



Companies House
— for the record —

363a_(ef)

Annual Return



XBV8Y15F

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Company Name: **PROFOLIO LIMITED**

Company Number: **SC124423**

Company Details

Period Ending: **03/07/2008**

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

Principal Business Activities:

SIC codes:

1120

7414

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2 KIRKHILL DRIVE
OLDMELDRUM
ABERDEENSHIRE
AB51 0FP**

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA BAILLIE**

Address: **2 KIRKHILL DRIVE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
AB51 0FP**

Director 1 :

Name: **ALEXANDRA BAILLIE**

Address: **2 KIRKHILL DRIVE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
AB51 0FP**

Date of Birth:

24/06/1945

Nationality:

BRITISH

Occupation:

SECRETARY

Director 2 :

Name: **JOHN BAILLIE**

Address: **2 KIRKHILL DRIVE
OLDMELDRUM
INVERURIE
ABERDEENSHIRE
AB51 0FP**

Date of Birth:

03/11/1947

Nationality:

BRITISH

Occupation:

**PROCESS & SAFETY
ENGINEER**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

45 ORDINARY Shares held as at 03/07/2008

Name: **ALEXANDRA BAILLIE**
Address: **2 KIRKHILL DRIVE**
OLDMELDRUM
AB51 0FP

Shareholding 2:

55 ORDINARY Shares held as at 03/07/2008

Name: **JOHN R. BAILLIE**
Address: **2 KIRKHILL DRIVE**
OLDMELDRUM
AB51 0FP

Authorisation

Authoriser Designation: **director**

Date Authorised: **05/07/2008**

Authenticated: **Yes (SC)**