



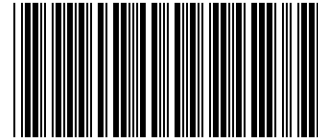
363a_(ef)

Companies House
— for the record —

Annual Return

Company Name: THE BIG EYE COMPANY LIMITED

Company Number: SC198728



XLZ6V7NC

Received for filing in Electronic Format on the: 08/08/2005

Company Details

Period Ending: 06/08/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes
7414

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE
AB32 6RY

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JANICE WINIFRED MACCOLL

Address: 18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE AB32 6RY

Director 1:

Name: ALEXANDER JAMES
MACCOLL

Address: 18 WESTHILL HEIGHTS
WESTHILL
ABERDEENSHIRE AB32 6RY

Date of Birth: 08/05/1942

Nationality: BRITISH

Occupation: MANAGEMENT
CONSULTANT

Director 2:

Name: **JANICE WINIFRED MACCOLL** *Address:* **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**
Date of Birth: **18/04/1947**
Nationality: **BRITISH**
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>
B	40	GBP40
A	59	GBP59
TOTALS	99	GBP99

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

59 A Shares held as at 06/08/2005

Name: **ALEXANDER JAMES MACCOLL**
Address: **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**

Shareholding 2:

40 B Shares held as at 06/08/2005

Name: **JANICE WINIFRED MACCOLL**
Address: **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/08/2005** *Authenticated:* **Yes (SC)**
