



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SEA-DOG LIFE SAVING APPLIANCES LIMITED**

*Company Number:* **SC110567**



X9HIN462

*Received for filing in Electronic Format on the:* **05/04/2005**

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*Company Details*

*Made Up Date:* **20/03/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*Registered Office:  
Address:*

**MACKINONS  
21 ALBERT STREET  
ABERDEEN  
AB25 1XX**

*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:* **ALAN JAMES ROBSON**

*Address:* **19 CHICHESTER CLOSE  
GRANTHAM  
LINCOLNSHIRE NG31 8AS**

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*Director 1:*

*Name:* **NEIL RICHARD CARRICK**

*Date of Birth:* **13/11/1961**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

*Address:* **CHURCH HILL LODGE**

**6A CHURCH HILL**

**SOUTH CAVE**

**EAST YORKSHIRE HU15 2EU**

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*Director 2:*

<i>Name:</i>	<b>FREDERICK WILLIAM WOOD</b>	<i>Address:</i>	<b>PLEASANT HOUSE PLEASANT PLACE LOUTH LINCOLNSHIRE LN11 0NA</b>
<i>Date of Birth:</i>	<b>08/02/1946</b>		
<i>Nationality:</i>	<b>BRITISH</b>		
<i>Occupation:</i>	<b>CHARTERED ACCOUNTANT</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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 20/03/2005**

<i>Name:</i>	<b>WILLIAM GREIG CARNIE</b>
<i>Address:</i>	<b>3 COCKLE SQUARE ABERLADY EAST LOTHIAN EH32 0SB</b>

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*Shareholding 2:*

**1 ORDINARY Shares held as at 20/03/2005**

<i>Name:</i>	<b>SEA-DOG LIFE SAVING APPLIANCES (SCOTLAND) LTD</b>
<i>Address:</i>	<b>4-6 CONSTITUTION PLACE, LEITH EDINBURGH EH6 7DL</b>

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### *Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED ANNUAL RETURN DATE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/04/2005** *Authenticated:* **Yes (SC)**