



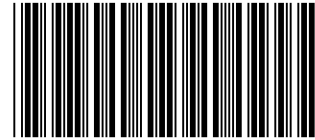
363S_(ef)

Companies House
— for the record —

Annual Return

Company Name: ORR, POLLOCK & COMPANY LIMITED

Company Number: SC026973



XH6416D8

Received for filing in Electronic Format on the: 23/06/2005

Company Details

Period Ending: 02/05/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principle Business Activities:

SIC Codes

7499

NON-TRADING COMPANY

Registered Office:
Address:

**PITREAVIE BUSINESS
PARK
DUNFERMLINE
FIFE
KY11 5QS**

Register of
Members Address:

**50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
EH3 9WJ**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEIRDRE MARY ASTREA
ROMANES

Address: 33 HERIOT ROW
EDINBURGH EH3 6ES

Director 1:

Name: WILLIAM SHIELDS
HENDERSON

Address: PARK HOUSE 13 GREENHILL
PARK

Date of Birth: 10/12/1941

Nationality: BRITISH

Occupation: COMPANY DIRECTOR

EDINBURGH

MIDLOTHIAN EH10 4DW

Director 2:

Name: **DEIRDRE MARY ASTREA ROMANES** *Address:* **33 HERIOT ROW
EDINBURGH EH3 6ES**
Date of Birth: **11/07/1949**
Nationality: **IRISH**
Occupation: **COMPANY 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	90030	GBP90030
TOTALS	90030	GBP90030

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

90029 ORDINARY Shares held as at 02/05/2005

Name: **CLYDE & FORTH PRESS LTD**

Address: **PITREAVIE BUSINESS PARK
QUEENSFERRY ROAD
DUNFERMLINE
FIFE KY11 8QS**

Shareholding 2:

1 ORDINARY Shares held as at 02/05/2005

Name: **DEIRDRE MARY ASTREA ROMANES**

Address: **33 HERIOT ROW
EDINBURGH EH3 6ES**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/06/2005** *Authenticated:* **Yes (SC)**
