



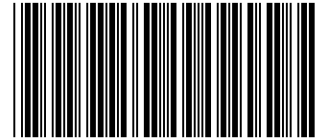
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MACHAN ENGINEERING LIMITED**

*Company Number:* **SC083928**



*Received for filing in Electronic Format on the:* **07/03/2006**

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*Company Details*

*Period Ending:* **20/02/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**2852**

*Registered Office:*  
*Address:*

**103 BROAD STREET  
DENNY  
STIRLINGSHIRE  
FK6 6DX**

*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:* **MRS LISA MCDONALD**

*Address:* **27 BRANDYWELL ROAD  
MONCRIEFF GARDENS  
ABERNETHY  
PERSHIRE  
UK PH2 9GY**

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*Director 1:*

*Name:* **MRS LISA MCDONALD**  
*Date of Birth:* **13/06/1970**  
*Nationality:* **BRITISH**  
*Occupation:* **FINANCIAL DIRECTOR**

*Address:* **27 BRANDYWELL ROAD  
MONCRIEFF GARDENS  
ABERNETHY  
PERSHIRE  
UK PH2 9GY**

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*Director 2:*

*Name:* **MRS SONIA ELAINE  
MCMULLEN** *Address:* **THE BARN  
DALQUEICH  
MILNATHORT  
TAYSIDE  
UK KY13 0RG**

*Date of Birth:* **28/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3:*

*Name:* **MR WILLIAM JOHN  
MCMULLEN** *Address:* **THE BARN  
DALQUEICH  
MILNATHORT  
TAYSIDE  
UK KY13 0RG**

*Date of Birth:* **28/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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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>10000</b>	<b>GBP10000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2500 ORDINARY Shares held as at 20/02/2006**

*Name:* **LISA MCDONALD**

*Address:* **27 BRANDYWELL ROAD  
MONCRIEFF GARDENS  
ABERNETHY  
PERTSHIRE  
UK PH2 9GY**

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*Shareholding 2:*

**2500 ORDINARY Shares held as at 20/02/2006**

*Name:* **MATTHEW MCMULLEN**

*Address:* **BLUETON FARM  
GREENLOANING  
BRACO  
PERTHSHIRE FK15 0NA**

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*Shareholding 3:*

**2500 ORDINARY Shares held as at 20/02/2006**

*Name:* **SONIA ELAINE MCMULLEN**

*Address:* **THE BARN  
DALQUEICH KY13 0RG**

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*Shareholding 4:*

**2500 ORDINARY Shares held as at 20/02/2006**

*Name:* **WILLIAM JOHN MCMULLEN**

*Address:* **THE BARN  
DALQUEICH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **07/03/2006** *Authenticated:* **Yes (SC)**