



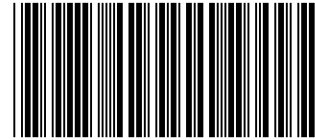
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** MOORE HOUSE NOMINEES LIMITED

**Company Number:** SC054805



Received for filing in Electronic Format on the: 24/01/2008

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*Company Details*

**Period Ending:** 20/12/2007

**Company Type:** PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE CAPITAL

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**151 ST VINCENT STREET**  
**GLASGOW**  
**G2 5NJ**

**Register of**  
**Members Address:**

**NOT APPLICABLE**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

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*Details of Officers of the Company*

**Company Secretary:**

**Name:** MACLAY MURRAY & SPENS LLP

**Address:** 151 ST VINCENT STREET  
GLASGOW  
UK G2 5NJ

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**Director 1:**

**Name:** ANDREW STEVENSON  
BIGGART

**Date of Birth:** 30/12/1960

**Nationality:** BRITISH

**Occupation:** SOLICITOR

**Address:** KINNOUL  
LOCHWINNOCH ROAD  
KILMACOLM  
RENFREWSHIRE PA13 4DZ

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*Director 2:*

<i>Name:</i>	<b>NORMAN KENNEDY</b>	<i>Address:</i>	<b>3 AILSA DRIVE</b>
<i>Date of Birth:</i>	<b>11/06/1969</b>		<b>GIFFNOCK</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>LANARKSHIRE G46 6RL</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		

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*Director 3:*

<i>Name:</i>	<b>ELEANOR MARY KERR</b>	<i>Address:</i>	<b>SLEAFORD HOUSE</b>
<i>Date of Birth:</i>	<b>28/07/1964</b>		<b>25 RACECOURSE ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>AYR</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		<b>AYRSHIRE KA7 2TE</b>

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*Director 4:*

<i>Name:</i>	<b>GREGOR JOHN MITCHELL</b>	<i>Address:</i>	<b>ORLINGTON</b>
<i>Date of Birth:</i>	<b>10/08/1968</b>		<b>6 MUCHHART ROAD</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DOLLAR FK14 7AE</b>
<i>Occupation:</i>	<b>SOLICITOR</b>		

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **24/01/2008** *Authenticated:* **Yes (SC)**