



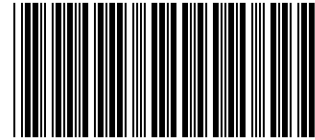
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Companies House
— for the record —

Annual Return

Company Name: **SURECLEAN LIMITED**

Company Number: **SC185760**



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Company Details

Period Ending: **13/05/2005**

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

Principle Business Activities:

SIC Codes
9305

Registered Office:
Address:

**JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND
AB10 1HA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **LEDINGHAM CHALMERS**

Address: **JOHNSTONE HOUSE
52-54 ROSE STREET
ABERDEEN
SCOTLAND AB10 1HA**

Director 1:

<i>Name:</i>	MR JOHN MACLEAN BARRON	<i>Address:</i>	SHIELBOG KEITHHALL INVERURIE ABERDEENSHIRE AB51 0LG
<i>Date of Birth:</i>	02/02/1960		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING DIRECTOR		

Director 2:

<i>Name:</i>	LESLIE JOHN DICKSON	<i>Address:</i>	12 MARCH GAIT EDINBURGH LOTHIAN EH4 3RX
<i>Date of Birth:</i>	05/02/1947		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	BUSINESS DEVELOPMENT MANAGER		

Director 3:

<i>Name:</i>	KENNETH NEIL DUNCAN	<i>Address:</i>	NETHERTON OF DELGATY TURRIFF ABERDEENSHIRE AB53 8HU
<i>Date of Birth:</i>	06/08/1959		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 4:

<i>Name:</i>	EDMUND DONALD WILLIAM MACLELLAN	<i>Address:</i>	WESTER COLLIEMORE FARM NEWMORE INVERGORDON ROSS-SHIRE IV18 0PS
<i>Date of Birth:</i>	05/01/1957		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	COMPANY DIRECTOR		

Director 5:

<i>Name:</i>	IAN PIRIE	<i>Address:</i>	PAIRC NA FEIDH BANFF AB45 3TJ
<i>Date of Birth:</i>	27/05/1958		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	ENGINEER		

Director 6:

<i>Name:</i>	ALAN STEWART	<i>Address:</i>	NORTH MILLBREX FARMHOUSE MILLBREX FYVIE TURRIFF ABERDEENSHIRE AB53 8NX
<i>Date of Birth:</i>	05/05/1964		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	OPERATIONS SUPERVISOR		

Director 7:

Name: **PHILLIP ANTHONY THORN** *Address:* **DRYNIE LODGE**
Date of Birth: **17/03/1949** **UPPER MYRTLEFIELD**
Nationality: **BRITISH** **INVERNESS IV2 5BX**
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>
'A' ORDINARY	200000	GBP200000.00
ORDINARY-B	200000	GBP200000.00
REDEEMABLE PREFERENCE	372000	GBP372000.00
TOTALS	772000	GBP772000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

50000 'A' ORDINARY Shares held as at 13/05/2005

Name: **JOHN MACLEAN BARRON**

Address: **SHIELBOG
KEITHHALL
INVERURIE
ABERDEENSHIRE
SCOTLAND AB51 0LG**

Shareholding 2:

50000 'A' ORDINARY Shares held as at 13/05/2005

Name: **KENNETH NEIL DUNCAN**

Address: **NETHERTON OF DELGATY
TURRIFF
ABERDEENSHIRE
SCOTLAND AB53 8HU**

Shareholding 3:

50000 'A' ORDINARY Shares held as at 13/05/2005

Name: **IAN PIRIE**

Address: **PAIRC NA FEIDH
BANFF AB45 3TJ**

Shareholding 4:

50000 'A' ORDINARY Shares held as at 13/05/2005

Name: **ALAN STEWART**

Address: **NORTH MILLBREX FARMHOUSE
MILLBREX
FYVIE
TURRIFF
ABERDEENSHIRE
SCOTLAND AB53 8NX**

Shareholding 5:

200000 ORDINARY-B Shares held as at 13/05/2005

Name: **UMAX GROUP LIMITED**

Address: **16 AIRFIELD ROAD
EVANTON
ROSS-SHIRE IV16 9XJ**

Shareholding 6:

372000 REDEEMABLE PREFERENCE Shares held as at 13/05/2005

Name: **UMAX GROUP LIMITED**

Address: **16 AIRFIELD ROAD
EVANTON
ROSS-SHIRE IV16 9XJ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **17/05/2005** *Authenticated:* **Yes (SC)**