



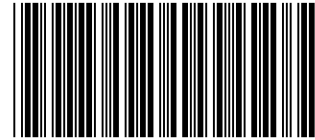
Companies House
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Annual Return

Company Name: **SCOTLAND'S SECRET BUNKER LTD.**

Company Number: **SC269643**



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Received for filing in Electronic Format on the: **13/09/2005**

Company Details

Period Ending: **22/06/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**CROWN BUILDINGS
TROYWOOD
NR ST ANDREWS
FIFE
KY16 8QH**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JAMES MITCHELL**

Address: **FIREHAVEN HOUSE
12 SPYLAW PARK
EDINBURGH
MIDLOTHIAN EH13 0LP**

Director 1:

<i>Name:</i>	JAMES MITCHELL	<i>Address:</i>	FIREHAVEN HOUSE
<i>Date of Birth:</i>	03/09/1959		12 SPYLAH PARK
<i>Nationality:</i>	BRITISH		EDINBURGH
<i>Occupation:</i>	COMPANY DIRECTOR		MIDLOTHIAN EH13 0LP

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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2005, 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 22/06/2005

<i>Name:</i>	JAMES MITCHELL
<i>Address:</i>	CROWN BUILDINGS
	TROYWOOD
	ST ANDREWS KY16 8QH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/09/2005** *Authenticated:* **Yes (SC)**