



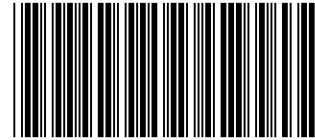
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **MURRAY & MURRAY LIMITED**

*Company Number:* **SC193215**



XNASPNMK

*Received for filing in Electronic Format on the:* **06/03/2007**

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*Company Details*

*Period Ending:* **05/02/2007**

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

*Principal Business Activities:*

*SIC Codes*

**3613**

**5263**

*Registered Office:  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 GEORGE SQUARE, CASTLE BRAE  
DUNFERMLINE  
FIFE  
KY11 8QF**

**At Registered Office**

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PURPLE VENTURE SECRETARIES  
LIMITED**

*Address:* **1 GEORGE SQUARE  
CASTLE BRAE  
DUNFERMLINE  
FIFE KY11 8QF**

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*Director 1:*

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

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*Director 2:*

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

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*Director 3:*

*Name:* **JOANNE HELEN WILLS**      *Address:* **PLEASANCE HOUSE**  
*Date of Birth:* **14/04/1964**      **AUCHERMUCHTY**  
*Nationality:* **BRITISH**      **FIFE KY14 7EF**  
*Occupation:* **DIRECTOR**

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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 A</b>	<b>57</b>	<b>GBP57</b>
<b>ORDINARY B</b>	<b>38</b>	<b>GBP38</b>
<b>ORDINARY C</b>	<b>57</b>	<b>GBP57</b>
<b>TOTALS</b>	<b>152</b>	<b>GBP152</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/02/2007, 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 05/02/2007**

*Name:* **CALLUM JAMES MURRAY**

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

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*Shareholding 2:*

**57 ORDINARY C Shares held as at 05/02/2007**

*Name:* **POLLY ROSALINDE MURRAY**

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

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*Shareholding 3:*

**38 ORDINARY B Shares held as at 05/02/2007**

*Name:* **JOANNE HELEN WILLS**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **06/03/2007** *Authenticated:* **Yes (SC)**