



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BURNSIDE MOTORS (FIFE) LIMITED**

*Company Number:* **SC107301**



*Received for filing in Electronic Format on the:* **31/01/2008**

XEBFRWTH

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*Company Details*

*Period Ending:* **31/12/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**5010**

*Registered Office:*  
*Address:*

**WEST NETHERTOWN  
STREET  
DUNFERMLINE  
KY12 7PN**

*Register of*  
*Members Address:*

**NOT APPLICABLE**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ISOBEL MURPHY**

*Address:* **63 CHARLES WAY  
LIMEKILNS  
DUNFERMLINE  
FIFE KY11 3LH**

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*Director 1:*

*Name:* **ISOBEL MURPHY**  
*Date of Birth:* **15/02/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **CAR DEALER**

*Address:* **63 CHARLES WAY  
LIMEKILNS  
DUNFERMLINE  
FIFE KY11 3LH**

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*Director 2:*

<i>Name:</i>	<b>JOHN JAMES MURPHY</b>	<i>Address:</i>	<b>63 CHARLES WAY</b>
<i>Date of Birth:</i>	<b>04/01/1942</b>		<b>LIMEKILNS</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>DUNFERMLINE</b>
<i>Occupation:</i>	<b>CAR DEALER</b>		<b>FIFE KY11 3LH</b>

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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>189000</b>	<b>GBP189000</b>
<b>TOTALS</b>	<b>189000</b>	<b>GBP189000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**56700 ORDINARY Shares held as at 31/12/2007**

<i>Name:</i>	<b>ISABEL MURPHY</b>
<i>Address:</i>	<b>63 CHARLES WAY</b>
	<b>LIMEKILNS</b>

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*Shareholding 2:*

**132300 ORDINARY Shares held as at 31/12/2007**

<i>Name:</i>	<b>JOHN MURPHY</b>
<i>Address:</i>	<b>63 CHARLES WAY</b>
	<b>LIMEKILNS DUNFERMLINE</b>
	<b>FIFE KY11 3LH</b>

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **31/01/2008** *Authenticated:* **Yes (SC)**