



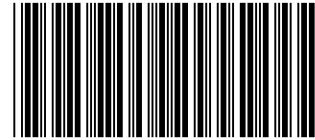
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CAIRNMUIR LIMITED

**Company Number:** 03272296



**Received for filing in Electronic Format on the:** 01/11/2005

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### Company Details

**Period Ending:** 31/10/2005

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

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

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

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

**1 CAMERON COURT**  
**WINWICK QUAY**  
**WARRINGTON**  
**CHESHIRE**  
**WA2 8RE**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR MICHAEL BRENNAN HARNEY **Address:** 13 FAIRFIELD GARDENS  
STOCKTON HEATH  
WARRINGTON  
CHESHIRE WA4 2BX

**Director 1:**

**Name:** PETER DOLAN **Address:** 21 HILLFIELD  
**Date of Birth:** 12/12/1943 **FRODSHAM**  
**Nationality:** BRITISH **WARRINGTON**  
**Occupation:** COMPANY DIRECTOR **CHESHIRE WA6 6DA**

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*Director 2:*

*Name:* **ANDREW DAVID WATSON**      *Address:* **21 HOLFORD WAY**  
*Date of Birth:* **10/07/1964**      **NEWTON LE WILLOWS**  
*Nationality:* **BRITISH**      **WARRINGTON**  
*Occupation:* **OPS DIRECTOR**      **MERSEYSIDE WA12 0BZ**

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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>1000</b>	<b>GBP100</b>
<b>PREFERENCE</b>	<b>300000</b>	<b>GBP30000</b>
<b>INSTITUTIONAL ORDINARY</b>	<b>1000</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>302000</b>	<b>GBP30200</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1000 INSTITUTIONAL ORDINARY Shares held as at 31/10/2005**

*Name:* **KITSONS GROUP LIMITED COMPANY NO 4848039**  
*Address:* **NO1 CAMERON COURT**  
**WINWICK QUAY**  
**WARRINGTON WA2 8RE**

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*Shareholding 2:*

**1000 ORDINARY Shares held as at 31/10/2005**

*Name:* **KITSONS GROUP LIMITED COMPANY NO 4848039**  
*Address:* **NO1 CAMERON COURT**  
**WINWICK QUAY**  
**WARRINGTON WA2 8RE**

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*Shareholding 3:*

**300000 PREFERENCE Shares held as at 31/10/2005**

*Name:*

**KITSONS GROUP LIMITED COMPANY NO 4848039**

*Address:*

**NO 1 CAMERON COURT  
WINWICK QUAY  
WARRINGTON WA2 8RE**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/11/2005** *Authenticated:* **Yes (E/W)**