



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **04/08/2009**

Company Name: **DRUMOIG OPERATIONS LIMITED**

Company Number: **SC160482**

Company Details

Period Ending: **28/07/2009**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**DRUMOIG HOUSE
FORGAN DRIVE,
DRUMOIG
ST ANDREWS
KY16 0DW**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MR MICHAEL CRAIG**

Address: **3 OAKDENE CRESCENT
SCONE
PERTH
PERTHSHIRE
SCOTLAND
PH2 6PG**

Company Secretary 2:

Name: **ALLAN WILLIAM TORBET**

Address: **9 CHURCH STREET
MONIFIETH
DUNDEE
ANGUS
DD5 4JP**

Director 1 :

Name: **MR MICHAEL CRAIG**

Address: **3 OAKDENE CRESCENT
SCONE
PERTH
PERTHSHIRE
SCOTLAND
PH2 6PG**

Date of Birth: **09/10/1962** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **IAN DAVID MATHERS**

Address: **ROSEMOUNT 6 GREY STREET
TAYPORT
FIFE
DD6 9JF**

Date of Birth: **15/06/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 3 :

Name: **DOUGLAS ALEXANDER
HARVEY SMITH**

Address: **8 ST LUKES ROAD
DOWNFIELD
DUNDEE
DD3 0LD**

Date of Birth: **15/10/1947** *Nationality:* **BRITISH**

Occupation: **CIVIL ENGINEER**

Director 4 :

Name: **ALLAN WILLIAM TORBET**

Address: **9 CHURCH STREET
MONIFIETH
DUNDEE
ANGUS
DD5 4JP**

Date of Birth: **20/12/1939** *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>
ORDINARY	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 28/07/2009

Name: **DRUMOIG LTD**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/08/2009**

Authenticated: **Yes (SC)**