



*Companies House*  
— for the record —

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

**Annual Return**



**XA32M5DG**

*Received for filing in Electronic Format on the:* **04/12/2008**

*Company Name:* **AARDVARK CLEAR MINE LIMITED**

*Company Number:* **SC080167**

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### *Company Details*

*Period Ending:* **30/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**3663**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HEATHHALL DUMFRIES  
DUMFRIES &  
GALLOWAY  
DG1 3NY**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ANTHONY RODGERS**

*Address:* **11 LANDBOROUGH COURT  
SALTCOATS  
AYRSHIRE  
KA21 6HQ**

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*Director 1 :*

*Name:* **WILLIAM ALEXANDER  
FAERESTRAND**

*Address:* **2 RYEDALE VILLAS  
RYEDALE ROAD  
DUMFRIES  
DUMFRIESSHIRE  
DG2 7EP**

*Date of Birth:*

**24/05/1951**

*Nationality:*

**British**

*Occupation:*

**OPERATIONS DIRECTOR**

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*Director 2 :*

*Name:* **BRYAN SCOTT FINDLAY**

*Address:* **SUMMERFIELD 14 PARK ROAD  
DUMFRIES  
DUMFRIES & GALLOWAY  
DG2 7PW**

*Date of Birth:*

**11/09/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 3 :*

*Name:*   **ANTHONY RODGERS**

*Address:*   **11 LANDBOROUGH COURT  
SALTCOATS  
AYRSHIRE  
KA21 6HQ**

*Date of Birth:*  
                  **20/05/1968**

*Nationality:*  
                  **British**

*Occupation:*  
                  **ACCOUNTANT**

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*Director 4 :*

*Name:*   **ANDREW ERNEST SMITH**

*Address:*   **BADLEY BRIDGE BARN  
BADLEY  
SUFFOLK  
IP6 8RJ**

*Date of Birth:*  
                  **22/02/1958**

*Nationality:*  
                  **British**

*Occupation:*  
                  **PROJECT DIRECTOR**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 30/11/2008**

*Name:*

**AARDVARK UK LTD**

*Address:*

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*Shareholding 2:*

**0 ORDINARY Shares held as at 30/11/2008**

**1 DISPOSED OF IN PERIOD ON 18/12/2007**

*Name:*

**DAVID SADLER**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/12/2008**

*Authenticated:* **Yes (SC)**