

363a (ef)

Annual Return



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Company Name: ABERDEEN P.A.T. TESTING LTD.

Company Number: SC260441

Company Details

Period Ending: 30/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7487

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

118 BRAEHEAD DRIVE CRUDEN BAY PETERHEAD ABERDEENSHIRE AB42 0NW

Details of Officers of the Company

Company Secretary 1: Name: ELEANOR PILKINGTON Address: 118 BRAEHEAD DRIVE **PETERHEAD ABERDEENSHIRE AB42 0NW** Director 1: Name: Address: JOHN JAMES PILKINGTON 118 BRAEHEAD DRIVE **CRUDEN BAY PETERHEAD ABERDEENSHIRE AB42 0NW** Nationality: Occupation: Date of Birth: 25/06/1943 **DIRECTOR BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value Shares issued of issued Shares **ORDINARY A** 1 GBP1 **ORDINARY B** 1 GBP1 **TOTALS**

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate boo	dies that were shareholders as at 30/11/2008
or that had ceased to be shareholders since the made	up date of the previous Annual Return

Shareholding I:	1 ORDINARY B Shares held as at 30/11/2008	
Name:	ELEANOR PILKINGTON	
Address:		
Shareholding 2:	1 ORDINARY A Shares held as at 30/11/2008	
Name:	JOHN JAMES PILKINGTON	
Address:		
	Authorisation	

Date Authorised: 02/12/2008

Authoriser Designation: director

Authenticated: Yes (SC)