



*Companies House*  
— for the record —

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

**Annual Return**



**XTV67YVR**

*Received for filing in Electronic Format on the:* **14/04/2008**

*Company Name:* **GEMINI (UK) LIMITED**

*Company Number:* **SC178003**

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### *Company Details*

*Period Ending:* **20/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**1824**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MACKINNON'S 14  
CARDEN PLACE  
ABERDEEN  
AB10 1UR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALAN JAMES ROBSON**

*Address:* **14 MILL PLACE  
CLEETHORPES  
NORTH EAST LINCOLNSHIRE  
DN35 8ND**

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### *Director 1 :*

*Name:* **NEIL RICHARD CARRICK**

*Address:* **CHURCH HILL LODGE 6A CHURCH  
HILL  
SOUTH CAVE  
EAST YORKSHIRE  
HU15 2EU**

*Date of Birth:*

**13/11/1961**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **FRDERICK WILLIAM WOOD**

*Address:* **PLEASANT HOUSE PLEASANT PLACE  
LOUTH  
LINCOLNSHIRE  
LN11 0NA**

*Date of Birth:*

**08/02/1946**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

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*Director 3 :*

*Name:* **KENNETH COLIN SCATES**      *Address:* **FOXLEY HALL 149 HIGHER LANE  
LYMM  
CHESHIRE  
WA13 0BU**

*Date of Birth:* **25/05/1944**      *Nationality:* **British**      *Occupation:* **DIRECTOR**

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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>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*      **2 ORDINARY Shares held as at 20/03/2008**

*Name:*      **SEET LTD**  
*Address:*      **MACKINNONS 21 ALBERT STREET  
ABERDEEN  
AB25 1XX**

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **14/04/2008**

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