



Companies House
— for the record —

363a_(ef)

Annual Return



XWV9H81N

Received for filing in Electronic Format on the: **10/03/2009**

Company Name: **OUTERLIGHT LIMITED**

Company Number: **SC245312**

Company Details

Period Ending: **10/03/2009**

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: **MS AILSA JEANNETTE
BATES**

Address: **53/5 VIEWCRAIG GARDENS
EDINBURGH
EDINBURGH CITY
UK
EH8 9UP**

Director 1 :

Name: **MS AILSA JEANNETTE
BATES**

Address: **53/5 VIEWCRAIG GARDENS
EDINBURGH
EDINBURGH CITY
UK
EH8 9UP**

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

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	1372000	GBP13720
PREFERENCE	100000	GBP100000
TOTALS	1472000	GBP113720

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2009 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 10/03/2009

Name: **CHRISTOPHER PECK**

Address:

Shareholding 2:

42500 ORDINARY Shares held as at 10/03/2009

Name: **GEOFFREY PECK**

Address:

Shareholding 3:

4000 ORDINARY Shares held as at 10/03/2009

Name: **ROBERT IAN DICK**

Address:

Shareholding 4:

100000 PREFERENCE Shares held as at 10/03/2009

Name:

SCOTTISH ENTERPRISE BUSINESS GROWTH FUND

Address:

Shareholding 5:

282000 ORDINARY Shares held as at 10/03/2009

Name:

SCOTTISH ENTERPRISE CO-INVESTMENT FUND

Address:

Shareholding 6:

66000 ORDINARY Shares held as at 10/03/2009

Name:

PAUL DI MAMBRO

Address:

Shareholding 7:

6000 ORDINARY Shares held as at 10/03/2009

Name:

GEORGE JAMES DEANS

Address:

Shareholding 8:

167500 ORDINARY Shares held as at 10/03/2009

Name:

EDWARD WILSON

Address:

Shareholding 9:

10000 ORDINARY Shares held as at 10/03/2009

Name:

BILL MORRISON

Address:

Shareholding 1:
0 **12500 ORDINARY Shares held as at 10/03/2009**

Name: **CHARLES GRIEVE**

Address:

Shareholding 1:
1 **20000 ORDINARY Shares held as at 10/03/2009**

Name: **EILEEN PECK**

Address:

Shareholding 1:
2 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **FRANCIS HAMILTON**

Address:

Shareholding 1:
3 **16000 ORDINARY Shares held as at 10/03/2009**

Name: **PATRICK JOSEPH SCOTT PLUMMER**

Address:

Shareholding 1:
4 **27000 ORDINARY Shares held as at 10/03/2009**

Name: **LINC SCOTLAND**

Address:

Shareholding 1:
5 **2000 ORDINARY Shares held as at 10/03/2009**

Name: **ANDREW ADAM PURVES**

Address:

Shareholding 1:
6 **3300 ORDINARY Shares held as at 10/03/2009**

Name: **SIMON HILL**

Address:

Shareholding 1:
7 **30000 ORDINARY Shares held as at 10/03/2009**

Name: **COLIN BIRRELL**

Address:

Shareholding 1:
8 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **ALEXANDER GAVIN MARK STEVENSON**

Address:

Shareholding 1:
9 **85000 ORDINARY Shares held as at 10/03/2009**

Name: **WJM SHARE NOMINEES LIMITED**

Address:

Shareholding 2:
0 **8000 ORDINARY Shares held as at 10/03/2009**

Name: **JOHN NICHOLAS ANDREW LUBBOCK**

Address:

Shareholding 2:
1 **167500 ORDINARY Shares held as at 10/03/2009**

Name: **AILSA BATES**

Address:

Shareholding 2: 3300 ORDINARY Shares held as at 10/03/2009
2

Name: JASON KOCEMBA

Address:

Shareholding 2: 14000 ORDINARY Shares held as at 10/03/2009
3

Name: JOHN BRESLIN

Address:

Shareholding 2: 15000 ORDINARY Shares held as at 10/03/2009
4

Name: SANDY BURGESS

Address:

Shareholding 2:
5 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **JAMIE HOUSTON ANDREW**

Address:

Shareholding 2:
6 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **JOHN MURRAY WALKER BURGON**

Address:

Shareholding 2:
7 **2000 ORDINARY Shares held as at 10/03/2009**

Name: **JEREMY SIMON BRETT**

Address:

Shareholding 2:
8 **8000 ORDINARY Shares held as at 10/03/2009**

Name: **LEA HUNTER WILSON**

Address:

Shareholding 2:
9 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **PATRICK ALEXANDER CAMPBELL FRASER**

Address:

Shareholding 3:
0 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **JOHN WILLIAM GRIEVE**

Address:

Shareholding 3:
1 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **ROBERT DRYBURGH**

Address:

Shareholding 3:
2 **2000 ORDINARY Shares held as at 10/03/2009**

Name: **IAN EASTON PURVES**

Address:

Shareholding 3:
3 **8000 ORDINARY Shares held as at 10/03/2009**

Name: **NEIL CUNNINGHAM**

Address:

Shareholding 3:
4 **4000 ORDINARY Shares held as at 10/03/2009**

Name: **DAVID GRAHAME**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/03/2009**

Authenticated: **Yes (SC)**