



*Companies House*  
— for the record —

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

**Annual Return**



**XYCDSBYL**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **ON PURPOSE LTD.**

*Company Number:* **SC252649**

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### *Company Details*

*Period Ending:* **14/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

**23 CARDEN PLACE  
ABERDEEN  
AB10 1UQ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **K.W.A.D. SOLICITORS**

*Address:* **1 ALBERT STREET  
ABERDEEN  
AB25 1XX**

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*Director 1 :*

*Name:* **NORTON GRAHAM  
BERTRAM SMITH**

*Address:* **4 HATTON COURT  
HATTON OF FINTRAY  
ABERDEENSHIRE  
AB21 0YA**

*Date of Birth:* **14/04/1962**

*Nationality:* **BRITISH**

*Occupation:* **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>1</b>	<b>GBP1</b>
<b>NON-VOTING B</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2009 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 14/07/2009**

*Name:* **NORTON BERTRAM-SMITH**

*Address:*

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*Shareholding 2:*

**1 NON-VOTING B Shares held as at 14/07/2009**

*Name:* **LYNN CARPENTER**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

*Authenticated:* **Yes (SC)**