



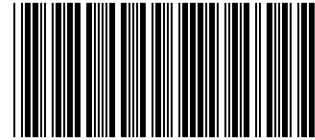
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** ORRMAC (NO:810) LIMITED

**Company Number:** SC173847



Received for filing in Electronic Format on the: 17/04/2007

XW697OSV

### Company Details

**Period Ending:** 13/03/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**Register of**  
**Members Address:**

**1 RUTLAND COURT**  
**EDINBURGH**  
**EH3 8EY**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MARY ANNE MCADAM

**Address:** TARRAMARR  
FERRY ROAD  
SOUTH ALLOA  
STIRLINGSHIRE FK7 7LF

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**Director 1:**

**Name:** AILEEN PRINGLE  
**Date of Birth:** 06/10/1961  
**Nationality:** BRITISH  
**Occupation:** DIRECTOR

**Address:** 12 BELGRAVE CRESCENT  
EDINBURGH EH4 3AH

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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>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/03/2007, 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 13/03/2007**

*Name:* **SIR THOMAS FARMER**

*Address:* **THE HOLLIES  
42 BARNTON AVENUE  
EDINBURGH EH4 6JL**

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#### Shareholding 2:

**0 ORDINARY Shares held as at 13/03/2007**

**1 Disposed of in period on 04/09/1998**

*Name:* **ROBERT HUTHERSALL**

*Address:* **17 CORSTORPHINE ROAD  
EDINBURGH EH12 6DD**

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#### Shareholding 3:

**0 ORDINARY Shares held as at 13/03/2007**

**1 Disposed of in period on 19/08/1997**

*Name:* **DEREK ANDREW NASH**

*Address:* **4 ALBYN PLACE  
EDINBURGH**

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*Shareholding 4:*

**0 ORDINARY Shares held as at 13/03/2007**

**1 Disposed of in period on 19/08/1997**

*Name:* **MRS PAULINE ANNE ORR**

*Address:* **36 HERIOT ROW  
EDINBURGH EH3 6ES**

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*Shareholding 5:*

**0 ORDINARY Shares held as at 13/03/2007**

**1 Disposed of in period on 04/09/1998**

*Name:* **AILEEN PRINGLE**

*Address:* **12 BELGRAVE CRESCENT  
EDINBURGH EH4 3AH**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **13/04/2007** *Authenticated:* **Yes (SC)**