



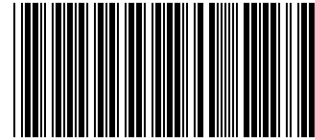
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** FRIOCK MAINS LIMITED

**Company Number:** SC295791



XBB8MWGP

Received for filing in Electronic Format on the: 18/01/2008

### Company Details

**Period Ending:** 18/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7487**

**Registered Office:**  
**Address:**

**15 ACADEMY STREET**  
**FORFAR**  
**ANGUS**  
**DD8 2HA**

**Register of**  
**Members Address:**

**COMMERCE HOUSE**  
**SOUTH STREET**  
**ELGIN**  
**MORAY**  
**IV30 1JE**

**Register of Debenture**  
**Holders Address:**

**N/A**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MICHAEL HUGH MORISON

**Address:** FRIOCK MAINS  
FRIOCKHEIM  
ARBROATH DD11 4SJ

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**Director 1:**

**Name:** MICHAEL HUGH MORISON  
**Date of Birth:** 09/04/1971  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** FRIOCK MAINS  
FRIOCKHEIM  
ARBROATH DD11 4SJ

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Director 2:

Name: **HUGH MORISON**  
Date of Birth: **06/07/1946**  
Nationality: **BRITISH**  
Occupation: **DIRECTOR**

Address: **PITMUIES MILL**  
**FRIOCKHEIM**  
**ARBROATH DD11 4SH**

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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>A ORDINARY</b>	<b>8</b>	<b>GBP8</b>
<b>B ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>10</b>	<b>GBP10</b>

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*No Changes to Shareholders List*

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### *Authorisation*

Authoriser Designation: **DIRECTOR** Date Authorised: **18/01/2008** Authenticated: **Yes (SC)**