



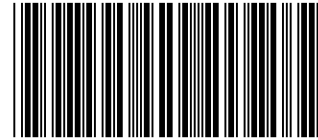
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Companies House
— for the record —

Annual Return

Company Name: SLACKBUIE LIMITED

Company Number: SC272477



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Received for filing in Electronic Format on the: 17/09/2007

Company Details

Period Ending: 26/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7487

Registered Office:
Address:

STONEFIELD HOUSE
STONEFIELD BUSINESS
PARK
INVERNESS
IV2 7PA

Register of
Members Address:

THE CA'D'ORO
45 GORDON STREET
GLASGOW
G1 3PG

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: CAROLINE ANNE SUTHERLAND

Address: MILL COTTAGE
PHILIPSHILL ROAD
EAST KILBRIDE
LANARKSHIRE G76 9HR

Director 1:

Name: NEIL CAMERON
Date of Birth: 16/01/1950
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: 30 OVERTON AVENUE
INVERNESS IV3 8RR

Director 2:

Name: **ALYSON MARSHALL** *Address:* **8 BLACKTHORN AVENUE
KIRKINTILLOCH
LANARKSHIRE G66 4BZ**
Date of Birth: **25/08/1963**
Nationality: **BRITISH**
Occupation: **BOARD ADMINISTRATOR**

Director 3:

Name: **MARJORY BREMNER MUIR** *Address:* **1 WELLSIDE ROAD
BALLOCH
INVERNESS
INVERNESS SHIRE IV2 7GS**
Date of Birth: **10/09/1960**
Nationality: **BRITISH**
Occupation: **HR DIRECTOR**

Director 4:

Name: **DAVID FRASER
SUTHERLAND** *Address:* **OLDTOWN OF LEYS FARM
CULDUTHEL
INVERNESS IV2 6AE**
Date of Birth: **02/04/1949**
Nationality: **BRITISH**
Occupation: **CO DIRECTOR**

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2 ORDINARY Shares held as at 26/08/2007

Name: **TULLOCH HOMES GROUP PLC**
Address: **STONEFIELD HOUSE
STONEFIELD BUSINESS PARK
INVERNESS
SCOTLAND IV2 7PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/09/2007** *Authenticated:* **Yes (SC)**