



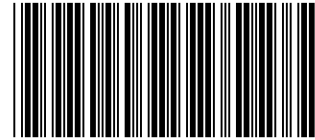
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **MURRAY & MURRAY LIMITED**

Company Number: **SC193215**



X5H7BCZC

Received for filing in Electronic Format on the: **16/02/2006**

Company Details

Period Ending: **05/02/2006**

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

Principal Business Activities:

SIC Codes

3613

5263

*Registered Office:
Address:*

**NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE
KY6 2DA**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PURPLE VENTURE SECRETARIES
LIMITED**

Address: **NEW LAW HOUSE
SALTIRE CENTRE
GLENROTHES
FIFE KY6 2DA**

Director 1:

Name: **CALLUM JAMES MURRAY** *Address:* **THE HOWE**
Date of Birth: **02/08/1958** **AUCHTERMUCHTY**
Nationality: **BRITISH** **FIFE KY14 7AU**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **POLLY ROSALINDE** *Address:* **THE HOWE**
MURRAY **AUCHTERMUCHTY**
Date of Birth: **28/07/1964** **FIFE KY14 7AU**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 3:

Name: **JOANNE HELEN WILLS** *Address:* **PLEASANCE HOUSE**
Date of Birth: **14/04/1964** **AUCHERMUCHTY**
Nationality: **BRITISH** **FIFE KY14 7EF**
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	0	GBP0
ORDINARY A	57	GBP57
ORDINARY B	38	GBP38
ORDINARY C	57	GBP57
TOTALS	152	GBP152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

57 ORDINARY A Shares held as at 05/02/2006

Name: **CALLUM JAMES MURRAY**

Address: **THE HOWE
AUCHTERMUCHTY FIFE KY14 7EG**

Shareholding 2:

0 ORDINARY Shares held as at 05/02/2006

Name: **CALLUM J. MURRAY**

Address: **THE HOWE
AUCHTERMUCHTY FIFE KY14 7AU**

Shareholding 3:

57 ORDINARY C Shares held as at 05/02/2006

Name: **POLLY ROSALINDE MURRAY**

Address: **THE HOWE
AUCHTERMUCHTY FIFE KY14 7EG**

Shareholding 4:

0 ORDINARY Shares held as at 05/02/2006

Name: **POLLY R. MURRAY**

Address: **THE HOWE
AUCHTERMUCHTY FIFE KY14 7AU**

Shareholding 5:

38 ORDINARY B Shares held as at 05/02/2006

Name: **JOANNE HELEN WILLS**

Address: **PLEASANCE HOUSE
AUCHTERMUCHTY
FIFE KY14 7EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **16/02/2006** *Authenticated:* **Yes (SC)**