



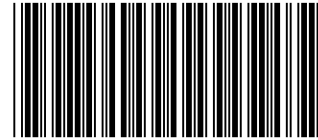
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **KILORAN LIMITED**

*Company Number:* **SC233735**



XO6898BR

*Received for filing in Electronic Format on the:* **01/09/2005**

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*Company Details*

*Period Ending:* **04/07/2004**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**10 KNOCKBRECK  
STREET  
TAIN  
ROSS SHIRE  
IV19 1BJ**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ANDREW HULL**

*Address:* **NEWBRIDGE COTTAGE  
ARDROSS  
ALNESS  
ROSS-SHIRE**

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*Director 1:*

*Name:* **IAIN JAMES MACBEATH** *Address:* **KINDEACE**  
*Date of Birth:* **15/08/1955** **INVERGORDON**  
*Nationality:* **BRITISH** **ROSS-SHIRE IV18**  
*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/07/2004, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 04/07/2004**

*Name:* **ANDREW GEORGE HULL**

*Address:* **NEWBRIDGE COTTAGE**  
**ARDROSS**  
**ALNESS**  
**ROSS-SHIRE IV**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 04/07/2004**

*Name:* **IAN JAMES MACBEATH**

*Address:* **KINDEACE**  
**INVERGORDON**  
**ROSS-SHIRE IV18 0LL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/09/2005** *Authenticated:* **Yes (SC)**