



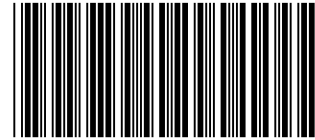
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **2I LIMITED**

*Company Number:* **SC293432**



X78NTKQ2

*Received for filing in Electronic Format on the:* **22/11/2006**

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### *Company Details*

*Period Ending:* **22/11/2006**

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

*Principal Business Activities:*

*SIC Codes*

**7414**

**7430**

*Registered Office:  
Address:*

**29 GALLACHER GREEN  
DEER PARK  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM  
EH54 8RD**

*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:* **MR IAN ROBERT BELL**

*Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MID LOTHIAN  
UNITED KINGDOM EH24 9EN**

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*Director 1:*

*Name:* **MR IAN ROBERT BELL** *Address:* **41 LINDSAY CIRCUS**  
*Date of Birth:* **16/08/1966** **ROSEWELL**  
*Nationality:* **BRITISH** **MID LOTHIAN**  
*Occupation:* **PROJECT MANAGER** **UNITED KINGDOM EH24 9EN**

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*Director 2:*

*Name:* **MR JOHN PORTEOUS** *Address:* **15 ALBANY STREET**  
*Date of Birth:* **21/08/1960** **EDINBURGH**  
*Nationality:* **BRITISH** **MID LOTHIAN**  
*Occupation:* **BUSINESS CONSULTANT** **UNITED KINGDOM EH1 3PY**

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*Director 3:*

*Name:* **MR NIGEL GOLDIE** *Address:* **34 ALEXANDRA PLACE**  
*Date of Birth:* **06/08/1971** **STIRLING**  
**SCOTLAND FK8 1UN**

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*Director 4:*

*Name:* **JOHN ELLIS** *Address:* **29 GALLACHER GREEN**  
*Date of Birth:* **13/11/1967** **DEER PARK**  
*Nationality:* **BRITISH** **LIVINGSTONE**  
*Occupation:* **PROJECT MANAGER** **WEST LOTHIAN**

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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>ORDINARY £1</b>	<b>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY £1 Shares held as at 22/11/2006**

*Name:* **JOHN ELLIS**

*Address:* **29 GALLACHER GREEN  
DEER PARK  
LIVINGSTON  
WEST LOTHIAN  
UNITED KINGDOM EH54 8RD**

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*Shareholding 2:*

**2500 ORDINARY £1 Shares held as at 22/11/2006**

*Name:* **NIGEL GOLDIE**

*Address:* **34 ALEXANDRA PLACE  
STIRLING  
SCOTLAND FK8 1UN**

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*Shareholding 3:*

**2500 ORDINARY £1 Shares held as at 22/11/2006**

*Name:* **JOHN PORTEOUS**

*Address:* **15 ALBANY STREET  
EDINBURGH  
MID LOTHIAN  
UNITED KINGDOM EH1 3PY**

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*Shareholding 4:*

**2500 ORDINARY £1 Shares held as at 22/11/2006**

*Name:* **IAN ROBERT BELL**

*Address:* **41 LINDSAY CIRCUS  
ROSEWELL  
MID LOTHIAN  
UNITED KINGDOM EH24 9EN**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **22/11/2006** *Authenticated:* **Yes (SC)**