



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name*      **MORAY HOLDINGS LIMITED**

*Company Number*      **00140736**



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*Received for filing in Electronic Format on the*   **30/11/2007**

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*Company Details*

*Period Ending*   **15/10/2007**

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

*Principal Business Activities*

*SIC Codes*      **7415**

*Registered Office  
Address*

**3 13 LOW STREET  
BUCKIE  
MORAY  
SCOTLAND  
AB56 1UX**

*Register of  
Members Address*

**At Registered Office**

*Register of Debenture  
Holders Address*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary*

*Name*      **CLP SECRETARIES LIMITED**

*Address*      **COMMERCIAL HOUSE  
2 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND AB10 1XE**

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*Director 1*

*Name*      **CHARLES GRANT  
ECKERSLEY**

*Address*      **GREYSTONES, 22 SEAFIELD  
STREET  
WHITEHILLS  
ABERDEENSHIRE  
SCOTLAND AB45 2NR**

*Date of Birth*      **19/06/1970**

*Nationality*      **BRITISH**

*Occupation*      **COMPANY DIRECTOR**

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*Director 2*

<i>Name</i>	<b>ISOBEL EDITH ECKERSLEY</b>	<i>Address</i>	<b>THE PADDOCK</b>
<i>Date of Birth</i>	<b>01/06/1939</b>		<b>ARRADOUL</b>
<i>Nationality</i>	<b>BRITISH</b>		<b>BUCKIE</b>
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		<b>BANFFSHIRE</b>
			<b>SCOTLAND AB56 2BB</b>

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*Director 3*

<i>Name</i>	<b>JAMES EDWARD ECKERSLEY</b>	<i>Address</i>	<b>BEN ALISKY, WEST STREET FOCHABERS MORAY SCOTLAND IV32 7DJ</b>
<i>Date of Birth</i>	<b>25/11/1971</b>		
<i>Nationality</i>	<b>BRITISH</b>		
<i>Occupation</i>	<b>COMPANY DIRECTOR</b>		

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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>2025494</b>	<b>GBP2025494.00</b>
<b>REDEEMABLE DEFERRED NON PARTICIPATING</b>	<b>1</b>	<b>GBP1.00</b>
<b>CUM CONV SEC LOAN STOCK 2003</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>2025495</b>	<b>GBP2025495.00</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1*

**1012747 ORDINARY Shares held as at 15/10/2007**

<i>Name</i>	<b>CHARLES GRANT ECKERSLEY</b>
<i>Address</i>	<b>GREYSTONES, 22 SEAFIELD STREET WHITEHILLS ABERDEENSHIRE SCOTLAND AB45 2NR</b>

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*Shareholding 2*

**1012747 ORDINARY Shares held as at 15/10/2007**

*Name* **JAMES EDWARD ECKERSLEY**

*Address* **BEN ALISKY, WEST STREET  
FOCHABERS  
MORAY  
SCOTLAND IV32 7DJ**

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*Shareholding 3*

**1 REDEEMABLE DEFERRED NON-PARTICIPATING Shares held as  
at 15/10/2007**

*Name* **LEDINGHAM CHALMERS TRUSTEE COM**

*Address* **1 GOLDEN SQUARE  
ABERDEEN  
SCOTLAND AB9 1HA**

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*Authorisation*

*Authoriser Designation* **SECRETARY** *Date Authorised* **30/11/2007** *Authenticated* **Yes (SC)**

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*Presenters Details*

*Presenters Reference* **00000454**  
*Address* **COMMERCIAL HOUSE  
2 RUBISLAW TERRACE  
ABERDEEN  
SCOTLAND AB10 1XE**