



*Companies House*  
— for the record —

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

**Annual Return**



**X42GU8QB**

*Received for filing in Electronic Format on the:* **04/04/2009**

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

*Company Number:* **SC235408**

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### *Company Details*

*Period Ending:* **04/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9261**

*Registered Office  
Address:*

**15 BALUNIE DRIVE  
DUNDEE  
DD4 8PS**

*Register of  
Members Address:*

**15 BALUNIE DRIVE  
DUNDEE  
DD4 8PS**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR DEREK ROSS  
MARSHALL**

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

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### *Director 1 :*

*Name:* **MR GRAHAM DUFF**

*Address:* **296 RAVENSBY ROAD  
CARNOUSTIE  
ANGUS  
UNITED KINGDOM  
DD7 7NW**

*Date of Birth:* **05/07/1979**    *Nationality:* **BRITISH**    *Occupation:* **MANAGER**

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### *Director 2 :*

*Name:* **NORMAN PATON FORREST**

*Address:* **18 KINGHORNE TERRACE  
DUNDEE  
DD3 6HX**

*Date of Birth:* **26/07/1948**    *Nationality:* **BRITISH**    *Occupation:* **TEACHER**

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*Director 3 :*

*Name:* **ALEXANDER SUTHERLAND  
MACAULAY**      *Address:* **3/2 , 32 MAIN STREET  
DUNDEE  
DD3 7EZ**

*Date of Birth:* **12/06/1953**      *Nationality:* **BRITISH**      *Occupation:* **BOOK KEEPER**

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*Director 4 :*

*Name:* **MR DEREK ROSS  
MARSHALL**      *Address:* **7 NORTH BURNSIDE STREET  
CARNOUSTIE  
ANGUS  
DD7 7PT**

*Date of Birth:* **22/02/1961**      *Nationality:* **BRITISH**      *Occupation:* **LEISURE FACILITIES  
MANAGER**

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*Director 5 :*

*Name:* **MR BRIAN ALEXANDER  
YOUNG**      *Address:* **43 MARY FINDLAY DRIVE  
LONGFORGAN  
DUNDEE  
PERTH & KINROSS  
DD2 5JE**

*Date of Birth:* **13/12/1970**      *Nationality:* **BRITISH**      *Occupation:* **POLICE**

## 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>
<i>TOTALS</i>		
	<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 04/04/2009 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 04/04/2009**

*Name:* **THE FACTORY SKATEPARK**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **04/04/2009**

*Authenticated:* **Yes (SC)**