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Annual Return

Company Name:

DEPOSITION TECHNOLOGY LIMITED

Company Number:

SC262730

Received for filing in Electronic Format on the: 24/03/2005

V9O552110

Company Details

Made Up Date: 01/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

3663

Registered Office:

Register of

Register of Debenture

Address:

Members Address:

Holders Address:

27 BUCHANAN CRESCENT LIVINGSTON

LIVINGSTON WEST LOTHIAN

EH54 7EE

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: WILLIAM IAN MARTIN

Address:

27 BUCHANAN CRESCENT

BONAR LIVINGSTON

WEST LOTHIAN EH54 7EE

Director 1:

Name: WILLIAM IAN MARTIN

Address:

27 BUCHANAN CRESCENT

BONAR LIVINGSTON

WEST LOTHIAN EH54 7EE

Date of Birth: 11/07/1971
Nationality: BRITISH

Occupation: ELECTRONICS

Director 2:

Name: IAN ROBERT MACKENZIE Address: 62 SCHOLARS WALK

Date of Birth:23/08/1968KINGSBRIDGENationality:BRITISHDEVON TQ7 1QL

Occupation: **ELECTRONICS**

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 2 GBP2.00

TOTALS 2 GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2005, 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 01/02/2005

Name: WILLIAM IAN MARTIN BONAR

Address: 27 BUCHANAN CRESCENT

LIVINGSTON

WEST LOTHIAN EH54 7EE

Shareholding 2:

0 ORDINARY Shares held as at 01/02/2005

1Transferred on 01/02/2004

Name: BRIAN REID LIMITED

Address: 5 LOGIE MILL

BEAVERBANK OFFICE PARK

LOGIE GREEN ROAD EDINBURGH EH7 4HH _____

Shareholding 3:

1 ORDINARY Shares held as at 01/02/2005

Name: IAN ROBERT MACKENZIE

Address: 62 SCHOLARS WALK

KINGSBRIDGE DEVON TQ7 1QL

Shareholding 4:

0 ORDINARY Shares held as at 01/02/2005

1Transferred on 01/02/2004

Name: STEPHEN MABBOTT LIMITED

Address: 14 MITCHELL LANE

GLASGOW G13NU

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 24/02/2005 Authenticated: Yes (SC)