



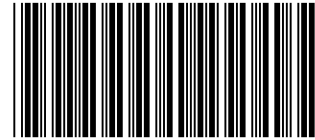
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Companies House
— for the record —

Annual Return

Company Name: BURN, MCKENZIE & CO. LIMITED

Company Number: SC028401



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Company Details

Period Ending: 09/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8 MILTON ROAD
COLLEGE MILTON NORTH
EAST KILBRIDE
G74 5BU

REGISTERED OFFICE

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES CAMPBELL MUIR STIRRAT **Address:** 74 MILVERTON ROAD
GIFFNOCK
GLASGOW G46 7LG

Director 1:

Name: JAMES CAMPBELL MUIR **Address:** 74 MILVERTON ROAD
STIRRAT GIFFNOCK
Date of Birth: 29/03/1949 GLASGOW G46 7LG
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Director 2:

Name: **FRASER THORNTON** *Address:* **23 KENNEDY DRIVE**
Date of Birth: **18/07/1969** **HELENSBURGH**
Nationality: **BRITISH** **DUNBARTONSHIRE G84 9AR**
Occupation: **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 | 10000 | GBP10000 |
| TOTALS | 10000 | GBP10000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2007, 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 09/03/2007

Name: **BURN STEWART & COMPANY LTD**

Address: **8 MILTON ROAD
MILTON NORTH
EAST KILBRIDE
LANARKSHIRE G74 5BU**

Name: **JCM STIRRAT**

Address: **8 MILTON ROAD COLLEGE MILTON NORTH
EAST KILBRIDE
LANARKSHIRE G74 5BU**

Shareholding 2:

9999 ORDINARY Shares held as at 09/03/2007

Name: **BURN STEWART & CO LIMITED**

Address: **8 MILTON ROAD
MILTON NORTH
EAST KILBRIDE
LANARKSHIRE G74 5BU**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **03/04/2007** *Authenticated:* **Yes (SC)**