



*Companies House*  
— for the record —

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

**Annual Return**



**X1GBZC77**

*Received for filing in Electronic Format on the: 07/08/2009*

*Company Name:*     **ARCHANGEL INFORMAL INVESTMENT LIMITED**

*Company Number:*   **SC209206**

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### *Company Details*

*Period Ending:*   **17/07/2009**

*Company Type:*   **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:*   **CAPITAL**

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MBM SECRETARIAL  
SERVICES LIMITED**

*Address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

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### *Director 1 :*

*Name:* **GAVIN JOHN NORMAN  
GEMMELL**

*Address:* **14 MIDMAR GARDENS  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH10 6DZ**

*Date of Birth:* **07/09/1941**    *Nationality:* **British**

*Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ROBERT MICHAEL  
PATTULLO**

*Address:* **39 HERIOT ROW  
EDINBURGH  
SCOTLAND  
EH3 6ES**

*Date of Birth:* **26/06/1944**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

*Director 3 :*

*Name:* **MICHAEL DAVID  
RUTTERFORD**

*Address:* **FLAT 14, 22 KINELLAN ROAD  
MURRAYFIELD  
EDINBURGH  
UNITED KINGDOM  
EH12 6ES**

*Date of Birth:* **19/08/1947**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**

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*Director 4 :*

*Name:* **MR ALASTAIR ERIC  
HOTSON SALVESEN**

*Address:* **WHITBURGH  
PATHHEAD  
MIDLOTHIAN  
EH37 5SR**

*Date of Birth:* **28/07/1941**    *Nationality:* **British**

*Occupation:* **DIRECTOR**

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*Director 5 :*

*Name:* **BARRY EDWARD SEALEY**

*Address:* **FLAT 5 2 THE CEDARS  
COLINTON ROAD  
EDINBURGH  
EH13 0PL**

*Date of Birth:* **03/02/1936**    *Nationality:* **British**

*Occupation:* **BUSINESS CONSULTANT**  
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*Director 6 :*

*Name:* **JOHN MACLAREN OGILVIE  
WADDELL**      *Address:* **16 KINGHORN PLACE  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH6 4BN**

*Date of Birth:* **12/04/1956**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

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*Director 7 :*

*Name:* **ERIC MACFIE YOUNG**      *Address:* **INGSAY 43 STIRLING ROAD  
EDINBURGH  
EH5 3JB**

*Date of Birth:* **18/10/1955**      *Nationality:* **British**      *Occupation:* **QUANTITY SURVEYOR**

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### *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **07/08/2009**      *Authenticated:* **Yes (SC)**