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Annual Return

THE MOFFAT PARTNERSHIP LIMITED Company Name:

SC201430 Company Number:

Received for filing in Electronic Format on the: 15/11/2007

Company Details

Period Ending: 09/11/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

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

MORRIS & YOUNG 6 ATHOLL CRESCENT **PERTH PERTHSHIRE** PH1 5JN

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **BALFOUR & MANSON** Address: 54-56 FREDERICK STREET

EDINBURGH

MIDLOTHIAN EH2 1LS

Director 1:

Occupation:

Name: LINDSAY ANNE REID Address: THE HENHOUSE

> HARTWOODBURN **MOFFAT**

Date of Birth: 21/12/1950 SELKIRK

Nationality: **BRITISH** SELKIRKSHIRE TD7 5EY

DIRECTOR

Share Capital

Issued Share Capital Details:

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

ORDINARY 100 GBP100

TOTALS 100 GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2007, 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 09/11/2007

Name: ADAM MARK THOMAS MOFFAT

Address: THE HENHOUSE

HARTWOODBURN

SELKIRK

SELKIRKSHIRE TD7 5EY

Shareholding 2:

99 ORDINARY Shares held as at 09/11/2007

Name: LINDSAY ANNE REID MOFFAT

Address: THE HENHOUSE

HARTWOODBURN

SELKIRK

SELKIRKSHIRE TD7 5EY

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 15/11/2007 Authenticated: Yes (SC)