



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **02/05/2013**

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Company Name: **DEAP LIMITED**

Company Number: **SC218191**

Date of this return: **19/04/2013**

SIC codes: **78200**

Company Type: **Private company limited by guarantee**

Situation of Registered Office: **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **THORNTONS LAW LLP**

*Registered or
principal address:* **WHITEHALL HOUSE
33 YEAMAN SHORE
DUNDEE
SCOTLAND
DD1 4BJ**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**
Registration Number: **SO300381**

Company Director ***I***

Type: **Person**

Full forename(s): **MR IAIN**

Surname: **MCBRIDE**

Former names:

Service Address: **EASTERBANK 3 GORDON STREET
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 2RA**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **14/05/1963** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR DAVID GEORGE**

Surname: **ANDERSON**

Former names:

Service Address: **28 HOLLY ROAD**
 DUNDEE
 SCOTLAND
 DD5 2LZ

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **07/12/1949** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director **3**

Type: **Person**

Full forename(s): **MRS MARY ANNE**

Surname: **HAMILTON**

Former names:

Service Address: **4 WELLSHOT ROAD
KENNOWAY
FIFE
SCOTLAND
KY8 5EG**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **23/02/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR/MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES RICHARD GRAHAM**

Surname: **JACKSON**

Former names:

Service Address: **6 WHITHORN PLACE
MONIFIETH
ANGUS
SCOTLAND
DD5 4TX**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/05/1967** *Nationality:* **BRITISH**
Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**
Full forename(s): **MRS JANET DAWN**

Surname: **PEGGIE**

Former names:

Service Address: **28 LAWERS DRIVE
BROUGHTY FERRY
DUNDEE
SCOTLAND
DD5 3TS**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/05/1968** *Nationality:* **BRITISH**
Occupation: **H R MANAGER**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARCUS**

Surname: **WYLIE**

Former names:

Service Address: **12 WHINFIELD PLACE**
 NEWPORT ON TAY
 FIFE
 SCOTLAND
 DD6 8EF

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **16/12/1975** *Nationality:* **SCOTTISH**
Occupation: **PRODUCT MANAGER**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.