



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/05/2008**

Company Name: **SCOTTISH BUSINESS FINANCE LIMITED**

Company Number: **SC029917**

Company Details

Period Ending: **10/05/2008**

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

Principal Business Activities:

SIC codes:

6523

*Registered Office
Address:*

**2 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8JD**

*Register of
Members Address:*

**2 ATLANTIC QUAY
ROBERTSON STREET
GLASGOW
G2 8JD**

*Register of Debenture
Holders Address:*

N/A

Details of Officers of the Company

Company Secretary 1:

Name: **MR DAVID JARVIS**

Address: **10 CONVENT CLOSE
BECKENHAM
KENT
UNITED KINGDOM
BR3 5GD**

Director 1 :

Name: **MR TIMOTHY MARK
BLACKWELL**

Address: **63 CLONCURRY STREET
LONDON
SW6 6DT**

Date of Birth: **09/04/1969** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **MR RONALD NICOL
MCINTYRE**

Address: **64 BRACKENRIG CRESCENT
WATERFOOT
EAGLESHAM
RENFREWSHIRE
G76 OHF**

Date of Birth: **18/05/1942** *Nationality:* **British** *Occupation:* **COMPANY 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>
Other	2116645	GBP21166.45
ORDINARY	2116645	GBP529161.25
<i>TOTALS</i>		
	4233290	GBP550327.70

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2116645 A PREFERENCE Shares held as at 10/05/2008

Name: **BLACK HORSE FINANCE HOLDINGS LIMITED**
Address: **25 GRESHAM STREET**
LONDON
EC2V 7HN

Shareholding 2:

2116645 ORDINARY Shares held as at 10/05/2008

Name: **BLACK HORSE FINANCE HOLDINGS LIMITED**
Address: **25 GRESHAM STREET**
LONDON
EC2V 7HN

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2008**

Authenticated: **Yes (SC)**