



Companies House

for the record

Company Name

JOSEPH MURRAY (SCOTLAND) LIMITED

Company Type

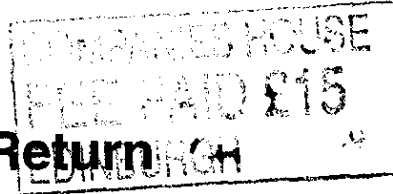
Private Company Limited By Shares

Company Number

SC149190

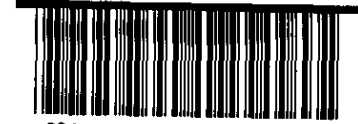
Information extracted from Companies House records on 8th February 2000

Ref: SC149190/03/10



363s Annual Return

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



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Section 1: Company details

Table with 3 columns: Instruction, Current details, Amended details. Rows include Registered Office, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|--|--|
| <p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Company Secretary must be notified on form 288.</i></p> | <p>Name Alexandra Heather MURRAY</p> <p>Address Marlan The Feus Freuchie Cupar Fife KY15 7HR</p> | <p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Alexandra Heather MURRAY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288.</i></p> | <p>Name William MURRAY</p> <p>Address 26 Strathenny Place Leslie Glenrothes Fife KY6 3BP</p> <p>Date of birth 25/05/1947</p> <p>Nationality British</p> <p>Occupation Builder</p> | <p>Name</p> <hr/> <p>Address 16 VIEWBANK LESLIE FIFE</p> <hr/> <p>UK Postcode KY6 3BS</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change 30, 06, 1999</p> <p>Date William MURRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | Amended details | Shares transferred |
|--|--|---|
| <p>> Shareholder Name Mr James MURRAY</p> <p>Address 18 Carnbee Place Glenrothes Fife KY7 4TN</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2</p> | <p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> | <p>Shares transferred by Mr James MURRAY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> |
| <p>> Shareholder Name William MURRAY</p> <p>Address 26 Stratherry Place Leslie Glenrothes Fife KY6 3BP</p> <p>Shares held Class Ordinary</p> <p style="text-align: right;">Number 2</p> | <p>Name</p> <p>Address 16 VIEWBANK LESLIE FIFE</p> <p>UK Postcode KY6 3BS</p> <p>Shares held Class</p> <p style="text-align: right;">Number</p> | <p>Shares transferred by William MURRAY</p> <p>Class Number Date of transfer</p> <p>_____ _____ __/__/____</p> <p>_____ _____ __/__/____</p> |

Section 3: Share Capital

| | Current details | Amended details |
|--|--|---|
| <p>> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i></p> | <p>Class of share Ordinary</p> <p>Nominal value of each share £1.00</p> <p>Number of shares issued 4</p> <p>Aggregate Nominal Value of issued shares £4.00</p> | <p>Class of share _____</p> <p>Nominal value of each share _____</p> <p>Number of shares issued _____</p> <p>Aggregate Nominal Value of issued shares _____</p> |
| <p>> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Total number of shares issued 4</p> <p>Total Nominal value of shares issued £4.00</p> | <p>Total number of shares issued _____</p> <p>Total Nominal value of shares issued _____</p> |
| <p>> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.</p> | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature W Murray
(Director / ~~Secretary~~)

Date 13/2000
This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to 22/2/2000 If you are making this return up to an earlier date, please give the date here
 ____ / ____ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **22nd February 2001** please give the new date here:
 ____ / ____ / ____

4. Where to send this form

Please return this form to:
 Registrar of Companies
 Companies House
 37 Castle Terrace
 Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque Postal Order Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____
 _____ DX exchange _____

Postcode _____