



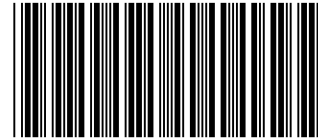
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **NORTHERN TYRE RECYCLING (UK) LTD.**

*Company Number:* **SC207173**



*Received for filing in Electronic Format on the:* **26/06/2007**

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*Company Details*

*Period Ending:* **11/05/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**3720**

*Registered Office:*  
*Address:*

**57/59 HIGH STREET  
DUNBLANE  
PERTSHIRE  
FK15 0EE**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DENNIS WILCOTT SCOTT**

*Address:* **45 LODGEHILL PARK  
NAIRN IV12 4SB**

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*Director 1:*

*Name:* **MALCOLM ROSS**  
*Date of Birth:* **13/06/1952**  
*Nationality:* **BRITISH**  
*Occupation:* **GARAGE OWNER**

*Address:* **VIADUCT VIEW  
CULLODEN MOOR  
INVERNESS IV2 5EJ**

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*Director 2:*

*Name:* **DENNIS WILCOTT SCOTT**      *Address:* **45 LODGEHILL PARK**  
*Date of Birth:* **09/07/1947**      **NAIRN IV12 4SB**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

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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</b>	<b>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 11/05/2007**

*Name:* **MALCOLM ROSS**  
*Address:* **VIADUCT VIEW**  
**CULLODEN MOOR**  
**INVERNESS IV2 5EJ**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 11/05/2007**

*Name:* **DENNIS SCOTT**  
*Address:* **45 LODGEHILL PARK**  
**NAIRN IV12 4SB**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR**   *Date Authorised:* **26/06/2007**   *Authenticated:* **Yes (SC)**