



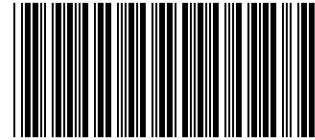
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ISANDCO DIRECTORS LIMITED**

*Company Number:* **SC286782**



XDU25RDF

*Received for filing in Electronic Format on the:* **19/07/2007**

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*Company Details*

*Period Ending:* **29/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7499**

*Registered Office:*  
*Address:*

**18-20 QUEEN'S ROAD  
ABERDEEN  
GRAMPIAN  
AB15 4ZT**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IAIN SMITH & COMPANY**

*Address:* **18-20 QUEEN'S ROAD  
ABERDEEN  
GRAMPIAN AB15 4ZT**

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*Director 1:*

*Name:* **COLIN GORDON HOBKIRK**  
*Date of Birth:* **08/06/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

*Address:* **27 ANNESLEY GROVE  
TORPHINS  
BANCHORY  
ABERDEENSHIRE AB31 4HZ**

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*Director 2:*

*Name:* **ROY ROXBURGH** *Address:* **515 NORTH DEESIDE ROAD**  
*Date of Birth:* **29/09/1950** **ABERDEEN**  
*Nationality:* **BRITISH** **GRAMPIAN AB15 4ZT**  
*Occupation:* **SOLICITOR**

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*Director 3:*

*Name:* **STEPHEN BARCLAY WELSH** *Address:* **7 EARLSPARK ROAD**  
*Date of Birth:* **18/03/1965** **BIELDSIDE**  
*Nationality:* **BRITISH** **ABERDEEN AB15 9BZ**  
*Occupation:* **SOLICITOR**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<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 29/06/2007, 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 29/06/2007**

*Name:* **COLIN GORDON HOBKIRK**

*Address:* **27 ANNESLEY GROVE**  
**TORPHINS**  
**BANCHORY**  
**ABERDEENSHIRE AB31 4HZ**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 29/06/2007**

*Name:* **ROY ROXBURGH**

*Address:* **515 NORTH DEESIDE ROAD  
CULTS  
ABERDEEN  
ABERDEENSHIRE AB15 9ES**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/07/2007** *Authenticated:* **Yes (SC)**