



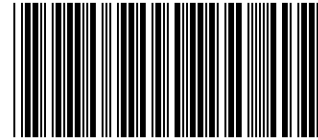
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Companies House
— for the record —

Annual Return

Company Name: DIEMAX PRECISION ENGINEERING LIMITED

Company Number: SC298426



XR79VO3Q

Received for filing in Electronic Format on the: 23/03/2007

Company Details

Period Ending: 09/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
2875

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**OLD BANK HOUSE, BROWN
STREET
BLAIRGOWRIE
PERTSHIRE
PH10 6EX**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ROY WALTER MCINTOSH COLES

Address: RIVERSIDE
BALMORAL ROAD
BLAIRGOWRIE
PERTSHIRE PH10 7AH

Director 1:

Name: PETER DONNELLY
Date of Birth: 17/04/1963
Nationality: BRITISH
Occupation: DIRECTOR

Address: 4 HYNDFORD PLACE
DUNDEE
TAYSIDE
SCOTLAND DD2 1HS

Director 2:

Name: **GRAHAM MAXWELL SCOTT** *Address:* **74 MAYFIELD GROVE
DUNDEE
TAYSIDE DD4 7GZ**
Date of Birth: **21/02/1956**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 09/03/2007

Name: **PETER DONNELLY**
Address: **4 HYNDFORD PLACE
DUNDEE
TAYSIDE
SCOTLAND DD2 1HS**

Shareholding 2:

1 ORDINARY Shares held as at 09/03/2007

Name: **GRAHAM SCOTT**
Address: **74 MAYFIELD GROVE
DUNDEE
TAYSIDE
SCOTLAND DD4 7GZ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **23/03/2007** *Authenticated:* **Yes (SC)**