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Annual Return

Company Name:

BALCOMIE PLANT HIRE LIMITED

Company Number:

SC194384

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



Company Details

Period Ending: 16/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

7134

Registered Office: Register of Pebenture
Address: Members Address: Holders Address:

UNITS 4 MERCHANT PLACE

MITCHELSTON INDUSTRIAL

ESTATE

KIRKCALDY

FIFE

KY1 3NJ

At Registered Office Not Applicable

Details of Officers of the Company

Company Secretary:

Name: LYNDSEY CLAIRE BOILING Address: ANNFIELD COTTAGE

BALCORMO LUNDIN LIKNS

LEVEN, FIFE KY8 5PD

Director 1:

Name: ALEXANDER WILLIAM Address: ANNFIELD COTTAGE

BOILING BALCORMO 04/09/1960 LUNDIN LINKS

Date of Birth:04/09/1960LUNDIN LINKSNationality:BRITISHLEVEN, FIFE KY8 5PD

Occupation: ENGINEER

Share Capital

Issued Share Capital Details:

Class of Number of Aggregate nominal share shares issued value of issued shares

ORDINARY 60 GBP60

TOTALS 60 GBP60

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

60 ORDINARY Shares held as at 16/03/2007

Name: ALEXANDER WILLIAM BOILING

Address: ANNFIELD COTTAGE

BALCORMD LUNDIN LINKS

LEVEN

FIFE KY8 5PD

Authorisation

Authoriser Designation: SECRETARY Date Authorised: 04/04/2007 Authenticated: Yes (SC)