



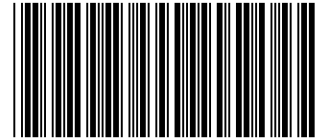
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **REDDING-MORRISON LIMITED**

*Company Number:* **SC211225**



*Received for filing in Electronic Format on the:* **20/09/2006**

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*Company Details*

*Period Ending:* **14/09/2006**

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

*Principal Business Activities:*

*SIC Codes*  
**7011**

*Registered Office:*  
*Address:*

**21 COATES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 7AF**

*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:* **LINDA MARY FARQUHARSON**

*Address:* **21 COATES CRESCENT  
EDINBURGH EH3 7AF**

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*Director 1:*

*Name:* **GORDON MURRAY  
MACPHERSON**

*Address:* **21 COATES CRESCENT  
EDINBURGH  
MIDLOTHIAN EH3 7AF**

*Date of Birth:* **09/06/1948**

*Nationality:* **BRITISH**

*Occupation:* **PROPERTY DEVELOPER**

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*Director 2:*

*Name:* **ALAN ADAMS MURRAY** *Address:* **3 OTTERBURN PARK**  
*Date of Birth:* **16/12/1948** **EDINBURGH**  
*Nationality:* **BRITISH** **MIDLOTHIAN EH14 1JX**  
*Occupation:* **COMPANY 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>1</b>	<b>GBP1</b>
<b>ORDINARY B</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY A Shares held as at 14/09/2006**

*Name:* **GORDON M MACPHERSON**

*Address:* **21 COATES CRESCENT**  
**EDINBURGH EH3 7AE**

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*Shareholding 2:*

**1 ORDINARY B Shares held as at 14/09/2006**

*Name:* **GORDON MURRAY MACPHERSON**

*Address:* **21 COATES CRESCENT**  
**EDINBURGH EH3 7AE**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/09/2006** *Authenticated:* **Yes (SC)**

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