



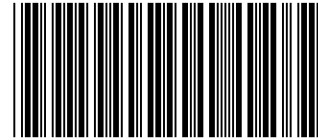
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Companies House
— for the record —

Annual Return

Company Name: EIS FINANCIAL SERVICES LIMITED

Company Number: SC122216



XBN05WJF

Received for filing in Electronic Format on the: **21/01/2008**

Company Details

Period Ending: 17/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

46 MORAY PLACE
EDINBURGH
LOTHIAN
EH3 6BH

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: COLIN MURDO MACKENZIE

Address: 5 MENTONE TERRACE
EDINBURGH EH9 2DG

Director 1:

Name: MR SCOTT ALEXANDER
GRANT

Address: 35 ST QUIVOX ROAD
PRESTWICK

Date of Birth: 10/01/1960

Nationality: BRITISH

Occupation: INSURANCE BROKER

AYRSHIRE
SCOTLAND KA9 1LU

Director 2:

Name: **COLIN MURDO MACKENZIE** *Address:* **5 MENTONE TERRACE**
Date of Birth: **21/12/1955** **EDINBURGH EH9 2DG**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 3:

Name: **DOUGLAS JOHN MACKIE** *Address:* **8 DALRIACH PARK TERRACE**
Date of Birth: **10/09/1953** **OBAN**
Nationality: **BRITISH** **ARGYLL PA34 5EG**
Occupation: **SCHOOLTEACHER**

Director 4:

Name: **ALAN KEITH MUNRO** *Address:* **303 KINGS PARK AVENUE**
Date of Birth: **10/06/1958** **RUTHERGLEN**
Nationality: **BRITISH** **LANARKSHIRE G73 2AQ**
Occupation: **SCHOOL TEACHER**

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>
ORDINARY A	25000	GBP25000
ORDINARY B	25000	GBP25000
TOTALS	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25000 ORDINARY A Shares held as at 17/01/2008

Name: **EDUCATIONAL INSTITUTE OF SCOTLAND**

Address: **46 MORAY PLACE**
EDINBURGH EV3 6BH

Shareholding 2:

12500 ORDINARY B Shares held as at 17/01/2008

Name:

EDUCATIONAL INSTITUTE OF SCOTLAND

Address:

**46 MORAY PLACE
EDINBURGH EV3 6BH**

Shareholding 3:

12500 ORDINARY B Shares held as at 17/01/2008

Name:

SCOTT GRANT

Address:

**35 ST QUIVOX ROAD
PRESTWICK
AYRSHIRE
SCOTLAND KA9 1LU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/01/2008** *Authenticated:* **Yes (SC)**