



*Companies House*  
— for the record —

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

**Annual Return**



**XUHHT3G1**

*Received for filing in Electronic Format on the:* **26/09/2008**

*Company Name:* **CERES IMAGING LIMITED**

*Company Number:* **SC330746**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7310**

*Registered Office  
Address:*

**14 CITY QUAY  
DUNDEE  
TAYSIDE  
DD1 3JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **KEREN ALINE MACPHERSON**

*Address:* **OLDLORD VIEW STRUTHERS BARN  
CUPAR  
FIFE  
KY15 5PL**

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### *Director 1 :*

*Name:* **KEREN ALINE  
MACPHERSON**

*Address:* **OLDLORD VIEW STRUTHERS BARN  
CUPAR  
FIFE  
KY15 5PL**

*Date of Birth:*

**04/06/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**HOME MAKER**

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### *Director 2 :*

*Name:* **IAN RUSSELL REDMOND**

*Address:* **OLDLORD VIEW STRUTHERS BARN  
CUPAR  
FIFE  
KY15 5PL**

*Date of Birth:*

**06/07/1963**

*Nationality:*

**BRITISH**

*Occupation:*

**ENGINEER**

## 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**75 ORDINARY Shares held as at 11/09/2008**

*Name:* **IAN REDMOND**  
*Address:* **OLDLORD VIEW STRUTHERS BARNS**  
**CUPAR**  
**FIFE**  
**UNITED KINGDOM**  
**KY15 5PL**

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#### *Shareholding 2:*

**25 ORDINARY Shares held as at 11/09/2008**

*Name:* **KEREN MACPHERSON**  
*Address:* **OLDLORD VIEW STRUTHERS BARNS**  
**CUPAR**  
**FIFE**  
**UNITED KINGDOM**  
**KY15 5PL**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/09/2008**

*Authenticated:* **Yes (SC)**