



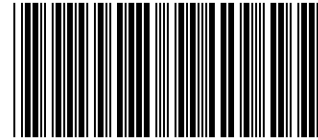
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BENCHMARK PROJECT ENGINEERING LIMITED**

*Company Number:* **SC165863**



XB43XQY0

*Received for filing in Electronic Format on the:* **04/07/2007**

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*Company Details*

*Period Ending:* **24/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**MOSS SIDE HOUSE  
EAST BLAIRDAFF  
INVERURIE  
ABERDEENSHIRE  
AB51 5LT**

*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:* **SUSAN ANN ELIZABETH GILES**

*Address:* **MOSS SIDE HOUSE  
EAST BLAIRDAFF  
INVERURIE  
ABERDEENSHIRE AB51 5LT**

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*Director 1:*

*Name:* **JOHN STEPHEN GILES**

*Date of Birth:* **25/09/1956**

*Nationality:* **BRITISH**

*Occupation:* **ENGINEER**

*Address:* **MOSS SIDE HOUSE  
MOSS SIDE HOUSE  
EAST BLAIRDAFF  
ABERDEENSHIRE AB51 5LT**

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*Director 2:*

*Name:* **SUSAN ANN ELIZABETH GILES** *Address:* **MOSS SIDE HOUSE  
EAST BLAIRDAFF  
INVERURIE  
ABERDEENSHIRE AB51 5LT**  
*Date of Birth:* **24/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **EXECUTIVE OFFICER**

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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>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **JOHN STEPHEN GILES**  
*Address:* **MOSS SIDE HOUSE  
EAST BLAIRDAFF ABERDEENSHIRE AB51 5LT**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 24/05/2007**

*Name:* **SUSAN ANN ELIZABETH GILES**  
*Address:* **MOSS SIDE HOUSE  
EAST BLAIRDAFF ABERDEENSHIRE AB51 5LT**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/07/2007** *Authenticated:* **Yes (SC)**