



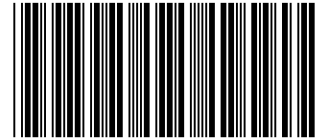
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **INTERCAPS LIMITED**

*Company Number:* **SC151500**



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*Received for filing in Electronic Format on the:* **20/06/2007**

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*Company Details*

*Period Ending:* **11/06/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**64 CORSTORPHINE ROAD  
EDINBURGH  
LOTHIAN  
EH12 6JQ**

*Register of*  
*Members Address:*

**64 CORSTORPHINE ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 6JQ**

*Register of Debenture*  
*Holders Address:*

**64 CORSTORPHINE ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND  
EH12 6JQ**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PATRICIA MARY NICOLL**

*Address:* **14B /5 ORWELL TERRACE  
EDINBURGH EH11 2DY**

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*Director 1:*

*Name:* **GIOVANNI SOLFERINI**  
*Date of Birth:* **05/01/1948**  
*Nationality:* **ITALIAN**  
*Occupation:* **MANAGING DIRECTOR**

*Address:* **20 LOCHEND COTTAGES  
LOCHEND ROAD  
NEWBRIDGE  
EDINBURGH EH28 8SY**

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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</b>	<b>15012</b>	<b>GBP15012</b>
<b>TOTALS</b>	<b>15012</b>	<b>GBP15012</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**15012 ORDINARY Shares held as at 11/06/2007**

*Name:* **INTERCAPS NV**

*Address:* **7 ABRAHAM OF ULLRSTRAAT, CURACAO  
ASTILLES  
NETHERLANDS**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **20/06/2007** *Authenticated:* **Yes (SC)**