



Companies House

**AR01** (ef)

**Annual Return**



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Received for filing in Electronic Format on the: **21/04/2016**

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*Company Name:* **DEAP LIMITED**

*Company Number:* **SC218191**

*Date of this return:* **19/04/2016**

*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**

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*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:*    **\*\*/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:* **\*\*/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:*    **\*\*/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 recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **\*\*/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*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:*    **\*\*/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:*    **\*\*/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.