



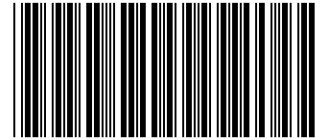
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**Companies House**  
— for the record —

## Annual Return

*Company Name:* **DBM (SCOTLAND) LTD.**

*Company Number:* **SC275655**



X0G68BSU

*Received for filing in Electronic Format on the:* **04/01/2006**

### Company Details

*Period Ending:* **05/11/2005**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

*Register of*  
*Members Address:*

*Register of Debenture*  
*Holders Address:*

**UNIT 3  
GATEWAY BUSINESS PARK  
BEANCROSS ROAD  
GRANGEMOUTH  
FK3 8WX**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

*Director 1:*

*Name:* **ALASTAIR GEORGE  
JOHNSTON RUSSELL**  
*Date of Birth:* **18/07/1967**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Address:* **CLIFTON VIEW  
EAST MAINS INDUSTRIAL  
ESTATE  
EDINBURGH EH52 5NE**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**75 ORDINARY Shares held as at 05/11/2005**

*Name:* **DBM HOLDINGS LTD**

*Address:* **DBM HOUSE  
CLIFTON VIEW  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM EH52 5NE**

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### Shareholding 2:

**10 ORDINARY Shares held as at 05/11/2005**

*Name:* **ALASTAIR DOUGALL**

*Address:* **DBM HOUSE  
CLIFTON VIEW  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM EH52 5NE**

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*Shareholding 3:*

**10 ORDINARY Shares held as at 05/11/2005**

*Name:* **ALASTAIR RUSSELL**

*Address:* **DBM HOUSE  
CLIFTON VIEW  
EAST MAINS INDUSTRIAL ESTATE  
BROXBURN  
WEST LOTHIAN  
UNITED KINGDOM EH52 5NE**

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*Shareholding 4:*

**5 ORDINARY Shares held as at 05/11/2005**

*Name:* **DIETEX INTERNATIONAL LTD**

*Address:* **PO BOX  
705  
WITHAM  
ESSEX  
UNITED KINGDOM CM8 3AD**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **04/01/2006** *Authenticated:* **Yes (SC)**