



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



**X18EI4BH**

*Received for filing in Electronic Format on the: 27/10/2008*

*Company Name:* **BURNS MORRISON PRINT MANAGEMENT LIMITED**

*Company Number:* **SC271715**

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### *Company Details*

*Period Ending:* **06/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5118**

*Registered Office  
Address:*

**C/O R.A. SCOTT,  
WHEELAN & CO. 13  
FITZROY PLACE  
GLASGOW  
G3 7RW**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **FRANCIS GERARD BURNS**

*Address:* **89 MOSSGIEL ROAD  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G43 2DA**

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*Director 1 :*

*Name:* **FRANCIS GERARD BURNS**

*Address:* **89 MOSSGIEL ROAD  
GLASGOW  
STRATHCLYDE  
SCOTLAND  
G43 2DA**

*Date of Birth:*

**06/02/1944**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **JAMES MORRISON**

*Address:* **16 LAWRENCE COURT  
THE INCHES  
LARBERT  
STIRLINGSHIRE  
FK5 4FS**

*Date of Birth:*

**23/08/1959**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

## 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>GBP1</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP1</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**65 ORDINARY Shares held as at 06/08/2008**

*Name:* **FRANCIS GERARD BURNS**  
*Address:* **89 MOSSGIEL ROAD**  
**GLASGOW**  
**G43 2DA**

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#### Shareholding 2:

**35 ORDINARY Shares held as at 06/08/2008**

*Name:* **JAMES MORRISON**  
*Address:* **16 LAWRENCE COURT**  
**THE INCHES**  
**LARBERT**  
**STIRLINGSHIRE**  
**FK5 4FS**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

*Authenticated:* **Yes (SC)**