



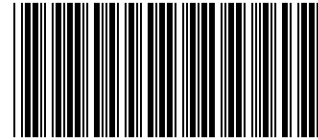
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Companies House
— for the record —

Annual Return

Company Name: MALCOLM PARIS ROSTRUM CAMERA & MOTION CONTROL LIMITED

Company Number: SC230807



Received for filing in Electronic Format on the: 12/05/2006

XHB41FCL

Company Details

Period Ending: 25/04/2006

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
9220

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

"AN CALADH"
6B BROOMPARK DRIVE
LESMAHAGOW
ML11 0DH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: SHIRLEY PARIS

Address: AN CALADH
6B BROOMPARK DRIVE
LESMAHAGOW
LANARKSHIRE ML11 0DH

Director 1:

Name: MALCOLM PARIS
Date of Birth: 21/11/1957
Nationality: BRITISH
Occupation: ROSTRUM CAMERAMAN

Address: AN CALADH
6B BROOMPARK DRIVE
LESMAHAGOW
LANARKSHIRE ML11 0DH

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>
ORDINARY	4	GBP4
TOTALS	4	GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

3 ORDINARY Shares held as at 25/04/2006

Name: **M PARIS**

Address: **AN CALADH
6B BROOMPARK DRIVE LESMAHAGOW ML11 0DH**

Shareholding 2:

1 ORDINARY Shares held as at 25/04/2006

Name: **SHIRLEY PARIS**

Address: **AN CALADH
6B BROOMPARK DRIVE LESMAHAGOW
LANARKSHIRE ML11 0DH**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **12/05/2006** *Authenticated:* **Yes (SC)**