



*Companies House*  
— for the record —

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

**Annual Return**



**XX6I2Z9S**

*Received for filing in Electronic Format on the: 28/04/2008*

*Company Name:* **BONSQUARE 600 LIMITED**

*Company Number:* **SC266587**

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### *Company Details*

*Period Ending:* **16/04/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7012**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**1 EAST CRAIBSTONE  
STREET  
BON ACCORD SQUARE  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JAMES AND GEORGE COLLIE**      *Address:* **1 EAST CRAIBSTONE STREET  
ABERDEEN  
ABERDEENSHIRE  
AB11 6YQ**

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*Director 1 :*

*Name:* **ALASTAIR BEAN**      *Address:* **15 MORNINGSIDE GARDENS  
ABERDEEN  
ABERDEENSHIRE  
AB10 7NR**

*Date of Birth:* **12/11/1958**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **KENNETH IAIN LYON**      *Address:* **1 CONTLAW BRAE  
MILLTIMBER  
ABERDEEN  
ABERDEENSHIRE  
AB13 0DT**

*Date of Birth:* **30/12/1963**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED SURVEYOR**

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Director 3 :

Name: **MARK CHARLES MORRISS** Address: **UPPERMUIR FARMHOUSE MIDMAR  
INVERURIE  
ABERDEENSHIRE  
AB51 7LS**

Date of Birth: **13/07/1965** Nationality: **BRITISH** Occupation: **CHARTERED SURVEYOR**

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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>3</b>	<b>GBP3</b>
<i>TOTALS</i>	<b>3</b>	<b>GBP3</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/04/2008 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 16/04/2008**

Name: **MARK CHARLES MORRISS**  
Address: **UPPERMUIR FARMHOUSE MIDMAR INVERURIE  
ABERDEENSHIRE  
AB51 7LS**

*Shareholding 2:*

**1 ORDINARY Shares held as at 16/04/2008**

*Name:*

**ALASTAIR BEAN**

*Address:*

**15 MORNINGSIDE GARDENS  
ABERDEEN  
ABERDEENSHIRE  
AB10 7NR**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 16/04/2008**

*Name:*

**KENNETH IAIN LYON**

*Address:*

**1 CONTLAW BRAE  
MILLTIMBER  
ABERDEEN  
ABERDEENSHIRE  
AB13 0DT**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **28/04/2008**

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