



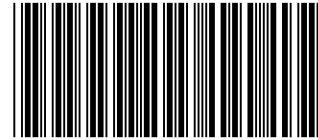
Companies House
— for the record —

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Annual Return

Company Name: ASSOCIATION OF INTEGRATED MEDIA: HIGHLANDS & ISLANDS LIMITED

Company Number: SC232841



Received for filing in Electronic Format on the: 18/06/2007

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Company Details

Period Ending: 17/06/2007

Company Type: PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

Principal Business Activities:

SIC Codes
9234

Registered Office:
Address:

**DONAR ROAD
BONAR BRIDGE
SUTHERLAND
IV24 3EB**

Register of
Members Address:

**EDINBURGH QUAY, 133,
FOUNTAINBRIDGE,
EDINBURGH
MIDLOTHIAN
EH3 9AG**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: RICHARD MARTIN FINDLAY

Address: 1 DARNAWAY STREET
EDINBURGH EH3 6DW

Director 1:

Name: ALISON HOLDEN
Date of Birth: 15/04/1964
Nationality: BRITISH
Occupation: DIRECTOR

Address: DORNOCH ROAD
BONAR BRIDGE
SUTHERLAND IV24 3EB

Director 2:

<i>Name:</i>	NORMAN ANGUS MACLAREN	<i>Address:</i>	ARD-DARAICH ARDGOUR FORT WILLIAM INVERNESSHIRE PH33 7AB
<i>Date of Birth:</i>	06/05/1948		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	PRODUCER/DIRECTOR		

Director 3:

<i>Name:</i>	ROBERT MURRAY	<i>Address:</i>	24 SEAFORTH ROAD TAIN ROSS SHIRE IV19 1DS
<i>Date of Birth:</i>	24/12/1956		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	DIRECTOR		

Director 4:

<i>Name:</i>	GORDON DOUGLAS ROSS	<i>Address:</i>	UISGE BEATHA LOCHYSIDE FORT WILLIAM INVERNESS SHIRE PH33 7NX
<i>Date of Birth:</i>	18/08/1977		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 5:

<i>Name:</i>	BRIAN WILLIAM WEAVER	<i>Address:</i>	21 SPRINGFIELD TERRACE ALNESS ROSS SHIRE IV17 0SP
<i>Date of Birth:</i>	11/07/1950		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	SENIOR MANAGER		

Director 6:

<i>Name:</i>	CHARLES WILSON	<i>Address:</i>	NEISH COTTAGE WESTER GALCANTRAY CAWDOR NAIRN IV12 5XX
<i>Date of Birth:</i>	16/11/1961		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MEDIA PRODUCTION		

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **18/06/2007** *Authenticated:* **Yes (SC)**