



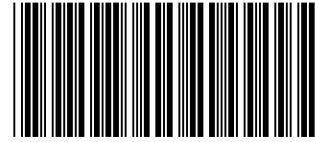
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Companies House
— for the record —

Annual Return

Company Name: DEEP LIFE LIMITED

Company Number: SC287691



X9MJUW89

Received for filing in Electronic Format on the: 10/01/2008

Company Details

Period Ending: 31/12/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7310

**Registered Office:
Address:**

**Register of
Members Address:**

**Register of Debenture
Holders Address:**

**KING'S GATE LODGE
DALKEITH
MIDLOTHIAN
EH22 1ST**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDER ROGER DEAS

Address: KINGS GATE LODGE
DALKEITH
EDINBURGH EH22 1ST

Director 1:

Name: ALEXEI NICOLAYOVICH
BOGACHEV
Date of Birth: 10/07/1962
Nationality: RUSSIAN
Occupation: MECHANICAL DESIGN
ENGINEER

Address: D18 K3 KB 205
UL. AVIAKONSTRUKTOROV
ST. PETERSBURG
RUSSIA 191373

Director 2:

Name: **DR VLADIMIR NICOLAY DAVIDOV** Address: **D2, KB 7
UL. KAZANSKAYA
ST PETERSBURG
RUSSIA 191186**
Date of Birth: **09/08/1958**
Nationality: **RUSSIAN**
Occupation: **ELECTRONICS ENGINEER**

Director 3:

Name: **MARAT VADIMOVICH EVTUKOV** Address: **D 28 K 3 KB 87 UL MARSHALA
KAZAKOVA
ST PETERESBURG
RUSSIA 198332**
Date of Birth: **05/06/1964**
Nationality: **RUSSIAN**
Occupation: **ELECTRONICS DESIGN
ENGINEER**

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 31/12/2007

Name: **AILSA DEAS**
Address: **KINGS GATE LODGE
KINGS GATE LODGE
DALKETH
MIDLOTHIAN EH22 1ST**

Authorisation

Authoriser Designation: **DIRECTOR** Date Authorised: **10/01/2008** Authenticated: **Yes (SC)**
