



Companies House
— for the record —

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Annual Return



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Company Name: **MALCOLM & PRIEST TECHNOLOGIES LIMITED**

Company Number: **SC308039**

Company Details

Period Ending: **05/09/2008**

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

Principal Business Activities:

SIC codes:

4011

*Registered Office
Address:*

**KINBURN CASTLE ST
ANDREWS
FIFE
KY16 9DR**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY DONALD
DRUMMOND COOK LLP**

Address: **KINBURN CASTLE
ST ANDREWS
FIFE
KY16 9DR**

Director 1 :

Name: **MR ROY MALCOLM**

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

Date of Birth:

20/05/1950

Nationality:

BRITISH

Occupation:

SCIENTIST

Director 2 :

Name: **ELIAHI PRIEST**

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

Date of Birth:

29/04/1981

Nationality:

AUSTRALIAN

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 | 1 | GBP1 |
| ORDINARY | 1 | GBP1 |
| <i>TOTALS</i> | | |
| | 2 | GBP2 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2008 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 05/09/2008

Name: **ROY MALCOLM**
Address: **5 KIRK BRAE
CERES
CUPAR
FIFE
KY15 5ND**

Shareholding 2:

1 ORDINARY Shares held as at 05/09/2008

Name: **ELIAHI PRIEST**
Address: **1 HIGH STREET
PITTENWEEM
ANSTRUTHER
FIFE
UNITED KINGDOM
KY10 2LA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **12/12/2008**

Authenticated: **Yes (SC)**