



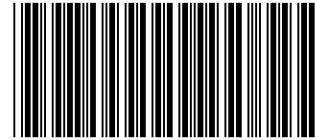
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **SCRABSTER PORT SERVICES LIMITED**

*Company Number:* **SC172882**



*Received for filing in Electronic Format on the:* **23/03/2007**

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*Company Details*

*Period Ending:* **24/02/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**LEDINGHAM CHALMERS  
KINTAIL HOUSE  
BEECHWOOD BUS PK  
INVERNESS  
INVERNESS SHIRE  
IV2 3BW**

*Register of*  
*Members Address:*

**JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
SCOTLAND  
AB10 1HA**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **LC SECRETARIES LIMITED**

*Address:* **JOHNSTONE HOUSE  
52-54 ROSE STREET  
ABERDEEN  
SCOTLAND AB10 1HA**

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*Director 1:*

*Name:* **MR MICHAEL  
MACPHERSON GILLESPIE** *Address:* **CORREEN  
48 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN AB15 9DR**  
*Date of Birth:* **05/04/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2:*

*Name:* **MR DONALD ALEXANDER  
GRANT** *Address:* **16 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN AB15 9AB**  
*Date of Birth:* **24/03/1948**  
*Nationality:* **BRITISH**  
*Occupation:* **SHIPPING CONSULTANT**

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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>100</b>	<b>GBP100.00</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/02/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 24/02/2007**

*Name:* **DONALD ALEXANDER GRANT**  
*Address:* **16 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN  
SCOTLAND AB15 9AB**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 24/02/2007**

*Name:*

**MICHAEL MACPHERSON GILLESPIE**

*Address:*

**CORREEN  
48 NORTH DEESIDE ROAD  
BIELDSIDE  
ABERDEEN  
SCOTLAND AB15 9DR**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/03/2007** *Authenticated:* **Yes (SC)**