



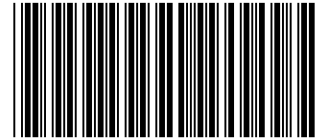
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Annual Return

Company Name: **SPENCER (ABERDEEN) LIMITED**

Company Number: **SC048757**



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Received for filing in Electronic Format on the: **23/04/2007**

Company Details

Period Ending: **03/03/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**JUTE WORKS
FROGHALL TERRACE
ABERDEEN
AB24 3JN**

Register of
Members Address:

**JUTE WORKS
FROGHALL TERRACE
ABERDEEN
AB24 3JN**

Register of Debenture
Holders Address:

**JUTE WORKS
FROGHALL TERRACE
ABERDEEN
AB24 3JN**

Details of Officers of the Company

Company Secretary:

Name: **GRAHAM CHARLES STRONACH**

Address: **BRACKENHILL
BRIDGEBD
TURRIFF AB53 8AA**

Director 1:

Name: **PHILIP ANTHONY BUCK**
Date of Birth: **19/08/1951**
Nationality: **BRITISH**
Occupation: **SALES & MARKETING
DIRECTOR**

Address: **SILLYCOTTS FARMHOUSE
ST CYRUS
ANGUS DD10 0DR**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 400 | GBP100 |
| TOTALS | 400 | GBP100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

400 ORDINARY Shares held as at 03/03/2007

Name: **SPENCER COATINGS LTD**

Address: **FROGHALL TERRACE
ABERDEEN AB2 3JN**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/04/2007** *Authenticated:* **Yes (SC)**