



*Companies House*  
— for the record —

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

**Annual Return**



**X65330GU**

*Received for filing in Electronic Format on the:* **10/06/2008**

*Company Name:* **A.G. MORRISON (HAULAGE) LIMITED**

*Company Number:* **SC102697**

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### *Company Details*

*Period Ending:* **10/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**UNIT 14 ASHLEY GROUP  
BASE  
PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

*Register of  
Members Address:*

**14 ALBYN PLACE  
ABERDEEN  
AB10 1RZ**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **BRUCE CHISHOLM**

*Address:* **BROOKLINN HOUSE DEN OF CULTS  
CULTS  
ABERDEENSHIRE  
AB15 9SJ**

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### *Director 1 :*

*Name:* **BRUCE CHISHOLM**

*Address:* **BROOKLINN HOUSE DEN OF CULTS  
CULTS  
ABERDEENSHIRE  
AB15 9SJ**

*Date of Birth:*

**25/11/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**ACCOUNTANT**

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### *Director 2 :*

*Name:* **JOHN WILLIAM RAY**

*Address:* **OAKINGHAM HOUSE NUFFIELD  
HENLEY-ON-THAMES  
OXFORDSHIRE  
RG9 5TF**

*Date of Birth:*

**08/06/1948**

*Nationality:*

**BRITISH**

*Occupation:*

**ANTI CORROSION  
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>
<b>ORDINARY</b>	<b>25000</b>	<b>GBP25000</b>
<i>TOTALS</i>		
	<b>25000</b>	<b>GBP25000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25000 ORDINARY Shares held as at 10/06/2008**

#### Name:

**ASHLEY INDUSTRIES LTD**

#### Address:

**ASHLEY HOUSE ASHLEY GROUP BASE, PITMEDDEN ROAD  
ABERDEEN  
ABERDEENSHIRE  
AB21 0DP**

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### Authorisation

Authoriser Designation: **director**

Date Authorised: **10/06/2008**

Authenticated: **Yes (SC)**