

## 363a(ef)

## Annual Return

Company Name:

CREATIVE SERVICES (SCOTLAND) LIMITED

Company Number:

SC252122

Received for filing in Electronic Format on the: 05/07/2007

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Company Details

Period Ending: 01/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

9234

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

Not Applicable

C/O THE PHILLIP HILLS

PARTNERSHIP, 2A WHITEHILL

STREET, NEWCRAIGHALL

MUSSELBURGH

**EH21 8RA** 

2A WHITEHILL STREET

EDINBURGH EH21 8RA

Details of Officers of the Company

Company Secretary:

Name: PHILLIP HILLS PARTNERSHIP

Address:

2A WHITEHILL STREET

**EDINBURGH EH218RA** 

Director 1:

Date of Birth:

Nationality:

Name: BRYAN WILLIAM BEATTIE

**BRITISH** 

Address:

NO 2 COTTAGE DRUMDERFIT

03/05/1960 FARM

KESSOCK

ROSS-SHIRE IV1 1XF

Occupation: SERVICES TO THE ARTS

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Director 2:

Name: EMER BEATTIE Address: NO 2 COTTAGE

Date of Birth:14/08/1966DRUMDERFIT FARMNationality:BRITISHNORTH KESSOCKOccupation:SERVICES TO THE ARTSROSSHIRE IV1 32F

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2

TOTALS 2 GBP2

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

Name: BRYAN BEATTIE

Address: NO 2 COTTAGE

DRUMDERFIT FARM N KESSOCK

**INVERNESS IV1 1XF** 

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Shareholding 2:

1 ORDINARY Shares held as at 01/07/2007

Name: EMER BEATTIE

Address: NO 2 COTTAGE

**DRUMDERFIT FARM** 

N KESSOCK

**ROSS-SHIRE IV1 1XE** 

## Authorisation

Authoriser Designation: SECRETARY Date Authorised: 05/07/2007 Authenticated: Yes (SC)