



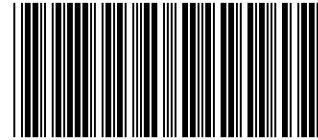
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MAJOR'S PLACE INDUSTRIES LIMITED**

*Company Number:* **SC075748**



*Received for filing in Electronic Format on the:* **01/03/2007**

XMOTGNHK

---

*Company Details*

*Period Ending:* **31/01/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**24 RUSSELL ROAD  
EDINBURGH  
EH11 2LS**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ROSS DALGETTY**

*Address:* **24 RUSSELL ROAD  
EDINBURGH EH11 2LS**

-----  
*Director 1:*

*Name:* **SIR ANGUS MCFARLANE  
MCLEOD GROSSART**

*Address:* **64 NORTHUMBERLAND STREET  
EDINBURGH EH3 6JE**

*Date of Birth:* **06/04/1937**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

---

*Director 2:*

*Name:* **BARRIE JOHN WILLIAM LAMBIE** *Address:* **98/4 WHITEHOUSE LOAN  
EDINBURGH  
MIDLOTHIAN EH9 1BD**  
*Date of Birth:* **09/12/1960**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

---

*Director 3:*

*Name:* **JOHN LAMBIE** *Address:* **THE CRANNOG  
SMITHY LOAN  
DUNBLANE FK15 0HQ**  
*Date of Birth:* **13/09/1930**  
*Nationality:* **BRITISH**  
*Occupation:* **COMPANY 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>85910</b>	<b>GBP85910</b>
<b>TOTALS</b>	<b>85910</b>	<b>GBP85910</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2115 ORDINARY Shares held as at 31/01/2007**

*Name:* **A. GROSSART**  
*Address:* **63 NORTHUMBERLAND STREET  
EDINBROUGH**

---

*Shareholding 2:*

**38659 ORDINARY Shares held as at 31/01/2007**

*Name:* **MAJORS PLACE SERVICES LTD**  
*Address:* **PENNYROYAL  
STOUR LANE  
STOUR ROW  
SHAFTESBURY  
DORSET SP7 0QJ**

---

---

*Shareholding 3:*

**8591 ORDINARY Shares held as at 31/01/2007**

*Name:* **R. MCLEOD**

*Address:* **BRAEHOUSE  
KIPPEN  
STIRLING**

---

*Shareholding 4:*

**33630 ORDINARY Shares held as at 31/01/2007**

*Name:* **NOBLE GROSSART LTD**

*Address:* **48 QUEEN STREET  
EDINBROUGH**

---

*Shareholding 5:*

**2915 ORDINARY Shares held as at 31/01/2007**

*Name:* **P. STEVENSON**

*Address:* **WHITEHOUSE  
WHITEHOUSE LOAN  
EDINBURGH EH9 2EY**

---

### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **01/03/2007** *Authenticated:* **Yes (SC)**