



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XMH85AVI**

*Received for filing in Electronic Format on the: 20/06/2009*

*Company Name:* **STRATEGIC OPTIONS LIMITED**

*Company Number:* **SC138623**

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### *Company Details*

*Period Ending:* **24/05/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**15 ATHOLL CRESCENT  
EDINBURGH  
EH3 8HA**

*Register of  
Members Address:*

**42 CLUNY GARDENS  
EDINBURGH  
EH10 6BN**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PATRICIA MARY  
CUNNINGHAM**

*Address:* **42 CLUNY GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH10 6BN**

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*Director 1 :*

*Name:* **ROBERT GIBB  
CUNNINGHAM**

*Address:* **42 CLUNY GARDENS  
EDINBURGH  
EH10 6BN**

*Date of Birth:* **07/02/1947**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANCY DIRECTO**

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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>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**999 ORDINARY Shares held as at 24/05/2009**

*Name:*

**ROBERT GIBB CUNNINGHAM**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2009**

*Name:*

**JOHN LINTON LAWRIE**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **20/06/2009**

*Authenticated:* **Yes (SC)**