



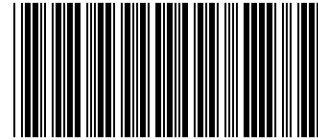
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Annual Return

Company Name: MACAULAY FABRICATION SERVICES LIMITED

Company Number: SC184685



XU8IROGC

Received for filing in Electronic Format on the: 05/04/2007

Company Details

Period Ending: 03/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4521

*Registered Office:
Address:*

**4 BROADSTRAIK DRIVE
ELRICK
ABERDEENSHIRE
AB32 6JG**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS WENDY ELAINE MACAULAY** *Address:* **4 BROADSTRAIK DRIVE
ELRICK
ABERDEENSHIRE AB32 6JG**

Director 1:

Name: **MR DONALD MURDO
MACAULAY** *Address:* **4 BROADSTRAIK DRIVE
ELRICK
ABERDEENSHIRE AB32 6JG**
Date of Birth: **17/05/1963**
Nationality: **BRITISH**
Occupation: **FABRICATION**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 03/04/2007

Name: **DONALD M. MACAULAY**

Address: **4 BROADSTRAIK DRIVE
ELRICK
ABERDEENSHIRE AB32 6JG**

Shareholding 2:

1 ORDINARY Shares held as at 03/04/2007

Name: **WENDY E. MACAULAY**

Address: **4 BROADSTRAIK DRIVE
ELRICK
ABERDEENSHIRE AB32 6JG**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **05/04/2007** *Authenticated:* **Yes (SC)**