



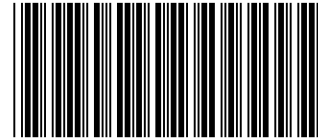
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** BEATTIE COMMUNICATIONS GROUP LIMITED

**Company Number:** SC248915



Received for filing in Electronic Format on the: 10/05/2006

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*Company Details*

**Period Ending:** 07/05/2006

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

**Principal Business Activities:**

*SIC Codes*

**9220**

**9305**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**118 NORTH MAIN STREET**  
**CARRONSHIRE**  
**FALKIRK**  
**FK2 8HU**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** ERNEST GEORGE WILKIE  
CHAMBERS

**Address:** 3 LANGBANK RISE  
KILMACOLM  
INVERCLYDE PA13 4LF

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**Director 1:**

**Name:** GORDON BEATTIE  
**Date of Birth:** 04/11/1954  
**Nationality:** BRITISH  
**Occupation:** PUBLIC RELATIONS  
CONSULTANT

**Address:** CASTLEBANK HOUSE  
BY AIRTH  
FALKIRK  
STIRLINGSHIRE FK2 8JF

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*Director 2:*

*Name:* **ERNEST GEORGE WILKIE  
CHAMBERS** *Address:* **3 LANGBANK RISE  
KILMACOLM  
INVERCLYDE PA13 4LF**  
*Date of Birth:* **10/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ENGINEER**

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*Director 3:*

*Name:* **IAN DONALDSON DUFFIN** *Address:* **KNAPPS  
HOUSTON ROAD  
KILMACOLM  
INVERCLYDE PA13 4NQ**  
*Date of Birth:* **08/12/1946**  
*Nationality:* **BRITISH**  
*Occupation:* **BUSINESS CONSULTANT**

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*Director 4:*

*Name:* **LAURNA O'DONNELL** *Address:* **THE BARN HOUSE  
KIERALLAN  
BRACO  
PERTHSHIRE FK15 9PR**  
*Date of Birth:* **03/04/1975**  
*Nationality:* **BRITISH**  
*Occupation:* **PUBLIC RELATIONS  
CONSULTANT**

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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>8000600</b>	<b>GBP80006</b>
<b>ORDINARY B</b>	<b>1000</b>	<b>GBP10</b>
<b>TOTALS</b>	<b>8001600</b>	<b>GBP80016</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**8000600 ORDINARY Shares held as at 07/05/2006**

*Name:* **GORDON BEATTIE**  
*Address:* **CASTLEBANK HOUSE  
BY AIRTH  
FALKIRK FK2 8JF**

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*Shareholding 2:*

**1000 ORDINARY B Shares held as at 07/05/2006**

*Name:* **MARIAN BEATTIE**

*Address:* **CASTLEBANK HOUSE  
BY AIRTH  
FALKIRK FK2 8JF**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/05/2006** *Authenticated:* **Yes (SC)**