



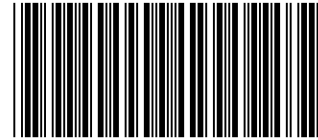
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A & E PITTENDREIGH LTD.**

*Company Number:* **SC234329**



XNDVQ82S

*Received for filing in Electronic Format on the:* **23/08/2005**

---

*Company Details*

*Period Ending:* **19/07/2005**

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

*Principle Business Activities:*

*SIC Codes*

**0112**

**4550**

*Registered Office:  
Address:*

**PINE WID  
LUTHERBRIDGE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1QT**

*Register of  
Members Address:*

**PINE WID  
LUTHERBRIDGE  
LAURENCEKIRK  
ABERDEENSHIRE  
AB30 1QT**

*Register of Debenture  
Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ELAINE MARY PITTENDREIGH**

*Address:* **PINE WID LUTHERBRIDGE  
LAURENCEKIRK  
ABERDEENSHIRE AB30 1QT**

---

*Director 1:*

*Name:* **ALEXANDER JAMES PITTENDREIGH** *Address:* **PINE WID LUTHERBRIDGE  
LAURENCEKIRK  
ABERDEENSHIRE AB30 1QT**  
*Date of Birth:* **13/08/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **GENERAL CONTRACT  
WORKER**

---

*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</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

---

*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2005, 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 19/07/2005**

*Name:* **ALEXANDER JAMES PITTENDREIGH**

*Address:* **PINE WID  
LUTHERBRIDGE  
LAURENCEKIRK**

---

*Shareholding 2:*

**1 ORDINARY Shares held as at 19/07/2005**

*Name:* **ELAINE MARY PITTENDREIGH**

*Address:* **PINE WID  
LUTHERBRIDGE  
LAURENCEKIRK**

---

*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **23/08/2005** *Authenticated:* **Yes (SC)**

---