

— for the record — Company Name

BEATTIE COMMUNICATIONS GROUP LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC248915
Information extracted from

Companies House records on

21st June 2005

363s Annual Return



> Please check the details printed in blue on this statement.

- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capi*

Section 1: Company details

COMPANIES HOUSE	1480
THE PROPERTY OF THE PARTY OF TH	05/07/ns

Ref: SC248915/17/47	Current details	Amended details
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	118 North Main Street Carronshire Falkirk FK2 8HU	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 9220 Radio and television activities 9305 Other service activities n.e.c.	SIC CODE Description
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		

	>	enter their details belo	for your company's officers are incomplete. Please ow. You must also complete and send a form al return if an appointment has not been notified e.
	>	Please copy this page company's officers.	e if there is not enough space to enter all the
		Details of Offic	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).		ERNEST GEORGE WILKIE
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	Tick bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address (Usual Residential)	3 LANGBANK RISE KILMACOLM INVERCLYDE
		UK Postcode	PA 13 4LF
>	Director Please enter the details requested.	Forenames	PAULINE A
		Surname or Corporate name	ARNOT
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	7 CASTLEVIEW LANE
		(Usual Residential)	MURIESTON
		1114 5	WEST LOTHIAN EH 54 9 HN
		UK Postcode	23,05,1972 Nationality BRITISH
		Date of birth Business Occupation	0- 00 4 - 0- 0
		- Dusiness Occupation	

Company Number - SC248915 Section 2: Details of Officers of The Company

		issued Share Co	apital details	
>	Please fill in the	Class of Share	Nŧ	umber of shares issued
ca or	details of total share capital by class (eg.	ORDINA	27	8,000,600
	ordinary, preference		Αç	ggregate Nominal Value of issued shares
	etc) that has been issued to the			180,006
	company's shareholders.			- Alexander - Alex
	snarenoiders.	Class of Share	Nu	umber of shares issued
		ORDINARY	B	1000
		OI-DINAR	<u> </u>	
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				270
		Class of Share	Ni Ni	umber of shares issued
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			Ag	ggregate Nominal Value of issued shares
		<u> </u>		
			Ni.	umber of shares issued
	> Please fill in the to number of issued		,	
	shares and their t nominal value.	otal	Ag	ggregate Nominal Value of issued shares
	nominai vaiue.		_	
List	of past and present	· .		
>			here were no changes duri	
	required information on the attached schedules		alist of changes is enclosed afull list of members is encl	
	or in another format	<u>,</u> ,	rian not of Highlipers is Choi	0004
	agreed by Companies			
	House.	٦	he last full list of member	rs was received on: 07/05/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

	ny's current snareholders.		
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name GORDON BEATTIE Address CASTLEBANK HOUSE BY AIRTH FALKIRK UK Postcode FK2 8JF	8,000,600 ORDINARY		
Name MRS MARIAN BEATTIE Address CASTLEBANK HOUSE BY AIRTH FALICIRK UK Postcode FK28JF	1,000 B' ORDINARY		
Name Address UK Postcode			
Name Address UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		

Company Number - SC248915



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please > complete 2 below.

1. Declaration		
		e correct as at the made-up-date
(shown at 2 below). I enclos	se the filing fee of £	30.
Signature Enest Ju (Director Se	Whambel	Date 28,06, 2005
(Director ∜ /Se	cretary)	This date must not be earlier than the return date at 2 below
What to do now Complete this page then sel declaration to the address s		Annual Return and the
2. Date of this return		
· · · · · · · · · · · · · · · · · · ·	If you are making the please give the date	nis return up to an earlier date, e here
	/	/
•	Note: The form must be	delivered to CH within 28 days of this date
3. Date of next return		
☐ If you wish to change your n	ext return to a date	earlier than 7th May 2006
please give the new date he	re:	
4. Where to send this fo	orm	
Please return this form to:		
Registrar of Companies		
Companies House 37 Castle Terrace		
Edinburgh EH1 2EB		
Have you enclosed the fill	na fee with the co	mpany number written on the
reverse of the cheque?	g ,	inputing training the training
Contact Address		
You do not have to give any com- Companies House to contact you information that you give will be	u if there is a query	on the form. The contact
Contact Name	•	ne number inc code
ERNIE CHAMBER	25 013	24 602550
Address		ber if applicable

