



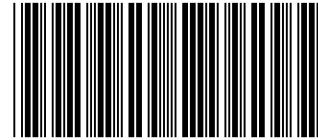
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **CRIMOND TRACK SHOP LIMITED**

*Company Number:* **SC245258**



XUKYGOLY

*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **07/03/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**9262**

*Registered Office:*  
*Address:*

**79 BROAD STREET  
FRASERBURGH  
ABERDEENSHIRE  
AB43 9AU**

*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:* **JAMES ALEXANDER RIDDELL**

*Address:* **46 MID STREET  
CORNHILL  
BANFF  
BANFFSHIRE AB45 2EH**

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*Director 1:*

*Name:* **ROBERT WILLIAM  
MACDONALD**

*Address:* **4 PINE VIEW  
MINTLAW  
ABERDEENSHIRE AB42 5GG**

*Date of Birth:* **26/04/1949**

*Nationality:* **BRITISH**

*Occupation:* **ELECTRICAL ENGINEER**

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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 07/03/2007, 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 07/03/2007**

*Name:* **ROBERT WILLIAM MCDONALD**

*Address:* **4 PINE VIEW  
MINTLAW AB42 5GG**

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### Shareholding 2:

**1 ORDINARY Shares held as at 07/03/2007**

*Name:* **JAMES ALEXANDER RIDDELL**

*Address:* **46 MID STREET  
CORNHILL  
BANFF AB45 2EH**

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## Authorisation

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (SC)**