



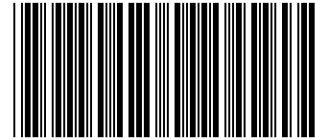
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Companies House
— for the record —

Annual Return

Company Name: DIRECT PROJECTS LTD.

Company Number: SC168012



Received for filing in Electronic Format on the: 03/09/2007

XLQ3VSNL

Company Details

Period Ending: 02/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

1120

7487

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 CREEL GARDENS
COVE BAY
ABERDEEN
AB12 3BW

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RENA BARBARA FAULKNER

Address: 1 CREEL GARDENS
COVE
ABERDEEN
ABERDEENSHIRE AB12 3BW

Director 1:

Name: PETER GEORGE FAULKNER
Date of Birth: 31/07/1956
Nationality: BRITISH
Occupation: PROJECT MANAGER

Address: 1 CREEL GARDENS
COVE BAY
ABERDEEN AB12 3BW

Director 2:

Name: **RENA BARBARA FAULKNER** *Address:* **1 CREEL GARDENS
COVE
ABERDEEN
ABERDEENSHIRE AB12 3BW**
Date of Birth: **13/07/1953**
Nationality: **BRITISH**
Occupation: **BUYER**

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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50 ORDINARY Shares held as at 02/09/2007

Name: **PETER FAULKNER**
Address: **1 CREEL GARDENS
COVE
ABERDEEN AB12 3BW**

Shareholding 2:

50 ORDINARY Shares held as at 02/09/2007

Name: **RENA FAULKNER**
Address: **1 CREEL GARDENS
COVE
ABERDEEN AB12 3BW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/09/2007** *Authenticated:* **Yes (SC)**