



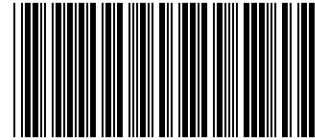
# 363a<sub>(ef)</sub>

**Companies House**  
— for the record —

## Annual Return

**Company Name:** NORMAN MACKENZIE (BUILDING SUPPLIES) LIMITED

**Company Number:** SC058887



Received for filing in Electronic Format on the: 12/10/2005

XSEL79GK

### Company Details

**Period Ending:** 24/09/2005

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

**Principle Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**SOUTHBANK HOUSE**  
**1 STRATHKELVIN**  
**PLACE**  
**KIRKINTILLOCH**  
**GLASGOW**  
**G66 1XH**

**Register of**  
**Members Address:**

**HAIG-SCOTT & CO.,**  
**W.S.**  
**STRUAN HOUSE**  
**16 CORSTORPHINE RD**  
**MURRAYFIELD,**  
**EDINBURGH**  
**UNITED KINGDOM**  
**EH12 6HN**

**Register of Debenture**  
**Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR ANDREW STEPHEN PIKE

**Address:** LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON NN5 7UG

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

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*Director 1:*

*Name:* **MR RICHARD SIDNEY BIRD**      *Address:* **80 WOLSEY RD**  
*Date of Birth:* **23/01/1950**      **NORTHWOOD**  
*Nationality:* **BRITISH**      **MIDDLESEX**  
*Occupation:* **DIRECTOR**      **UNITED KINGDOM HA6 2EH**

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*Director 2:*

*Name:* **MR MICHAEL WILLIAM**      *Address:* **WINDRUSH**  
**HARRISON PENNY**      **9 DOWNSWAY**  
*Date of Birth:* **11/08/1954**      **MERROW**  
*Nationality:* **BRITISH**      **GUILDFORD**  
*Occupation:* **DIRECTOR**      **UNITED KINGDOM GU1 2YA**

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### *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>ORDINARY</b>	<b>50000</b>	<b>GBP50000.00</b>
<b>TOTALS</b>	<b>50000</b>	<b>GBP50000.00</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/09/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 24/09/2005**

**1 Disposed of in period on 01/09/1990**

*Name:* **JOHN GORDON DYKE**  
*Address:* **MALDEN HOUSE, RADLETT ROAD**  
**PARK STREET, ST ALBANS**  
**AL2 2JE**

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*Shareholding 2:*

**49999 ORDINARY Shares held as at 24/09/2005**

*Name:* **MD (1995) LIMITED**

*Address:* **LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON NN5 7UG**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 24/09/2005**

*Name:* **WICKES NOMINEE LIMITED**

*Address:* **LODGE WAY HOUSE  
LODGE WAY  
HARLESTONE ROAD  
NORTHAMPTON NN5 7UG**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/10/2005** *Authenticated:* **Yes (SC)**