

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 06/08/2008

Company Name: ACADEMY NOMINEES LIMITED

Company Number: SC096429

Company Details

Period Ending: 06/08/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

6523

Registered Office Address:

Register of
Members Address:

Register of Debenture Holders Address:

ST ANDREWS HOUSE 385 HILLINGTON ROAD GLASGOW G52 4BL

Details of Officers of the Company

| Compa | ny Secretary 1: | | | |
|-----------|---|--------------|---|---------------------|
| Name: | ACADEMY ACCOUNTING | LTD Address | ST ANDREWS HO ROAD GLASGOW G52 4BL | OUSE 385 HILLINGTON |
| Director | r 1 : | | | |
| Name: | ANDREW DOUGLAS SINGLETON | Address: | 5 BARNFORD CRI ALLOWAY AYR AYRSHIRE KA7 4UP | ESCENT |
| Date of B | Birth: Nationality 30/11/1951 | BRITISH | Occupation: | ACCOUNTANT |
| Director | | | | |
| Name: | MRS ISOBEL VICTORIA SINGLETON | Address: | 5 BARNFORD CRI AYR KA7 4UP | ESCENT |
| Date of B | Birth: Nationality 25/08/1952 | : British | Occupation: | ADMIN ASSISTANT |

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 100 GBP100

TOTALS

100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 06/08/2008

Name: ISOBEL VICTORIA SINGLETON

Address: 5 BARNFORD CRESCENT

AYR KA7 4UP

Shareholding 2:

50 ORDINARY Shares held as at 06/08/2008

Name: ANDREW DOUGLAS SINGLETON

Address: 5 BARNFORD CRESCENT

ALLOWAY AYR

KA7 4NP

Authorisation

| Authoriser Designation: director | Date Authorised: 06/08/2008 | Authenticated: Yes (SC) |
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