



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XPRAOH80

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*Company Name:* **SQ3 LIMITED**

*Company Number:* **04416359**

*Date of this return:* **17/01/2010**

*SIC codes:* **7011**  
**7012**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O MILLER 28 DOVER STREET  
LONDON  
UNITED KINGDOM  
W1S 4NA**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS PAMELA JUNE**

*Surname:* **SMYTH**

*Former names:*

*Service Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
UNITED KINGDOM  
EH12 8HJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR DONALD WILLIAM**

*Surname:* **BORLAND**

*Former names:*

*Service Address:* **408 FERRY ROAD  
EDINBURGH  
UNITED KINGDOM  
EH5 2AD**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **11/09/1966**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR PHILIP HARTLEY**  
*Surname:*                        **MILLER**  
*Former names:*  
*Service Address:*              **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
UNITED KINGDOM  
EH4 3RR**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **17/10/1956**                              *Nationality:*   **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MICHAEL DAVID**  
*Surname:*                        **RUTTERFORD**  
*Former names:*  
*Service Address:*              **22 14 KINELLAN ROAD  
MURRAYFIELD  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH12 6ES**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/08/1947**                              *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director*      **4**

*Type:*                              **Person**  
*Full forename(s):*              **MR ANDREW**  
*Surname:*                      **SUTHERLAND**  
*Former names:*  
*Service Address:*              **87 WHITEHOUSE ROAD**  
   **EDINBURGH**  
   **LOTHIAN**  
   **UNITED KINGDOM**  
   **EH4 6PB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **22/01/1961**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR OF PROPERTY**  
                                 **DEVELOPMENT**

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*Company Director*      **5**

*Type:*                              **Person**  
*Full forename(s):*              **ERIC MACFIE**  
*Surname:*                      **YOUNG**  
*Former names:*  
*Service Address:*              **INGSAY 43 STIRLING ROAD**  
   **TRINITY**  
   **EDINBURGH**  
   **UNITED KINGDOM**  
   **EH3 5JB**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **18/10/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **THE MILLER GROUP LIMITED**

*Address:*

*Shareholding* : 2

**1 ORDINARY Shares held as at 17/01/2010**

*Name:* **RUTTERFORD LIMITED**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.