



Companies House
— for the record —

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Annual Return



X1T14CAI

Received for filing in Electronic Format on the: **10/08/2009**

Company Name: **LOCKERBIE DATA CENTRES LIMITED**

Company Number: **SC329007**

Company Details

Period Ending: **09/08/2009**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**IRONGRAY PARK
IRONGRAY ROAD
DUMFRIES
DG2 0HT**

Details of Officers of the Company

Company Secretary 1:

Name: **GARY WILLIAM GREEN**

Address: **1 BIRCHWOOD CRESCENT
DUMFRIES
DG1 3ED**

Director 1 :

Name: **JOSEPH COOK**

Address: **18 DORNOCH WAY
WESTERWOOD
CUMBERNAULD
LANARKSHIRE
G68 0JA**

Date of Birth: **10/01/1963**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 2 :

Name: **ALLISTER HUGH DUFF**

Address: **11 MERTON COURT
LOCHMABEN
LOCKERBIE
DUMFRIESSHIRE
DG11 1SN**

Date of Birth: **12/02/1967**

Nationality: **BRITISH**

Occupation: **PROJECT MANAGER**

Director 3 :

Name: **GARY WILLIAM GREEN**

Address: **1 BIRCHWOOD CRESCENT
DUMFRIES
DG1 3ED**

Date of Birth: **10/10/1961**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 4 :

Name: **FRANCIS HIGGINS HUME**

Address: **10 CRAIGELVAN AVENUE
CONDORRAT
CUMBERNAULD
LANARKSHIRE
G67 4SB**

Date of Birth: **21/06/1956**

Nationality: **BRITISH**

Occupation: **SURVEYOR**

Director 5 :

Name: **JOHN MONTGOMERY HUME**

Address: **31 HILLPARK BRAE
EDINBURGH
EH4 7TD**

Date of Birth: **26/05/1944**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Director 6 :

Name: **DAVID ROBERT KING**

Address: **7 BRANKHOLM LEA
HAMILTON
LANARKSHIRE
UNITED KINGDOM
ML3 9FG**

Date of Birth: **13/07/1958** Nationality: **BRITISH**

Occupation: **ARCHITECT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 09/08/2009

Name: **ROBISON & DAVIDSON (HOLDINGS) LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/08/2009**

Authenticated: **Yes (SC)**