



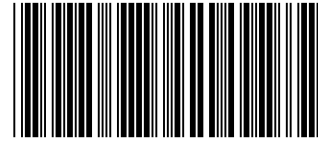
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** EMPERTEC LIMITED

**Company Number:** SC278378



XF7MNWYM

Received for filing in Electronic Format on the: 05/02/2008

### Company Details

**Period Ending:** 13/01/2008

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

**Principal Business Activities:**

**SIC Codes**  
**7260**

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

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

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

**107 GEORGE STREET**  
**EDINBURGH**  
**EH2 3ES**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MBM SECRETARIAL SERVICES  
LIMITED

**Address:** 107 GEORGE STREET  
EDINBURGH EH2 3ES

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**Director 1:**

**Name:** MR DONALD JOHN  
MACDONALD

**Address:** 7 MILTON CLOSE  
DUNIPACE  
DENNY  
STIRLINGSHIRE FK6 6HR

**Date of Birth:** 03/03/1943

**Nationality:** BRITISH

**Occupation:** DIRECTOR

<i>Name:</i>	<b>JAMES NORMAN JACKSON</b>	<i>Address:</i>	<b>MAPLELEE</b>
	<b>WHITE</b>		<b>6 PERTH ROAD</b>
<i>Date of Birth:</i>	<b>19/10/1942</b>		<b>MILNATHORT</b>
<i>Nationality:</i>	<b>BRITISH</b>		<b>KINROSS</b>
<i>Occupation:</i>	<b>ENGINEER</b>		<b>FIFE</b>
			<b>SCOTLAND KY13 9XU</b>

*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>255865</b>	<b>GBP25586.50</b>
<i>TOTALS</i>	<b>255865</b>	<b>GBP25586.50</b>

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**15000 ORDINARY Shares held as at 13/01/2008**

*Name:* **MICHAEL GORDON CAITHNESS**

**Address: 13 DUDDINGSTON PARK  
EDINBURGH EH15 1JN**

*Shareholding 2:*

**28145 ORDINARY Shares held as at 13/01/2008**

Name: **HANNAH BAIN KILLEAN**

**Address: 9/7 CARGILFIELD VIEW  
BARNTON  
EDINBURGH  
UNITED KINGDOM EH4 6SY**

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*Shareholding 3:*

**25000 ORDINARY Shares held as at 13/01/2008**

*Name:* **DONALD JOHN MACDONALD**

*Address:* **7 MILTON CLOSE  
DUNIPACE  
DENNY  
STIRLINGSHIRE FK6 6HR**

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*Shareholding 4:*

**11342 ORDINARY Shares held as at 13/01/2008**

*Name:* **NJ WHITE DISCRETIONARY TRUST**

*Address:* **SALTIRE COURT  
LEVEL 2  
CASTLE TERRACE  
EDINBURGH  
UNITED KINGDOM**

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*Shareholding 5:*

**28145 ORDINARY Shares held as at 13/01/2008**

*Name:* **DAVID SHEPHERD STEWART ROBB**

*Address:* **22 LUMSDEN PARK  
CUPAR  
FIFE  
UNITED KINGDOM KY15 5YL**

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*Shareholding 6:*

**25715 ORDINARY Shares held as at 13/01/2008**

*Name:* **MOLLY BROWN WHITE**

*Address:* **6 PERTH ROAD  
MILNATHORT  
KINROSS  
UNITED KINGDOM KY13 9XU**

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*Shareholding 7:*

**122518 ORDINARY Shares held as at 13/01/2008**

*Name:* **JAMES NORMAN JACKSON WHITE**

*Address:* **MAPLELEE  
6 PERTH ROAD  
MILNATHORT  
KINROSS  
FIFE  
SCOTLAND KY13 9XU**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **05/02/2008** *Authenticated:* **Yes (SC)**