



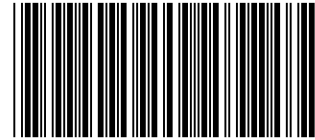
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **I.R. MCPHERSON & SON LIMITED**

*Company Number:* **00520410**



XNSSYSXR

*Received for filing in Electronic Format on the:* **13/09/2007**

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*Company Details*

*Period Ending:* **22/07/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5020**

*Registered Office:*  
*Address:*

**THE GARAGE  
JAMES STREET  
PRESTWICH  
MANCHESTER  
M25 7AH**

*Register of*  
*Members Address:*

**C/O MOORE STEPHENS  
2ND FLOOR CENTURION  
HOUSE  
129 DEANS GATE  
MANCHESTER  
M3 3WR**

*Register of Debenture*  
*Holders Address:*

**C/O MOORE STEPHENS  
2ND FLOOR CENTURION  
HOUSE  
129 DEANS GATE  
MANCHESTER  
M3 3WR**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS IRENE MARGARET  
MCPHERSON**

*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE M25 3DQ**

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*Director 1:*

*Name:* **MRS IRENE MARGARET MCPHERSON** *Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE M25 3DQ**  
*Date of Birth:* **21/09/1932**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

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*Director 2:*

*Name:* **MR STUART MCPHERSON** *Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE M25 3DQ**  
*Date of Birth:* **29/05/1958**  
*Nationality:* **BRITISH**  
*Occupation:* **MOTOR ENGINEER**

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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>300</b>	<b>GBP300</b>
<b>TOTALS</b>	<b>300</b>	<b>GBP300</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/07/2007, 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 22/07/2007**

*Name:* **L.M. MCPHERSON**  
*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER M25 3DQ**

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*Shareholding 2:*

**200 ORDINARY Shares held as at 22/07/2007**

*Name:* **STUART MCPHERSON**

*Address:* **12 MAPLE GROVE  
PRESTWICH  
MANCHESTER  
LANCASHIRE M25 3DQ**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/09/2007** *Authenticated:* **Yes (E/W)**