



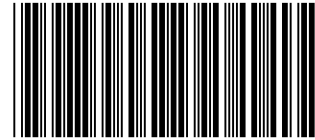
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Annual Return

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

Company Number: **SC028841**



Received for filing in Electronic Format on the: **06/09/2007**

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Company Details

Period Ending: **15/08/2007**

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

Details of Officers of the Company

Company Secretary:

Name: **ALEXANDER MIDDLETON**

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

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**

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**

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	20000	GBP20000
TOTALS	20000	GBP20000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/08/2007, 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 15/08/2007

Name: **ALEXANDER MIDDLETON**

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

Shareholding 2:

1833 ORDINARY Shares held as at 15/08/2007

Name: **FIONA JEAN MIDDLETON**

Address: **17 ROSEHALL GARDENS
DUNDEE
UNITED KINGDOM DD2 4UE**

Shareholding 3:

1834 ORDINARY Shares held as at 15/08/2007

Name: **IAIN ARNOLD MIDDLETON**

Address: **12 CLIFTON ROAD
ABERDEEN
UNITED KINGDOM AB24 4RR**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **06/09/2007** *Authenticated:* **Yes (SC)**