



*Companies House*

— for the record —

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

**Annual Return**



**X78EB96G**

*Received for filing in Electronic Format on the: 20/04/2009*

*Company Name:*     **MACHINE INSITE LIMITED**

*Company Number:*   **05783400**

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### *Company Details*

*Period Ending:*   **18/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7230**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 SURTEES WAY  
SURTEES BUSINESS  
PARK  
STOCKTON ON TEES  
TS18 3HR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR MARK HARDWICK  
FOSTER**

*Address:* **INGLENOOK COTTAGE 17 COOPER  
LANE POTTO  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3HG**

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### *Director 1 :*

*Name:* **MR JAMES WILLIAM  
DICKSON**

*Address:* **27 SYKE GREEN  
SCARCROFT  
LEEDS  
YORKSHIRE  
LS14 3BS**

*Date of Birth:* **04/04/1959**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR MARK HARDWICK  
FOSTER**

*Address:* **INGLENOOK COTTAGE 17 COOPER  
LANE POTTO  
NORTHALLERTON  
NORTH YORKSHIRE  
DL6 3HG**

*Date of Birth:* **11/10/1962**    *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</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 18/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/04/2009**

*Name:* **BRULINES (HOLDINGS) PLC**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/04/2009**

*Authenticated:* **Yes (E/W)**