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Annual Return



Received for filing in Electronic Format on the: 11/06/2008

Company Name: PLATFORM 2 LIMITED

Company Number: SC111333

Company Details

Period Ending: 09/06/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office

Address:

Register of
Members Address:

Register of Debenture Holders Address:

12-16 ALBYN PLACE

ABERDEEN AB10 1PS R/O

Details of Officers of the Company

Company Secretary 1:

Name: RAEBURN CHRISTIE CLARK & Address: 12-16 ALBYN PLACE

WALLACE **ABERDEEN**

AB10 1PS

Director 1:

Name: MR ERIC LINDSAY Address: 29 FORESTSIDE DRIVE

BANCHORY

KINCARDINESHIRE

AB31 5ZG

Occupation: Nationality: Date of Birth:

09/08/1954 **BRITISH EVENT MANAGER**

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

> of issued Shares Shares issued

ORDINARY 100 **GBP100**

TOTALS

GBP100 100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

Address:

100 ORDINARY Shares held as at 09/06/2008

Name: ERIC LINDSAY

29 FORESTSIDE DRIVE

BANCHORY

KINCARDINESHIRE

AB31 5ZG

Authorisation

Authoriser Designation: director Date Authorised: 11/06/2008 Authenticated: Yes (SC)