



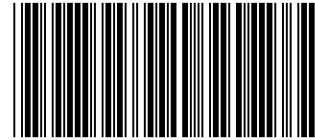
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **AIM (PERTH) LIMITED**

*Company Number:* **SC126694**



XMOX67VC

*Received for filing in Electronic Format on the:* **16/08/2005**

---

*Company Details*

*Period Ending:* **13/08/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7415**

*Registered Office:*  
*Address:*

**6 SPRINGFIELD ROAD  
KINROSS  
KY13 8BA**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

---

*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MAIRI MORRISON**

*Address:* **6 SPRINGFIELD ROAD  
KINROSS  
FIFE KY13 8BA**

---

*Director 1:*

*Name:* **ANDREW IRVING  
MORRISON**  
*Date of Birth:* **22/11/1950**  
*Nationality:* **BRITISH**

*Address:* **6 SPRINGFIELD ROAD  
KINROSS  
FIFE KY13 7BA**

---

## 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 A</b>	<b>1000</b>	<b>GBP1000</b>
<b>ORDINARY B</b>	<b>90</b>	<b>GBP90</b>
<b>TOTALS</b>	<b>1090</b>	<b>GBP1090</b>

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/08/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**90 ORDINARY B Shares held as at 13/08/2005**

*Name:* **ANDREW I. MORRISON**

*Address:* **6 SPRINGFIELD ROAD  
KINROSS KY13 7BA**

---

### *Shareholding 2:*

**1000 ORDINARY A Shares held as at 13/08/2005**

*Name:* **ANDREW I. MORRISON**

*Address:* **6 SPRINGFIELD ROAD  
KINROSS KY13 7BA**

---

## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **16/08/2005** *Authenticated:* **Yes (SC)**