



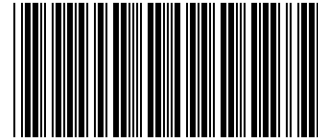
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **A. AND J. BEATTIE LIMITED**

*Company Number:* **SC081259**



XBZ0DLKP

*Received for filing in Electronic Format on the:* **22/12/2006**

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*Company Details*

*Period Ending:* **10/12/2006**

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

*Principal Business Activities:*

*SIC Codes*

**4511**

**4550**

*Registered Office:*  
*Address:*

**1 BACK FEUS  
SELKIRK  
TD7 4LL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MS MARY BEATTIE**

*Address:* **1 BACK FEUS  
SELKIRK  
SCOTTISH BORDERS  
SCOTLAND TD7 4LL**

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*Director 1:*

*Name:* **MR ALLAN BERNARD  
BEATTIE**

*Address:* **2 VIEWFIELD LANE  
ELM PARK  
SELKIRK  
SCOTLAND TD7 4LQ**

*Date of Birth:* **08/08/1944**

*Nationality:* **BRITISH**

*Occupation:* **PLANT HIRE CONTRACTOR**

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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>5000</b>	<b>GBP5000</b>
<b>TOTALS</b>	<b>5000</b>	<b>GBP5000</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**3000 ORDINARY Shares held as at 10/12/2006**

*Name:* **MR ALLAN BERNARD BEATTIE**

*Address:* **2 VIEWFIELD LANE  
ELM PARK  
SELKIRK  
SCOTLAND TD7 4LQ**

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### Shareholding 2:

**2000 ORDINARY Shares held as at 10/12/2006**

*Name:* **MRS FLORA BEATTIE**

*Address:* **2 VIEWFIELD LANE  
ELM PARK  
SELKIRK  
SCOTLAND TD7 4LQ**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **22/12/2006** *Authenticated:* **Yes (SC)**