



**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MORRISON RSA LIMITED**

*Company Number:* **SC171829**



XG912X1N

*Received for filing in Electronic Format on the:* **08/02/2008**

---

*Company Details*

*Period Ending:* **27/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**PO BOX 23648  
ORCHARD BRAE HOUSE  
30 QUEENSFERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH3 8XY**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **GEOFFREY ARTHUR GEORGE  
SHEPHEARD**

*Address:* **RED TILES  
62 PARK ROAD  
WOKING  
SURREY GU22 7DB**

-----  
*Director 1:*

*Name:*           **MICHAEL DAVID HAMPSON**   *Address:*   **ANGLIAN HOUSE**  
*Date of Birth:*   **08/05/1958**                           **AMBURY ROAD**  
*Nationality:*   **BRITISH**                           **HUNTINGDON**  
*Occupation:*   **COMPANY DIRECTOR**                   **CAMBS PE29 3NZ**

---

### *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**2 ORDINARY Shares held as at 27/01/2008**

*Name:*           **AWG PROPERTY LIMITED**

*Address:*       **P O BOX 23649**  
                      **ORCHARD BRAE HOUSE**  
                      **30 QUEENSFERRY ROAD**  
                      **EDINBURGH EH4 2XP**

---

### *Authorisation*

*Authoriser Designation:* **SECRETARY**   *Date Authorised:* **08/02/2008**   *Authenticated:* **Yes (SC)**