



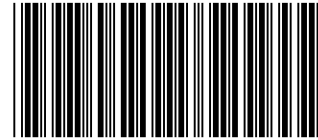
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **THE FACTORY II LIMITED**

*Company Number:* **SC235408**



XKG9O79A

*Received for filing in Electronic Format on the:* **25/07/2005**

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*Company Details*

*Period Ending:* **25/07/2005**

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

*Principle Business Activities:*

*SIC Codes*  
**9261**

*Registered Office:*  
*Address:*

**15 BALUNIE DRIVE  
DUNDEE  
DD4 8PS**

*Register of*  
*Members Address:*

**15 BALUNIE DRIVE  
DUNDEE  
UNITED KINGDOM  
DD4 8PS**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **DEREK ROSS MARSHALL**

*Address:* **7 NORTH BURNSIDE STREET  
CARNOUSTIE  
ANGUS DD7 7PT**

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*Director 1:*

*Name:* **JAMES OGILVIE BROWN**  
*Date of Birth:* **25/10/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **SALES EXECUTIVE**

*Address:* **43 OGILVY PLACE  
ARBROATH  
ANGUS DD11 4DF**

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*Director 2:*

*Name:* **NORMAN PATON FORREST**      *Address:* **18 KINGHORNE TERRACE**  
*Date of Birth:* **26/07/1948**      **DUNDEE DD3 6HX**  
*Nationality:* **BRITISH**  
*Occupation:* **TEACHER**

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*Director 3:*

*Name:* **VINCENT GUZ**      *Address:* **124 WILLIAM FITZGERALD WAY**  
*Date of Birth:* **05/01/1959**      **EMMOCK WOODS**  
*Nationality:* **BRITISH**      **DUNDEE DD4 9FB**  
*Occupation:* **ESTATES MANAGER**

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*Director 4:*

*Name:* **ALEXANDER SUTHERLAND**      *Address:* **28 FOREST PARK ROAD**  
**MACAULAY**      **GROUND FLOOR RIGHT**  
*Date of Birth:* **12/06/1953**      **DUNDEE DD1 5NX**  
*Nationality:* **BRITISH**  
*Occupation:* **BOOK KEEPER**

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*Director 5:*

*Name:* **DEREK ROSS MARSHALL**      *Address:* **7 NORTH BURNSIDE STREET**  
*Date of Birth:* **22/02/1961**      **CARNOUSTIE**  
*Nationality:* **BRITISH**      **ANGUS DD7 7PT**  
*Occupation:* **LEISURE FACILITIES**  
**MANAGER**

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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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2005, 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 25/07/2005**

*Name:* **THE FACTORY SKATEPARK**

*Address:* **15 BALUNIE DRIVE  
DUNDEE  
UNITED KINGDOM DD4 8PS**

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## *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **25/07/2005** *Authenticated:* **Yes (SC)**