



*Companies House*  
— for the record —

**363a**(ef)

**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**

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*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**

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### *Director 1 :*

*Name:* **MR TIMOTHY MARK  
BLACKWELL**

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

*Date of Birth:*

**09/04/1969**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *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>
<b>Other</b>	<b>2116645</b>	<b>GBP21166.45</b>
<b>ORDINARY</b>	<b>2116645</b>	<b>GBP529161.25</b>
<i>TOTALS</i>		
	<b>4233290</b>	<b>GBP550327.70</b>

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### 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**

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#### 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)**