02/1969 STONEHAVEN

Nationality: BRITISH KINCARDINESHIRE AB39 3ST

Occupation: FINANCIAL CONSULTANT

Director 3:

Name: ANDREW CLYNE LAWSON Address: 20 SHOREHEAD

Date of Birth: 20/08/1967 STONEHAVEN

Nationality: BRITISH KINCARDINESHIRE AB39 2JY

Occupation: CONTRACTS MANAGER

Director 4:

Name: GEORGE FORBES RITCHIE Address: 7 SOUTH HEADLANDS CRESCENT

Date of Birth: 14/03/1949 **NEWTONHILL**

Nationality: BRITISH STONEHAVEN AB39 3TT

Occupation: **ELECTRONICS ENGINEER**

Director 5:

Name: MARTIN RAYMOND Address: FORTESK TOWER

EARDLEY STANSFIELD FINAVON HILL

Date of Birth: 18/09/1937 FINAVON

Nationality: BRITISH ANGUS DD8 3PW

Occupation: FISHERY MANAGER

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 12/11/2007 Authenticated: Yes (SC)