



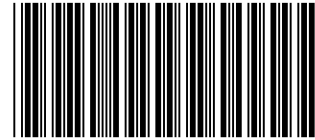
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Companies House
— for the record —

Annual Return

Company Name: DREELAN SERVICES LIMITED

Company Number: 00180550



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Company Details

Period Ending: 31/10/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9305

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

20 QUEEN'S ROAD
ABERDEEN
AB15 4ZT

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAIN SMITH AND COMPANY

Address: 18-20 QUEEN'S ROAD
ABERDEEN AB15 4ZT

Director 1:

Name: MICHAEL DREELAN
Date of Birth: 22/04/1963
Nationality: IRISH
Occupation: COMPANY DIRECTOR

Address: HEATHCOT HOUSE
BLAIRS

SOUTH DEESIDE
ABERDEENSHIRE
SCOTLAND AB11 5YP

Director 2:

Name: **SEAN OLIVER DREELAN** *Address:* **DRUMDUAN HOUSE
BANCHORY DEVENICK
ABERDEEN AB12 5YL**
Date of Birth: **09/07/1958**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **THOMAS FRANCIS
DREELAN** *Address:* **MURTLE DEN HOUSE
MURTLE DEN ROAD
MILLTIMBER
ABERDEEN
SCOTLAND AB13 OHS**
Date of Birth: **04/10/1956**
Nationality: **IRISH**
Occupation: **COMPANY DIRECTOR**

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	3	GBP3.00
TOTALS	3	GBP3.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 31/10/2006

Name: **MICHAEL DREELAN**
Address: **HEATHCOT HOUSE
BLAIRS
SOUTH DEESIDE
ABERDEENSHIRE
SCOTLAND AB11 5YP**

Shareholding 2:

1 ORDINARY Shares held as at 31/10/2006

Name: **SEAN OLIVER DREELAN**

Address: **DRUMDUAN HOUSE
BANCHORY DEVENICK
ABERDEEN AB12 5YL**

Shareholding 3:

1 ORDINARY Shares held as at 31/10/2006

Name: **THOMAS FRANCIS DREELAN**

Address: **MURTLE DEN HOUSE
MURTLE DEN ROAD
MILLTIMBER
ABERDEEN
SCOTLAND AB13 OHS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/11/2006** *Authenticated:* **Yes (SC)**