



*Companies House*  
— for the record —

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

**Annual Return**



**XKUFSE2Y**

*Received for filing in Electronic Format on the:* **13/10/2009**

*Company Name:* **TELE - B LIMITED**

*Company Number:* **SC271251**

---

### *Company Details*

*Period Ending:* **28/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O MACDONALDS  
SOLICITORS  
ST STEPHEN HOUSE  
279 BATH STREET  
GLASGOW  
G2 4JL**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **RODERICK ANGUS ERSKINE  
STUART**

*Address:* **7 CLEVEDEN DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0SB**

---

### *Director 1 :*

*Name:* **KEITH INCH**

*Address:* **7 CROSSHILL CRESCENT  
STRATHAVEN  
SOUTH LANARKSHIRE  
ML10 6DT**

*Date of Birth:*

**08/03/1954**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

---

### *Director 2 :*

*Name:* **DOUGLAS GORDON  
MACMILLAN**

*Address:* **6 BYRETOWN GROVE  
KIRKFIELD BANK  
NORTH LANARKSHIRE  
ML11 9NZ**

*Date of Birth:*

**30/06/1953**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

*Director 3 :*

*Name:* **GERALD MURPHY**

*Address:* **27 BOCLAIR ROAD  
BEARSDEN  
GLASGOW  
LANARKSHIRE  
G61 2AF**

*Date of Birth:*  
**10/04/1956**

*Nationality:*  
**BRITISH**

*Occupation:*  
**DIRECTOR**

---

*Director 4 :*

*Name:* **RODERICK ANGUS ERSKINE  
STUART**

*Address:* **7 CLEVEDEN DRIVE  
GLASGOW  
LANARKSHIRE  
G12 0SB**

*Date of Birth:*  
**07/11/1962**

*Nationality:*  
**BRITISH**

*Occupation:*  
**GENERAL MANAGER**

---

*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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100.000</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**100 ORDINARY Shares held as at 28/07/2009**

*Name:*

**CITY PARK TECHNOLOGIES LTD**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/10/2009**

*Authenticated:* **Yes**