DX exchange

Postcode

FALKIRK

FK 2 SHU

CARRON SHORE

The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 28sa with this annual return if an appointment has not been notified to Companies House. > Please copy this page if there is not enough space to enter all the company's officers. Details of Officers	···	thank transcon from the GEC	LIVII Z. PERMIS OF	Officer of the Company 177
Details of Officers Company Secretary Please anter the details requested. (Photocopy this area to enter details of joint secretaries). Surname or Corporate name		>	enter their details bel 288a with this annu	ow. You must also complete and send a form all return if an appointment has not been notified
Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries). Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Director Please enter the details requested. Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i O'DONNELL Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i This box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723i The BARN HOUSE KIERALLAN BRACO PLETHSHIRE UK Postcode Date of birth Director Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential) BRACO PLETHSHIRE UK Postcode Date of birth Director Please attach form 288a if the appointment of this company officer for the beneficiary of a Confidentiality Order granted under section 723i The BARN HOUSE KIERALLAN BRACO PLETHSHIRE UK Postcode Date of birth Director Please attach form 288a if the appointment of this appoin		>		e if there is not enough space to enter all the
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UK Postcode Director Please enter the details requested. Forenames Surname or Corporate name O' DONNELL Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Address (Usual Residential) Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address (Usual Residential) ERACO FERTHSHIRE UK Postcode Date of birth	•	appointment of this company officer has not been notified to Companies	bene	ficiary of a Confidentiality Order granted under section 723B
UK Postcode Director Please enter the details requested. Forenames Surname or Corporate name D' DONNELL Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address (Usual Residential) HERALLAN BRACO PERTHSHIRE UK Postcode Date of birth Director Please enter the details requested. Forenames LAURNA Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. HUSUAL Residential) BRACO PERTHSHIRE UK Postcode Date of birth Director Postcode Director Please enter the details requested. Forenames LAURNA Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. HUSUAL RESIDENTIAL RESIDENTIA			Address	<u> </u>
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Corporate name O'DONNELL Please attach form 288a if the appointment of this company officer has not been notified to Companies House. Tick this box if this address ia a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. House. Address (Usual Residential) BRACO PERTHSHIRE UK Postcode Date of birth Date 23/24/1975 Nationality BRITISH		Please enter the details requested.	Forenames	LAURNA
appointment of this company officer has not been notified to Companies House. Address (Usual Residential) UK Postcode Date of birth beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section 723B beneficiary of a Confidentiality Order granted under section				O' DONNELL
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BRACO PERTHSHIRE UK Postcode Date of birth Date State 1975 Nationality BRITISH			Address	THE BARN HOUSE
BRACO PERTHSHIRE UK Postcode Date of birth Date State 1975 Nationality BRITISH				KIERALLAN
UK Postcode EK_15_9PR Date of birth 03/04/1975 Nationality BRITISH			(Usuai i lesiucilital)	
Date of birth 03/04/1975 Nationality BRITISH				PERTHSHIRE
Date of birth 03/04/1975 Nationality BRITISH Business Occupation, PUBLIC RELATIONS CONSULTANT			UK Postcode	
Business Occupation, PUBLIC RELATIONS CONSULTANT			Date of birth	03/04/1975 Nationality BRITISH
Davillood Openiol L			Business Occupation	PUBLIC RELATIONS CONSULTANT

	>	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.		
	>	Please copy this pag company's officers.	e if there is not enough space to enter all the	
		Details of Office	cers	
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).			
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.	
		Address		
		(Usual Residential)	<u> </u>	
			<u> </u>	
			<u></u>	
		UK Postcode		
>	Director	 		
	Please enter the details requested.	Forenames	GORDON	
		Surname or Corporate name	GORDON BEATTIE V	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	this box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B companies Act 1985.	
		Address	CASTLEBANK HOUSE	
		(Usual Residential)	BY AIRTH	
		,	FALKIRK	
			STIRLINGSHIRE	
		UK Postcode	FK2 BJF	
		Date of birth	04/11/1954 Nationality BRITISH	

Business Occupation PUBLIC RELATIONS CONSULTANT

Section 2: Details of Officers of The Company

(A)

Company Number - SC248915

	>	enter their details be	for your company's officers are incomplete. Please low. You must also complete and send a form all return if an appointment has not been notified se.
	>	Please copy this pag company's officers.	e if there is not enough space to enter all the
		Details of Office	cers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details of joint secretaries).	Forenames Surname or Corporate name	
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the eficiary of a Confidentiality Order granted under section 723B e Companies Act 1985.
		Address	<u> </u>
		(Usual Residential)	·
		UK Postcode	<u></u>
>	Director		
	Please enter the details requested.	Forenames	ERNEST GEORGE WILKIE
		Surname or Corporate name	CHAMBERS
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the ficiary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	3 LANGBANK RISE
		(Usual Residential)	KILMACOLM
		,	INVERCLYDE
		UK Postcode	PALSLALF
		Date of birth	10,05,1947. Nationality BRITISH

Business Occupation, CHARTERED

Section 2: Details of Officers of The Company

(A)

Company Number - SC248915

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	>	The records we hold for your company's officers are incomplete. Please enter their details below. You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.	-
	>	Please copy this page if there is not enough space to enter all the company's officers.	

		Details of Offic	ers
>	Company Secretary Please enter the details requested. (Photocopy this area to enter details	Forenames	
	of joint secretaries).	Surname or Corporate name	·
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	bene	this box if this address is a service address for the ficiary of a Confidentiality Order granted under section 723B a Companies Act 1985.
		Address	
		(Usual Residential)	<u></u>
			<u></u>
		UK Postcode	
>	Director Please enter the details requested.	Forenames	IAN DONALDSON
		Surname or Corporate name	DUFFIN OBE
			\checkmark
>	Please attach form 288a if the appointment of this company officer has not been notified to Companies House.	benef	his box if this address ia a service address for the iciary of a Confidentiality Order granted under section 723B Companies Act 1985.
		Address	KNAPPS HOUSTON ROAD
		(Usual Residential)	HOUSTON ROAD
		(KILMACOLM
			INVERCLYDE
		UK Postcode	PA13 4NQ
		Date of birth	08/12/1946 Nationality BRITISH
		Business Occupation	BUSINESS CONSULTANT