



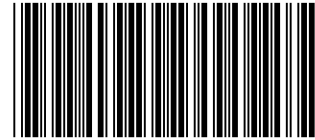
Companies House
— for the record —

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Annual Return

Company Name: **MARTIN HASTIE LIMITED**

Company Number: **SC254230**



XQX8P92S

Received for filing in Electronic Format on the: **28/09/2005**

Company Details

Period Ending: **14/08/2005**

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

Principle Business Activities:

SIC Codes
4542

Registered Office:
Address:

**LAMORNA
PAXTON BERWICK
UPON TWEED
TD15 1TE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS ANN HASTIE**

Address: **LAMORNA
LAMORNA
PAXTON
BERWICKSHIRE TD15 1TE**

Director 1:

Name: **JAMES MARTIN HASTIE**
Date of Birth: **26/09/1957**
Nationality: **BRITISH**
Occupation: **JOINER**

Address: **LAMORNA
LAMORNA
PAXTON
BERWICKSHIRE TD15 1TE**

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2005, 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 14/08/2005

Name: **A HASTIE**

Address: **LAMORNA
PAXTON
BERWICKSHIRE TD15 1TE**

Shareholding 2:

3 ORDINARY Shares held as at 14/08/2005

Name: **J M HASTIE**

Address: **LAMORNA
PAXTON
BERWICKSHIRE TD15 1TE**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **28/09/2005** *Authenticated:* **Yes (SC)**