



*Companies House*  
— for the record —

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

**Annual Return**



**X5FPF0BW**

*Received for filing in Electronic Format on the:* **05/06/2008**

*Company Name:* **MONTROSE ESTATES (NO.2) LIMITED**

*Company Number:* **SC302210**

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### *Company Details*

*Period Ending:* **11/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**C/O IMAGE ESTATES  
CROWN OFFICE  
BUSINESS CENTRE  
HAWICK  
SCOTLAND**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ALAIN MCKINNEY**

*Address:* **48 BALLYROBERT ROAD  
CRAWFORDSBURN  
BANGOR  
CO DOWN  
NORTHERN IRELAND  
BT19 1JP**

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*Director 1 :*

*Name:* **MR ALEXANDER GAVIN  
MARK STEVENSON**

*Address:* **THE CROSS KEYS INN MAIN STREET  
LILLIESLEAF  
ROXBURGHPESHIRE  
SCOTLAND  
TD6 9JA**

*Date of Birth:*

**22/11/1960**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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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>Other</b>	<b>2</b>	<b>GBP2</b>

*TOTALS*

**2**

**GBP2**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY £1 Shares held as at 11/05/2008**

*Name:*

**MR IAN ANDREW MCKINNEY**

*Address:*

**FLAT 27 CHELSEA VISTA  
THE BOULEVARD IMPERIAL WHARF  
LONDON  
ENGLAND  
SW6 2SD**

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*Shareholding 2:*

**1 ORDINARY £1 Shares held as at 11/05/2008**

*Name:*

**MR ALEXANDER GAVIN MARK STEVENSON**

*Address:*

**THE CROSS KEYS INN MAIN STREET  
LILLIESLEAF  
ROXBURGHPESHIRE  
SCOTLAND  
TD6 9JA**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **05/06/2008**

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