



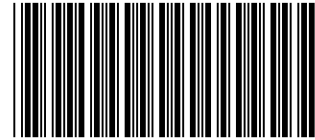
Companies House
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Annual Return

Company Name: **D.M.I. PRECISION ENGINEERING LIMITED**

Company Number: **SC056292**



X9ILNDV4

Received for filing in Electronic Format on the: **20/03/2006**

Company Details

Period Ending: **31/12/2005**

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

Principal Business Activities:

SIC Codes
2862

Registered Office:
Address:

**UNIT 17 MACMERRY
INDUSTRIAL EST
MACMERRY TRANENT
EAST LoTHIAN
EH33 1RD**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **HUGH INNES**

Address: **19 NEW WINTON
TRANENT
EAST LoTHIAN EH33 2NH**

Director 1:

Name: **BRIAN INNES**
Date of Birth: **12/09/1966**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **UNIT 43 136 PRINCES ST
CLEVELAND
BRISBANE
4163
AUSTRALIA**

Director 2:

Name: **HUGH INNES**
Date of Birth: **01/02/1939**
Nationality: **BRITISH**
Occupation: **ENGINEER**

Address: **19 NEW WINTON**
 TRANENT
 EAST LOTHIAN EH33 2NH

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 31/12/2005

Name: **BRIAN INNES**

Address: **UNIT 43 136 PRINCES ST CLEVELAND BRISBANE**
 QUEENSLAND
 4163
 AUSTRALIA

Shareholding 2:

51 ORDINARY Shares held as at 31/12/2005

Name: **HUGH INNES**

Address: **19 NEW WINTON**
 TRANENT
 EAST LOTHIAN EH33 2NH

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **20/03/2006** *Authenticated:* **Yes (SC)**