



Companies House
— for the record —

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Annual Return



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Company Name: **CULLODEN HOUSE LIMITED**

Company Number: **SC162941**

Company Details

Period Ending: **26/01/2008**

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

Principal Business Activities:

SIC codes:

5510

*Registered Office
Address:*

**CULLODEN HOUSE
HOTEL
CULLODEN
INVERNESS
IV2 7BZ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **CULLODEN HOUSE ASSOCIATES LIMITED** *Address:* **DIXCART 4 UPPER CHURCH STREET
DOUGLAS
ISLE OF MAN
IM1 1EE**

Director 1 :

Name: **EDWARD ELI CUNNINGHAM** *Address:* **850 CHAMBERLAIN COURT
MILL VALLEY CA94 941
USA**

Date of Birth: **07/01/1944** *Nationality:* **Other** *Occupation:* **VENTURE CAPITALIST**

Director 2 :

Name: **ROBERT ALAN GRICE** *Address:* **416 CALLE DE LA MESA
NOVATO CA 94949
USA**

Date of Birth: **02/07/1948** *Nationality:* **Other** *Occupation:* **VENTURE CAPITALIST**

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	3	GBP3
<i>TOTALS</i>		
	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/01/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

3 ORDINARY Shares held as at 26/01/2008

Name: **CULLODEN HOUSE ASSOCIATES**

Address: **235 MONTGOMERY STREET
SUITE 750
SAN FRANCISCO
CA 94104
UNITED STATES OF AMERICA**

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/05/2008**

Authenticated: **Yes (SC)**