



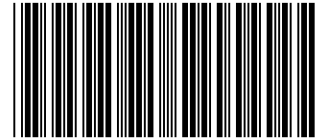
**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **ALEXANDER MIDDLETON & COMPANY LIMITED**

*Company Number:* **SC028841**



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*Received for filing in Electronic Format on the:* **16/09/2006**

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*Company Details*

*Period Ending:* **15/08/2006**

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

*Principal Business Activities:*

*SIC Codes*

**5010**

**7487**

*Registered Office:  
Address:*

**ROYAL EXCHANGE  
BUILDING  
PANMURE STREET  
DUNDEE  
DD1 1DZ**

*Register of  
Members Address:*

**At Registered Office**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALEXANDER MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1LF**

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*Director 1:*

*Name:* **ALEXANDER MIDDLETON**      *Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1LF**

*Date of Birth:* **04/07/1938**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 2:*

*Name:* **YVONNE MARJORIE  
MIDDLETON**      *Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1LF**

*Date of Birth:* **28/08/1935**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Share Capital*

*Issued Share Capital Details:*

| <i>Class of<br/>share</i> | <i>Number of<br/>shares issued</i> | <i>Aggregate nominal<br/>value of issued shares</i> |
|---------------------------|------------------------------------|-----------------------------------------------------|
| <b>ORDINARY</b>           | <b>20000</b>                       | <b>GBP20000</b>                                     |
| <b>TOTALS</b>             | <b>20000</b>                       | <b>GBP20000</b>                                     |

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**16333 ORDINARY Shares held as at 15/08/2006**

*Name:* **ALEXANDER MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE  
ANGUS DD5 1LF**

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*Shareholding 2:*

**1833 ORDINARY Shares held as at 15/08/2006**

*Name:* **FIONA JEAN MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE DD5 1LF**

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*Shareholding 3:*

**1834 ORDINARY Shares held as at 15/08/2006**

*Name:* **IAIN ARNOLD MIDDLETON**

*Address:* **7 DUNTRUNE TERRACE  
BROUGHTY FERRY  
DUNDEE DD5 1LF**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/09/2006** *Authenticated:* **Yes (SC)**