



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **SCOTTISH BUSINESS FINANCE LIMITED**

*Company Number:* **SC029917**

*Date of this return:* **10/05/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **2 ATLANTIC QUAY  
ROBERTSON STREET  
GLASGOW  
UNITED KINGDOM  
G2 8JD**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR TIMOTHY MARK**

*Surname:*                         **BLACKWELL**

*Former names:*

*Service Address:*                **ST WILLIAM HOUSE TRESILLIAN TERRACE  
CARDIFF  
UNITED KINGDOM  
CF10 5BH**

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

*Date of Birth:*    **09/04/1969**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID JAMES STANLEY**

*Surname:* **OLDFIELD**

*Former names:*

*Service Address:* **25 GRESHAM STREET  
LONDON  
UNITED KINGDOM  
EC2V 7HN**

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

*Date of Birth:* **17/09/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A PREFERENCE</b>	<i>Number allotted</i>	<b>2116645</b>
		<i>Aggregate nominal value</i>	<b>21166.45</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY HOLDER OF "A" PREFERRED SHARES PRESENT IN PERSON SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER OF "A" PREFERRED SHARES PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH "A" PREFERRED SHARE HELD BY HIM.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2116645</b>
		<i>Aggregate nominal value</i>	<b>529161.25</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.25</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE ORDINARY SHARES SHALL NOT CONFER THE RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO BE PRESENT OR TO VOTE EITHER IN PERSON OR BY PROXY AT A GENERAL MEETING OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4233290</b>
		<i>Total aggregate nominal value</i>	<b>550327.7</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/05/2011 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* : 2116645 A PREFERENCE shares held as at 2011-05-10  
*Name:* BLACK HORSE FINANCE HOLDINGS LIMITED

*Shareholding 2* : 2116645 ORDINARY shares held as at 2011-05-10  
*Name:* BLACK HORSE FINANCE HOLDINGS LIMITED

## *Authorisation*

*Authenticated*

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

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