



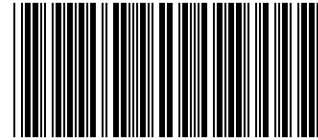
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **MARKAD (SCOTLAND) LIMITED**

*Company Number:* **SC140713**



XSZLY9M2

*Received for filing in Electronic Format on the:* **18/10/2005**

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*Company Details*

*Period Ending:* **29/09/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**7420**

*Registered Office:*  
*Address:*

**3 DEESIDE GRANGE  
DULOCH GRANGE  
DUNFERMLINE  
FIFE  
KY11 8GL**

*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:* **KAY CAMPBELL**

*Address:* **3 DEESIDE PLACE  
DULOCH GRANGE  
DUNFERMLINE KY11 8GL**

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*Director 1:*

*Name:* **KAY CAMPBELL**  
*Date of Birth:* **30/09/1961**  
*Nationality:* **BRITISH**  
*Occupation:* **SECRETARY**

*Address:* **3 DEESIDE PLACE  
DULOCH GRANGE  
DUNFERMLINE KY11 8GL**

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*Director 2:*

*Name:* **LACHLAN HENDERSON  
CAMPBELL** *Address:* **55 FYFEPARK TERRACE  
PORT GLASGOW**  
*Date of Birth:* **10/10/1939**  
*Nationality:* **BRITISH**  
*Occupation:* **NONE**

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*Director 3:*

*Name:* **LACHLAN CAMPBELL** *Address:* **3 DEESIDE PLACE  
DULOGH GRANGE  
DUNFERMLINE  
FIFE KY11 8GL**  
*Date of Birth:* **24/02/1962**  
*Nationality:* **BRITISH**  
*Occupation:* **PROJECT MANAGEMENT  
DIRECTOR**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<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 29/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 29/09/2005**

*Name:* **KAY CAMPBELL**  
*Address:* **3 DEESIDE PLACE  
DULOGH GRANGE  
DUNFERMLINE KY11 8GL**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 29/09/2005**

*Name:* **LACHLAN CAMPBELL**

*Address:* **3 DEESIDE PLACE  
DULOGH GRANGE  
DUNFERMLINE KY11 8GL**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **18/10/2005** *Authenticated:* **Yes (SC)**