



COMPANIES HOUSE
FREE PAID
EDINBURGH

363a

**Please complete in typescript,
or in bold black capitals**

CHFP010

Company Number

Annual Return

SC298496

Company Name in full

SF 3038 LIMITED

Date of this return

The information in this return is made up
to

Day Month Year

0	9	0	3	2	0	0	8
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Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here
Companies House will then send a form at the appropriate time

Day Month Year

1 1 1 1 1 1 1

Registered Office

Show here the address at the date of
this return

20 NORTH CLAREMONT STREET

**Any change of
registered office *must*
be notified on form
287**

Post town

GLASGOW

County / Region

UK Postcode

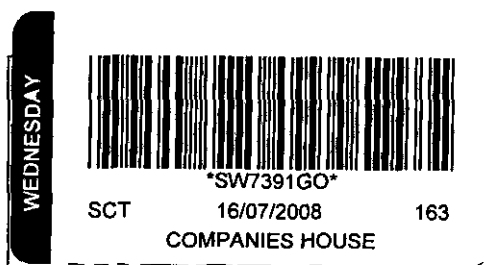
G3 7LE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

7487

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at
Companies House, Crown Way, Cardiff, CF14 3UZ **DX 33050 Cardiff**
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

MACKENZIE MANAGEMENT SOLUTIONS LIMITED

11 GEORGE SQUARE

GLASGOW

UK Postcode

SCOTLAND



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	1	4	1	1	1	9	5	6
	Forename(s)	CAMPBELL							
	Surname	BLACK							
Address	WOODLEA								
Usual residential address must be given In the case of a corporation, give the registered or principal office address	PERTH ROAD								
	Post town	CRIEFF							
	County / Region					UK Postcode	PH7 3EQ		
	Country	SCOTLAND				Nationality	BRITISH		
	Business occupation	PROPERTY DEVELOPER							

* Voluntary details

Name	* Style / Title								
		Day	Month	Year					
Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name	Date of birth	0	9	0	5	1	9	4	7
	Forename(s)	GAVIN CAMERON							
	Surname	LODDON							
Address	37 CRAIGMILLAR AVENUE								
Usual residential address must be given In the case of a corporation, give the registered or principal office address	MILNGAVIE								
	Post town	GLASGOW							
	County / Region	STRATHCLYDE				UK Postcode	G62 8AX		
	Country	SCOTLAND				Nationality	BRITISH		
	Business occupation	COMPANY DIRECTOR							



Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name

* Style / Title

Day Month Year

Date of birth

04 05 1962

Forename(s)

CWAN WILLIAM

Surname

MACKAY

Address

3 NEUK AVENUE

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

MUIRHEAD

Post town

GLASGOW

County / Region

UK Postcode

G69 9EX

Country

SCOTLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

* Voluntary details

Name

* Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation



Issued share capital

Enter details of all the shares in issue at the date of this return

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
£1 ORDINARY	4	£4.00
Totals		

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period



on paper

in another format

A list of changes is enclosed

☐☐

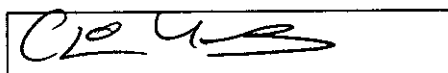
A full list of shareholders is enclosed

☐☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed


FOR MACKENZIE MANAGEMENT SOLUTIONS LTD.

Date

10/7/08

† Please delete as appropriate

~~Director~~ secretary

When you have signed the return send it with the fee to the Registrar of Companies
Cheques should be made payable to Companies House

This return includes

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

CHRIS YOUNG, MACKENZIE MANAGEMENT SOLUTIONS LTD,

7TH FLOOR, AURORA, 120 FORTHWELL STREET, G2 7JS

GLASGOW Tel 0141 248 0300

DX number _____ DX exchange _____

