



Companies House
— for the record —

363a^(ef)

Annual Return



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Received for filing in Electronic Format on the: **22/04/2008**

Company Name: **OUTERLIGHT LIMITED**

Company Number: **SC245312**

Company Details

Period Ending: **10/03/2007**

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

Principal Business Activities:

SIC codes:

7260

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**2ND FLOOR COBURG
HOUSE
15 COBUG STREET
LEITH
EDINBURGH
EH6 6ET**

Details of Officers of the Company

Company Secretary 1:

Name: **AILSA BATES**

Address: **9 FALA DAM
PATHHEAD
MIDLOTHIAN
EH37 5SU**

Director 1 :

Name: **AILSA BATES**

Address: **9 FALA DAM
PATHHEAD
MIDLOTHIAN
EH37 5SU**

Date of Birth:

15/05/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 2 :

Name: **JOHN BRESLIN**

Address: **45 LANFINE ROAD
PAISLEY
RENFREWSHIRE
PA1 3NJ**

Date of Birth:

20/04/1962

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 3 :

Name: CHRISTOPHER PECK

Address: 12 (3) UPPER GROVE PLACE
EDINBURGH
EH3 8AU

Date of Birth:

26/05/1972

Nationality:

British

Occupation:

COMPANY DIRECTOR

Director 4 :

Name: PATRICK JOSEPH SCOTT
PLUMMER

Address: MAINHOUSE
KELSO
ROXBURGHSHIRE
TD5 8AA

Date of Birth:

24/08/1943

Nationality:

British

Occupation:

RETIRED

Director 5 :

Name: EDWARD WILSON

Address: 96 PUMPHERSTON ROAD
UPHALL STATION
LIVINGSTON
WEST LoTHIAN
EH54 5PJ

Date of Birth:

23/09/1971

Nationality:

British

Occupation:

COMPANY DIRECTOR

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>
ORDINARY	1372000	GBP13720
PREFERENCE	100000	GBP100000
<i>TOTALS</i>		
	1472000	GBP113720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

338400 ORDINARY Shares held as at 10/03/2007

Name: **CHRISTOPHER PECK**
Address: **3 UPPER GROVE PLACE**
EDINBURGH
EH3 8AU

Shareholding 2:

42500 ORDINARY Shares held as at 10/03/2007

Name: **GEOFFREY PECK**
Address: **130 AINSWORTH STREET**
SALISBURY
QLD 4107
AUSTRALIA

Shareholding 3:

4000 ORDINARY Shares held as at 10/03/2007

Name:

ROBERT IAN DICK

Address:

**OTTERBURN
KELSO
TD5 8EQ**

Shareholding 4:

100000 PREFERENCE Shares held as at 10/03/2007

Name:

SCOTTISH ENTERPRISE BUSINESS GROWTH FUND

Address:

**150 BROOMIELAW
ATLANTIC QUAY
GLASGOW
G2 8LU**

Shareholding 5:

282000 ORDINARY Shares held as at 10/03/2007

Name:

SCOTTISH ENTERPRISE CO-INVESTMENT FUND

Address:

**150 BROOMIELAW
ATLANTIC QUAY
GLASGOW
G2 8WQ**

Shareholding 6:

66000 ORDINARY Shares held as at 10/03/2007

Name:

PAUL DI MAMBRO

Address:

**7A ABERCORN DRIVE
HAMILTON
ML3 7EX**

Shareholding 7:

6000 ORDINARY Shares held as at 10/03/2007

Name:

GEORGE JAMES DEANS

Address:

**BANNERFIELD HOUSE BANNERFIELD
SELKIRK
TD7 5LS**

Shareholding 8:

167500 ORDINARY Shares held as at 10/03/2007

Name:

EDWARD WILSON

Address:

**96 PUMPHERSTON ROAD
UPHALL STATION
WEST LOTHIAN
EH54 5PJ**

Shareholding 9:

10000 ORDINARY Shares held as at 10/03/2007

Name:

BILL MORRISON

Address:

**146 WOODSTOCK AVENUE
SHAWLANDS
GLASGOW
G41 3SE**

Shareholding 1:

0

12500 ORDINARY Shares held as at 10/03/2007

Name:

CHARLES GRIEVE

Address:

**BORELAND IRONGAY
DUMFRIES
DG2 9TU**

Shareholding 1:

1

20000 ORDINARY Shares held as at 10/03/2007

Name:

EILEEN PECK

Address:

