



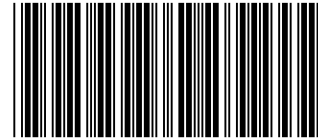
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** MMS ALMAC LIMITED

**Company Number:** SC224264



XU8M0TXB

*Received for filing in Electronic Format on the:* 19/10/2007

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### Company Details

**Period Ending:** 16/10/2007

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

**Principal Business Activities:**

*SIC Codes*

**2222**

**2233**

**7260**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**MACCLESFIELD HOUSE,  
SPEY ROAD  
CRAIGELLACHIE  
ABERLOUR  
BANFFSHIRE  
AB38 9SX**

**At Registered Office**

**Not Applicable**

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### Details of Officers of the Company

**Company Secretary:**

**Name:** KAREN MATTHEWS BROWN

**Address:** MACCLESFIELD HOUSE  
SPEY ROAD, CRAIGELLACHIE  
ABERLOUR  
BANFFSHIRE AB38 9SX

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*Director 1:*

*Name:* **WILLIAM COLIN BROWN** *Address:* **MACCLESFIELD HOUSE**  
*Date of Birth:* **16/10/1951** **SPEY ROAD**  
*Nationality:* **BRITISH** **CRAIGELLACHIE**  
*Occupation:* **GRAPHIC DESIGNER** **BANFFSHIRE AB38 9SX**

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*Director 2:*

*Name:* **LINDSAY STEPHEN** *Address:* **6 KIRKTON GARDENS**  
**BURNETT** **WESTHILL**  
*Date of Birth:* **26/01/1956** **ABERDEENSHIRE AB32 6LE**  
*Nationality:* **BRITISH**  
*Occupation:* **CHART. ACCOUNTANT**

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*Director 3:*

*Name:* **IAN DENNESS** *Address:* **5 LADY MARGARET DRIVE**  
*Date of Birth:* **23/04/1968** **LHANBRYDE**  
*Nationality:* **BRITISH** **MORAYSHIRE IV30 8PX**  
*Occupation:* **SALES MANAGER**

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*Director 4:*

*Name:* **ALEXANDER ALLAN** *Address:* **11 KIRKLAND HILL**  
**ROBERTSON** **LHANBRYDE**  
*Date of Birth:* **22/05/1953** **MORAYSHIRE IV30 8QH**  
*Nationality:* **BRITISH**  
*Occupation:* **PRE PRESS DIRECTOR**

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*Director 5:*

*Name:* **RAYMOND JOHN THOMSON** *Address:* **96 SOUTH STREET**  
*Date of Birth:* **08/12/1961** **ELGIN**  
*Nationality:* **BRITISH** **MORAYSHIRE IV30 1JB**  
*Occupation:* **PRINT 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</b>	<b>25000</b>	<b>GBP25000</b>
<b>TOTALS</b>	<b>25000</b>	<b>GBP25000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/10/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**22500 ORDINARY Shares held as at 16/10/2007**

*Name:* **WILLIAM COLIN BROWN**

*Address:* **MACCLESFIELD HOUSE  
SPEY ROAD  
CRAIGELLACHIE  
BANFFSHIRE AB38 9SX**

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*Shareholding 2:*

**1250 ORDINARY Shares held as at 16/10/2007**

*Name:* **ALEXANDER ALLAN ROBERTSON**

*Address:* **11 KIRKLAND HILL  
LHANBRYDE  
MORAYSHIRE IV30 8QH**

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*Shareholding 3:*

**1250 ORDINARY Shares held as at 16/10/2007**

*Name:* **RAYMOND JOHN THOMSON**

*Address:* **96 SOUTH STREET  
ELGIN  
MORAYSHIRE IV30 1JB**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **19/10/2007** *Authenticated:* **Yes (SC)**