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Annual Return

Company Name:

BETTERTEAM LIMITED

Company Number:

SC167214

Received for filing in Electronic Format on the: 14/09/2007

Company Details

Period Ending: 23/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7420

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

6 PITTENGULLIES BRAE

PETERCULTER

ABERDEEN

GRAMPIAN

AB14 0QS

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SUSAN MARGARET FOSTER Address:

6 PITTENGULLIES BRAE

PETERCULTER

ABERDEENSHIRE AB14 0QS

Director 1:

PAUL EDWIN FOSTER

Address:

6 PITTENGULLIES BRAE

PETERCULTER

ABERDEENSHIRE AB14 0QS

Name:

Date of Birth: 18/12/1957

Nationality:

BRITISH

Occupation:

ENGINEER

Dr. . .

Director 2:

Name: SUSAN MARGARET FOSTER Address: 6 PITTENGULLIES BRAE

Date of Birth: 29/04/1959 PETERCULTER

Nationality: BRITISH ABERDEENSHIRE AB14 0QS

Occupation: ADMINISTRATION

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 22 GBP22

TOTALS 22 GBP22

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

15 ORDINARY Shares held as at 23/07/2007

Name: PAUL EDWIN FOSTER

Address: 6 PITTENGULLIES BRAE

PETERCULTER

ABERDEENSHIRE AB14 0QS

Shareholding 2:

7 ORDINARY Shares held as at 23/07/2007

Name: SUSAN FOSTER

Address: 6 PITTENGULLIES BRAE

PETERCULTER

ABERDEENSHIRE AB14 0QS

<u>Authorisation</u>

Authoriser Designation: DIRECTOR Date Authorised: 14/09/2007 Authenticated: Yes (SC)