



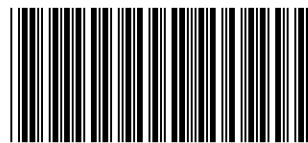
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Companies House
— for the record —

Annual Return

Company Name: TALMINE JOINERS LTD.

Company Number: SC305895



XI19ZS21

Received for filing in Electronic Format on the: 13/08/2007

Company Details

Period Ending: 25/07/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

0501

4542

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 KNOCKBRECK STREET
TAIN
ROSS-SHIRE
IV19 1BJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: ANDREW BEVERIDGE

Address: 279 TALMINE
LAIRG
SUTHERLAND IV27 4YS

Director 1:

Name: ANDREW BEVERIDGE
Date of Birth: 28/04/1950
Nationality: BRITISH
Occupation: GENERAL CONTRACTOR

Address: 279 TALMINE
LAIRG
SUTHERLAND IV27 4YS

Director 2:

Name: **JAMIE BEVERIDGE** Address: **279 TALMINE**
Date of Birth: **14/11/1975** **LAIRG**
Nationality: **BRITISH** **SUTHERLAND IV27 4YS**
Occupation: **GENERAL CONTRACTOR**

Director 3:

Name: **MAGNUS BEVERIDGE** Address: **279 TALMINE**
Date of Birth: **14/11/1975** **LAIRG**
Nationality: **BRITISH** **SUTHERLAND IV27 4YS**
Occupation: **JOINER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2007, 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 25/07/2007

Name: **ANDREW BEVERIDGE**
Address: **279 TALMINE**
LAIRG
SUTHERLAND IV27 4YS

Shareholding 2:

1 ORDINARY Shares held as at 25/07/2007

Name: **JAMIE BEVERIDGE**
Address: **279 TALMINE**
SUTHERLAND IV27 4YS

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **13/08/2007** *Authenticated:* **Yes (SC)**