

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 02/06/2008

Company Name: THE OFFICIAL LOCH NESS MONSTER FAN CLUB LIMITED

Company Number: SC165941

Company Details

Period Ending: 30/05/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7499

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

4 REDWOOD CRESCENT INVERNESS IV2 6HB

Details of Officers of the Company

Company Secretary 1: Address: 4 REDWOOD CRESCENT Name: MR GARY IAIN CAMPBELL **INVERNESS IV2 6HB** Director 1: Name: KATHLEEN CAMPBELL Address: 4 REDWOOD CRESCENT **INVERNESS HIGHLAND IV2 6HB** Nationality: Occupation: Date of Birth: **DIRECTOR** 22/08/1968 **BRITISH** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS** GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 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 30/05/2008

Name:

KATHLEEN JOYCE CAMPBELL

Address:

4 REDWOOD CRESCENT

inverness:

IV2 6HS

Shareholding 2:

1 ORDINARY Shares held as at 30/05/2008

Name:

GARY IAIN CAMPBELL 4 REDWOOD CRESCENT

Address:

INVERNESS IV2 6HS

Authorisation

Authoriser Designation: secretary

Date Authorised: **02/06/2008**

Authenticated: Yes (SC)