



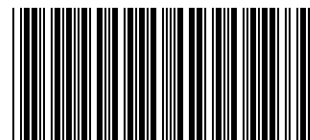
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ABERDEENSHIRE FIREPLACES LTD.**

*Company Number:* **SC249161**



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

XNDSQ82P

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*Company Details*

*Period Ending:* **09/05/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**DANBY HOUSE  
HIGH STREET  
NEW DEER  
TURRIFF  
ABERDEENSHIRE  
AB53 6TR**

*Register of*  
*Members Address:*

**DANBY HOUSE  
HIGH STREET  
NEW DEER  
TURRIFF  
ABERDEENSHIRE  
AB53 6TR**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALYSON MARGARET HARRISON**

*Address:* **DANBY HOUSE  
HIGH STREET  
NEW DEER  
TURRIFF AB53 6TR**

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*Director 1:*

*Name:* **ALYSON MARGARET HARRISON** *Address:* **DANBY HOUSE  
HIGH STREET  
NEW DEER  
TURRIFF AB53 6TR**  
*Date of Birth:* **28/11/1955**  
*Nationality:* **BRITISH**  
*Occupation:* **ADMINISTRATION**

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*Director 2:*

*Name:* **DAVID JOHN HARRISON** *Address:* **PARK VIEW, HIGH STREET  
NEW DEER  
TURRIFF  
ABERDEENSHIRE AB53 6TR**  
*Date of Birth:* **23/04/1954**  
*Nationality:* **BRITISH**  
*Occupation:* **FIREPLACE SPECIALIST**

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### *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>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2005, 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 09/05/2005**

*Name:* **ALYSON MARGARET HARRISON**

*Address:* **PARK VIEW  
HIGH STREET NEW DEER  
TURRIFF  
ABERDEENSHIRE AB53 6TR**

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*Shareholding 2:*

**1 ORDINARY Shares held as at 09/05/2005**

*Name:* **DAVID JOHN HARRISON**

*Address:* **PARK VIEW  
HIGH STREET NEW DEER  
TURRIFF  
ABERDEENSHIRE AB53 6TR**

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*Authorisation*

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