



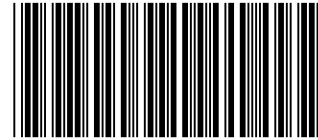
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **GEORGE ROBERTSON (SHETLAND) LTD**

Company Number: **SC305786**



XH5X6RW9

Received for filing in Electronic Format on the: **07/08/2007**

Company Details

Period Ending: **24/07/2007**

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

Principal Business Activities:

SIC Codes
5245

Registered Office:
Address:

**3-4 CARLTON PLACE
LERWICK
SHETLAND
ZE1 0ED**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANNA MOAR**

Address: **TENKO
STRAND GOTT
SHETLAND ZE2 9SG**

Director 1:

Name: **ANDREW JOHN GRANT**
Date of Birth: **06/12/1982**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **113 SANDVEIEN
LERWICK
ISLE OF SHETLAND ZE1 0RW**

Director 2:

Name: **ANNA MOAR** *Address:* **TENKO**
Date of Birth: **03/02/1982** **STRAND GOTT**
Nationality: **BRITISH** **SHETLAND ZE2 9SG**
Occupation: **DIRECTOR**

Director 3:

Name: **LEWIS TAIT MONCRIEFF** *Address:* **ROHAN**
Date of Birth: **06/12/1977** **AITH, BIXTER**
Nationality: **BRITISH** **SHETLAND ZE2 9NB**
Occupation: **DIRECTOR**

Director 4:

Name: **ANDREW LAURENCE** *Address:* **6 BLOOMFIELD PLACE**
SIMPSON **LERWICK**
Date of Birth: **22/11/1975** **SHETLAND**
Nationality: **BRITISH** **ISLE OF SHETLAND ZE1 0PH**
Occupation: **DIRECTOR**

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	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2007, 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 24/07/2007

Name: **ANNA MOAR**
Address: **TENKO**
STRAND
GOTT
SHETLAND ZE2 9SG

Shareholding 2:

1 ORDINARY Shares held as at 24/07/2007

Name: **LEWIS T MONCRIEFF**

Address: **ROHAN
AITH
BIXTER
SHETLAND ZE2 9NB**

Shareholding 3:

1 ORDINARY Shares held as at 24/07/2007

Name: **ANDREW J GRANT**

Address: **113 SANDVEIEN
LERWICK
SHETLAND ZE1 0RW**

Shareholding 4:

1 ORDINARY Shares held as at 24/07/2007

Name: **ANDREW L SIMPSON**

Address: **6 BLOOMFIELD PLACE
LERWICK
SHETLAND ZE1 0PH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/08/2007** *Authenticated:* **Yes (SC)**