



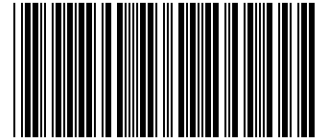
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: MALCOLM & PRIEST TECHNOLOGIES LIMITED

Company Number: SC308039



Received for filing in Electronic Format on the: 25/09/2007

XPWP4T9D

Company Details

Period Ending: 05/09/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
4011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

KINBURN CASTLE
ST ANDREWS
FIFE
KY16 9DR

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MURRAY DONALD DRUMMOND
COOK LLP

Address: KINBURN CASTLE
ST ANDREWS
FIFE KY16 9DR

Director 1:

Name: DOCTOR ROY MALCOLM
Date of Birth: 20/05/1950
Nationality: BRITISH
Occupation: SCIENTIST

Address: KIRKLEA
5 KIRK BRAE, CERES
CUPAR
FIFE KY15 5ND

Director 2:

Name: **ELIAHI PRIEST**
Date of Birth: **29/04/1981**
Nationality: **AUSTRALIAN**
Occupation: **DIRECTOR**

Address: **1 HIGH STREET
PITTENWEEM
FIFE KY10 2LA**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2007, 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 05/09/2007

Name: **ROY MALCOLM**

Address: **5 KIRK BRAE
CERES
CUPAR
FIFE
UK KY15 5ND**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **25/09/2007** *Authenticated:* **Yes (SC)**