**518-6A BIRTLEY PLACE
ELIZABETH BAY
SYDNEY
NSW 2011
AUSTRALIA**

Shareholding 1:
2 **4000 ORDINARY Shares held as at 10/03/2007**

Name: **FRANCIS HAMILTON**
Address: **BEECHWOOD ORMISTON TERRACE**
MELROSE
TD6 9SW

Shareholding 1:
3 **16000 ORDINARY Shares held as at 10/03/2007**

Name: **PATRICK JOSEPH SCOTT PLUMMER**
Address: **MAIN HOUSE**
KELSO
TD5 8AA

Shareholding 1:
4 **27000 ORDINARY Shares held as at 10/03/2007**

Name: **LINC SCOTLAND**
Address: **19 ST VINCENT PLACE**
GLASGOW
G1 2DT

Shareholding 1:
5 **2000 ORDINARY Shares held as at 10/03/2007**

Name: **ANDREW ADAM PURVES**
Address: **AISHEENAN WAVERLY ROAD**
MELROSE
TD6 9SH

Shareholding 1:
6 **3300 ORDINARY Shares held as at 10/03/2007**

Name: **SIMON HILL**
Address: **20/8 BALFOUR PLACE**
EDINBURGH
EDINBURGH CITY
UK
EH6 5DW

Shareholding 1:
7 **30000 ORDINARY Shares held as at 10/03/2007**

Name: **COLIN BIRRELL**
Address: **CARNWYTH HIGHTAE**
LOCKERBIE
DG11 1JL

Shareholding 1:
8 **4000 ORDINARY Shares held as at 10/03/2007**

Name: **ALEXANDER GAVIN MARK STEVENSON**
Address: **NEWHALL FARM LILLIESLEAF**
MELROSE
TD6 9EJ

Shareholding 1:
9 **85000 ORDINARY Shares held as at 10/03/2007**

Name: **WJM SHARE NOMINEES LIMITED**
Address: **302 ST VINCENT STREET**
GLASGOW
G2 5RZ

Shareholding 2:
0 **8000 ORDINARY Shares held as at 10/03/2007**

Name: **JOHN NICHOLAS ANDREW LUBBOCK**
Address: **HARWOOD MILL BONCHESTER BRIDGE**
HAWICK
TD9 9RZ

Shareholding 2:
1 167500 ORDINARY Shares held as at 10/03/2007

Name: AILSA BATES
Address: 53/5 VIEWCRAIG GARDENS
EDINBURGH
EDINBURGH CITY
UK
EH8 9UP

Shareholding 2:
2 3300 ORDINARY Shares held as at 10/03/2007

Name: JASON KOCERNBA
Address: 2-2 EAST BROUGHTON PLACE
EDINBURGH
EH1 3RP

Shareholding 2:
3 14000 ORDINARY Shares held as at 10/03/2007

Name: JOHN BRESLIN
Address: 45 LANFINE ROAD
PAISLEY
PA1 3NJ

Shareholding 2:
4 **15000 ORDINARY Shares held as at 10/03/2007**

Name: **SANDY BURGESS**
Address: **CRANSTOUN WALK**
STRANRAER
DG9 9TU

Shareholding 2:
5 **4000 ORDINARY Shares held as at 10/03/2007**

Name: **JAMIE HOUSTON ANDREW**
Address: **FOGO MAINS FOGO**
NR DUNS
BERWICKSHIRE
TD11 3RA

Shareholding 2:
6 **4000 ORDINARY Shares held as at 10/03/2007**

Name: **JOHN MURRAY WALKER BURGON**
Address: **BACKHILL ANCROFT**
BERWICK ON TWEED
TD15 2TF

Shareholding 2:
7 **2000 ORDINARY Shares held as at 10/03/2007**

Name: **JEREMY SIMON BRETT**
Address: **OATLANDS HOUSE PARSONAGE ROAD**
GALASHIELS
TD1 3HS

Shareholding 2:
8 **8000 ORDINARY Shares held as at 10/03/2007**

Name: **LEA HUNTER WILSON**
Address: **DEVORGILLA NEW ABBEY**
DUMFRIES
DG2 8BY

Shareholding 2:
9 **4000 ORDINARY Shares held as at 10/03/2007**

Name: **PATRICK ALEXANDER CAMPBELL FRASER**
Address: **BORTHWICKSHIELS**
HAWICK
SCOTTISH BORDERS
TD9 7LS

Shareholding 3:
0 4000 ORDINARY Shares held as at 10/03/2007

Name: JOHN WILLIAM GRIEVE
Address: THE SCHOOL HOUSE ASHKIRK
SELKIRK
TD7 9NB

Shareholding 3:
1 4000 ORDINARY Shares held as at 10/03/2007

Name: ROBERT DRYBURGH
Address: 37 HERMITAGE GARDENS
EDINBURGH
EH10 6AZ

Shareholding 3:
2 2000 ORDINARY Shares held as at 10/03/2007

Name: IAN EASTON PURVES
Address: AVENEL GATTONSIDE
MELROSE
TD6 9NB

Shareholding 3: 8000 ORDINARY Shares held as at 10/03/2007
3

Name: NEIL CUNNINGHAM

Address: 23 BLAIR STREET
EDINBURGH
EDINBURGH CITY
UK
EH1 1RQ

Shareholding 3: 4000 ORDINARY Shares held as at 10/03/2007
4

Name: DAVID GRAHAME

Address: FLAT 16, 38 SPEIRS WHARF
GLASGOW
UK
G4 9TG

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/04/2008**

Authenticated: **Yes (SC)**