



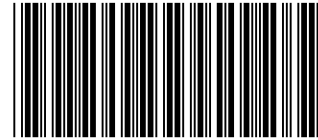
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE BIG EYE COMPANY LIMITED**

*Company Number:* **SC198728**



*Received for filing in Electronic Format on the:* **14/08/2006**

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*Company Details*

*Period Ending:* **06/08/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7414**

*Registered Office:*  
*Address:*

**18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE  
AB32 6RY**

*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:* **JANICE WINIFRED MACCOLL**

*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE AB32 6RY**

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*Director 1:*

*Name:* **ALEXANDER JAMES  
MACCOLL**  
*Date of Birth:* **08/05/1942**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGEMENT  
CONSULTANT**

*Address:* **18 WESTHILL HEIGHTS  
WESTHILL  
ABERDEENSHIRE AB32 6RY**

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*Director 2:*

*Name:* **JANICE WINIFRED MACCOLL** *Address:* **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**  
*Date of Birth:* **18/04/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

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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>B</b>	<b>40</b>	<b>GBP40</b>
<b>A</b>	<b>59</b>	<b>GBP59</b>
<b>TOTALS</b>	<b>99</b>	<b>GBP99</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**59 A Shares held as at 06/08/2006**

*Name:* **ALEXANDER JAMES MACCOLL**

*Address:* **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**

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*Shareholding 2:*

**40 B Shares held as at 06/08/2006**

*Name:* **JANICE WINIFRED MACCOLL**

*Address:* **18 WESTHILL HEIGHTS WESTHILL ABERDEENSHIRE AB32 6RY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **14/08/2006** *Authenticated:* **Yes (SC)**