

BLUEPRINT

2000

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC209206

Company Name in full

ARCHANGEL INFORMAL INVESTMENT LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

1 7 0 7 2 0 0 5

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form at
the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of
this return.

39 CASTLE STREET

Any change of
registered office **must**
be notified on form
287.

Post town

EDINBURGH

County / Region

UK Postcode

EH2 3BH

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7487

If the code number cannot be determined,
give a brief description of principal
activity.



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MBM SECRETARIAL SERVICES LIMITED

39 CASTLE STREET

EDINBURGH

UK Postcode EH2 3BH

Scotland

BLUEPRINT

2000

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 07 | 09 | 1941 |

Forename(s) | GAVIN JOHN NORMAN

Surname | GEMMELL

Address | 14 MIDMAR GARDENS

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | EDINBURGH

County / Region | MIDLOTHIAN

UK Postcode | EH10 6DZ

Country | SCOTLAND

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| 26 | 06 | 1944 |

Forename(s) | ROBERT MICHAEL

Surname | PATTULLO

Address | 39 HERIOT ROW

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | EDINBURGH

County / Region |

UK Postcode | EH3 6ES

Country | SCOTLAND

Nationality | BRITISH

Business occupation | Accountant

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|----------------------------|----------------------------------|--------------|--------------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 9 | 0 | 8 |
| | 1 | 9 | 4 | 7 |
| Forename(s) | MICHAEL DAVID | | | |
| Surname | RUTTERFORD | | | |
| Address | 22/14 KINELLAN ROAD, MURRAYFIELD | | | |
| | | | | |
| Post town | EDINBURGH | | | |
| County / Region | MIDLOTHIAN | | UK Postcode | EH12 6ES |
| Country | UK | | Nationality | BRITISH |
| Business occupation | BUSINESS CONSULTANT | | | |

* Voluntary details.

| | | | | |
|----------------------------|------------------------|--------------|--------------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 0 | 3 | 0 | 2 |
| | 1 | 9 | 3 | 6 |
| Forename(s) | BARRY EDWARD | | | |
| Surname | SEALEY CBE | | | |
| Address | 4 CASTLELAW ROAD | | | |
| | | | | |
| Post town | EDINBURGH | | | |
| County / Region | MIDLOTHIAN | | UK Postcode | EH13 ODN |
| Country | Scotland | | Nationality | BRITISH |
| Business occupation | BUSINESS CONSULTANT | | | |

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|---------------------|--------------------------|-------|-------------|----------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 1 | 5 | 1 | 0 |
| | | | 1 | 9 |
| | | | 4 | 7 |
| Forename(s) | PETER J | | | |
| Surname | SHAKESHAFT | | | |
| Address | THE STELL, MUIRTON, DREM | | | |
| | | | | |
| Post town | NORTH BERWICK | | | |
| County / Region | EAST LOTHIAN | | UK Postcode | EH39 5LW |
| Country | SCOTLAND | | Nationality | BRITISH |
| Business occupation | DIRECTOR | | | |

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

| | | | | |
|---------------------|--------------------------|-------|-------------|---------|
| Name | * Style / Title | | | |
| | Day | Month | Year | |
| Date of birth | 2 | 9 | 0 | 7 |
| | | | 1 | 9 |
| | | | 6 | 2 |
| Forename(s) | SARAH JANE | | | |
| Surname | SMITH | | | |
| Address | 4 LEARMONTH GARDENS MEWS | | | |
| | | | | |
| Post town | EDINBURGH | | | |
| County / Region | MIDLOTHIAN | | UK Postcode | EH4 1EX |
| Country | UK | | Nationality | BRITISH |
| Business occupation | CIVIL SERVANT | | | |

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title | DOCTOR

Date of birth | Day | 0 | 6 | Month | 0 | 3 | Year | 1 | 9 | 4 | 2

Forename(s) | IAN POLLOCK

Surname | SWORD

Address | 13 NAPIER ROAD

Post town | EDINBURGH

County / Region | MIDLOTHIAN UK Postcode | EH10 5AZ

Country | UK Nationality | BRITISH

Business occupation | COMPANY DIRECTOR

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

* Voluntary details.

Name * Style / Title |

Date of birth | Day | 1 | 2 | Month | 0 | 4 | Year | 1 | 9 | 5 | 6

Forename(s) | JOHN MCLAREN OGILVIE

Surname | WADDELL

Address | 15 BONNINGTON GROVE

Post town | EDINBURGH

County / Region | UK Postcode | EH6 4BL

Country | UNITED KINGDOM Nationality | British

Business occupation | Company Director

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|-------------|
| 1 | 8 | 1 0 1 9 5 5 |

Forename(s) | ERIC MACFIE

Surname | YOUNG

Address | INGSAY, 43 STIRLING ROAD

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | EDINBURGH

County / Region | UK Postcode | EH5 3JB

Country | Nationality | BRITISH

Business occupation | QUANTITY SURVEYOR

* Voluntary details.

Name * Style / Title _____

Date of birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Forename(s) |

Surname |

Address |

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

| Class (e.g. Ordinary/Preference) | Number of shares issued | Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock) |
|--|--------------------------------|--|
| | | |
| | | |
| | | |
| | | |
| Totals | | |

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

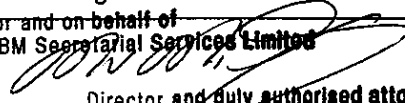
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney

Date

19 August 2005

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.
Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MURRAY BEITH MURRAY WS, 39 CASTLE STREET, EDINBURGH,

MIDLOTHIAN, EH2 3BH, SCOTLAND

Tel

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DX number ED 40 DX exchange EDINBURGH