



363a

*Please complete in typescript,
or in bold black capitals.*

Annual Return

CHFP010

Company Number

140736

Company Name in full

Moray Holdings Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	5	1	0	2	0	3

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.

Companies House will then send a form at the appropriate time.

Day		Month		Year		

Registered Office

Show here the address at the date of this return.

3-13 Low Street

Any change of registered office **must** be notified on form 287.

Post town

Buckie

County / Region

Moray

UK Postcode

AB56 1UX

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7415

If the code number cannot be determined, give a brief description of principal activity.



SCT SM90LP9U 0047
COMPANIES HOUSE 17/10/03

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Commercial House, 2 Rubislaw Terrace

Post town Aberdeen

County / Region Aberdeenshire UK Postcode AB10 1XE

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

CLP Secretaries Limited

Commercial House, 2 Rubislaw Terrace

Post town Aberdeen

County / Region Aberdeenshire UK Postcode AB10 1XE

Country Scotland

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	9	0	6
	1	9	7	0
Forename(s)	Charles Grant			
Surname	Eckersley			
Address	The Paddock, Arradoul			
Post town	Buckie			
County / Region	Banffshire		UK Postcode	AB56 2BB
Country	Scotland		Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	1	0	6
	1	9	3	9
Forename(s)	Isobel Edith			
Surname	Eckersley			
Address	The Paddock, Arradoul			
Post town	Buckie			
County / Region	Banffshire		UK Postcode	AB56 2BB
Country	Scotland		Nationality	British
Business occupation	Company Director			

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title | _____
 Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth 2 5 1 1 1 9 7 1

Forename(s) | James Edward

Surname | Eckersley

Address	The Paddock, Arradoul
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Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town | Buckie

County / Region | Banffshire

Country | Scotland **Nationality** | British

Business occupation | Company Director

* Voluntary details.

Name * Style / Title _____
Day Month Year

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s) |

Surname |

Address	

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town |

County / Region | UK Postcode |

Country | Nationality |

Business occupation |

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
CUM CONV SEC LOAN STOCK 2002	0	£0.00
ORDINARY	2,025,494	£2,025,494.00
REDEEMABLE DEFERRED NON-PARTICIPATING	1	£1.00
Totals	2,025,495	2,025,495.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Ken Wells, Director
CIP Secretaries Limited

Date

15/10/03

† Please delete as appropriate.

† ~~director~~ / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

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continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

The Commercial Law Practice, Commercial House,

2 Rubislaw Terrace, ABERDEEN, Aberdeenshire, AB10

1XE, Scotland Tel

DX number AB 103

DX exchange Aberdeen - 1