



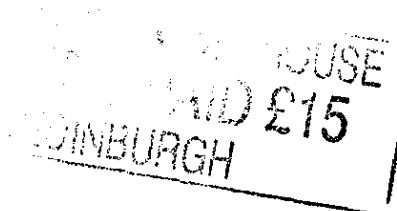
**Companies House**

— for the record —

Company Name

**MORAY HOLDINGS LIMITED**

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.

Company Type

**Private Company Limited By Shares**

Company Number

**SC140736**

Information extracted from  
Companies House records on  
**28th September 2001**

## Section 1: Company details



Ref: SC140736/03/10

Current details	Amended details												
<p><b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>3-13 Low Street Buckie Banffshire AB56 1UX</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p><b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Address where the Register is held Windsor House 12 Queens Road Aberdeen AB15 4ZT</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p><b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p><b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p><b>7415      Management activities holding comps</b></p>	<table> <tr> <th>SIC CODE</th><th>Description</th></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> <tr> <td>_____</td><td>_____</td></tr> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description												
_____	_____												
_____	_____												
_____	_____												
_____	_____												
_____	_____												

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Company Secretary must be notified on form 288.	<b>Name</b> CLP SECRETARIES LIMITED  <b>Address</b> <del>Windsor House</del> <del>12 Queens Road</del> <del>Aberdeen</del> <del>Aberdeenshire</del> <del>AB15 4ZT</del>	<b>Name</b>  <b>Address</b> COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN, ABERDEENSHIRE UK Postcode AB10 1XE Date of change 12 / 03 / 2001 Date CLP SECRETARIES LIMITED ceased to be secretary (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Charles Grant ECKERSLEY  <b>Address</b> The Paddock Arradoul Buckie Banffshire AB56 2BB  <b>Date of birth</b> 19/06/1970  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Charles Grant ECKERSLEY ceased to be director (if applicable) / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Isobel Edith ECKERSLEY  <b>Address</b> The Paddock Arradoul Buckie Banffshire AB56 2BB  <b>Date of birth</b> 01/06/1939  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <b>Address</b>   UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Isobel Edith ECKERSLEY ceased to be director (if applicable) / /

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	<b>Name</b> James Edward ECKERSLEY  <b>Address</b> The Paddock Arradoul Buckie Banffshire AB56 2BB  <b>Date of birth</b> 25/11/1971  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____  <b>Date of change</b> _ _ / _ _ / _ _ _ _  <b>Date</b> James Edward ECKERSLEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>1,725,494</b> <b>Aggregate Nominal Value of issued shares</b> <b>£1,725,494.00</b>	<b>Class of share</b> <u>ORDINARY</u> <b>Nominal value of each share</b> <u>£1.00</u> <b>Number of shares issued</b> <u>2,025,494</u> <b>Aggregate Nominal Value of issued shares</b> <u>£2,025,494</u>
	<b>Class of share</b> <del>Not Known - Please Supply</del> <b>Nominal value of each share</b> <del>£1.00</del> <b>Number of shares issued</b> <del>1</del> <b>Aggregate Nominal Value of issued shares</b> <del>£1.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b> 
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>1,725,495</b> <b>Total Nominal value of shares issued</b> <b>£1,725,495.00</b>	<b>Total number of shares issued</b> <u>2,025,494</u> <b>Total Nominal value of shares issued</b> <u>£2,025,494</u>
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Charles Grant ECKERSLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Charles Grant ECKERSLEY</b>		
<b>Address</b> <b>The Paddock</b> <b>Arradoul Buckie</b> <b>Banffshire</b> <b>AB56 2BB</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>				
<b>Number</b> <b>862747</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
		<b>Number</b> <b>1012747</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>James Edward ECKERSLEY</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>James Edward ECKERSLEY</b>		
<b>Address</b> <b>The Paddock</b> <b>Arradoul Buckie</b> <b>Banffshire</b> <b>AB56 2BB</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>				
<b>Number</b> <b>862747</b>		<b>Shares held</b> <b>Class</b> <b>ORDINARY</b>				
		<b>Number</b> <b>1012747</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		
<b>&gt; Shareholder Name</b> <b>LEDINGHAM CHALMERS TRUSTEE CO. LTD</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>LEDINGHAM CHALMERS TRUSTEE CO. LTD</b>		
<b>Address</b> <b>1 Golden Square</b> <b>Aberdeen</b> <b>AB9 1HA</b>		<b>Address</b> <hr/>				
<b>Shares held</b> <b>Class</b> <b>Not Known - Please Supply</b>		<b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u> <u>      </u>				
<b>Number</b> <b>1</b>		<b>Shares held</b> <b>Class</b>				
		<b>Number</b>		<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/>		
				<hr/>		

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature *John Miller, Director, CLP Secretaries*  
(~~Director~~ / Secretary) Limited

Date 22 / 10 / 2001

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to **15/10/2001** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☒ If you wish to change your next return to a date earlier than **15th October 2002** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name  
MRS CAROL JENKINS

Telephone number inc code  
01224 621166

Address  
THE COMMERCIAL LAW PRACTICE  
2 RUBISLAW TERRACE  
ABERDEEN, ABERDEENSHIRE

DX number if applicable

AB 103

DX exchange

ABERDEEN - 1

Postcode AB10 1XE