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for the record — Annual Return

Company Name: JOSEPH MURRAY (SCOTLAND) LIMITED

Company Number: SC149190

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Company Details

Period Ending: 22/02/2005

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

9 HAZELBANK TERRACE

KELTY FIFE KY4 0BA At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ALEXANDRA HEATHER MURRAY Address: MARLAN

THE FEUS FREUCHIE

FIFE KY15 7HR

Director 1:

Name: WILLIAM MURRAY Address: 93A RANDOLPH STREET

Date of Birth:25/05/1947BUCKHAVENNationality:BRITISHFIFE KY8 1LR

Occupation: BUILDER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 4 GBP4

TOTALS 4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 22/02/2005

Name: WILLIAM MURRAY

Address: 9 HAZELBANK TERRACE

KELTY

FIFE KY4 0BA

Shareholding 2:

2 ORDINARY Shares held as at 22/02/2005

Name: STUART RAE WALLACE

Address: ST MARGARET S

METHIL BRAE METHIL KY83LR

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 23/05/2006 Authenticated: Yes (SC)