



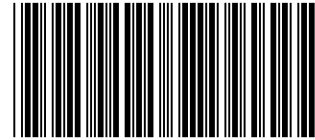
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **BOVIS LEND LEASE (SCOTLAND) LIMITED**

*Company Number:* **SC089468**



XUJE7OL4

*Received for filing in Electronic Format on the:* **10/04/2007**

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*Company Details*

*Period Ending:* **09/04/2007**

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

*Principal Business Activities:*

*SIC Codes*  
**4521**

*Registered Office:*  
*Address:*

**33 BOTHWELL STREET  
GLASGOW  
LANARKSHIRE  
G2 6NL**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **ALISTAIR CUTTS**

*Address:* **15A VINE ROAD  
EAST MOLESEY  
SURREY KT8 9LF**

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*Director 1:*

*Name:* **GORDON ADAM ANDERSON**  
*Date of Birth:* **30/07/1957**  
*Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS DIRECTOR**

*Address:* **5 KNOCKINLAW ROAD  
KILMARNOCK  
AYRSHIRE KA3 1SF**

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*Director 2:*

*Name:* **MURRAY LESLIE COLEMAN**    *Address:* **LAUREL HOUSE**  
*Date of Birth:* **09/03/1960**                      **QUEENS ROAD**  
*Nationality:* **AUSTRALIAN**                      **RICHMOND**  
*Occupation:* **CHIEF EXECUTIVE**                      **SURREY TW10 6JJ**  
**OFFICER**

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*Director 3:*

*Name:* **COLIN STEPHEN HARVEY**    *Address:* **8 MONTROSE CLOSE**  
*Date of Birth:* **19/03/1962**                      **MACCLESFIELD**  
*Nationality:* **BRITISH**                      **CHESHIRE SK10 3QY**  
*Occupation:* **REGIONAL COMMERCIAL**  
**DIRECTOR**

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*Director 4:*

*Name:* **JOHN CHARLES HYNE**    *Address:* **6 BROOMHILL PARK**  
*Date of Birth:* **29/10/1951**                      **ESKBANK**  
*Nationality:* **BRITISH**                      **MIDLOTHIAN EH22 3JX**  
*Occupation:* **PROJECT EXECUTIVE**

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*Director 5:*

*Name:* **PAUL MURRAY JOHNSON**    *Address:* **RANELAGH HOUSE**  
*Date of Birth:* **27/06/1960**                      **2 RANELAGH ROAD**  
*Nationality:* **BRITISH**                      **REDHILL**  
*Occupation:* **COMMERCIAL DIRECTOR**                      **SURREY RH1 6BJ**  
**AND HEAD O**

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*Director 6:*

*Name:* **HAYDN JONATHAN**    *Address:* **54 BEACONSFIELD ROAD**  
**MURSELL**                      **TWICKENHAM**  
*Date of Birth:* **09/02/1971**                      **MIDDLESEX TW1 3HU**  
*Nationality:* **BRITISH**  
*Occupation:* **ACCOUNTANT**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**100 ORDINARY Shares held as at 09/04/2007**

*Name:*

**BOVIS LEND LEASE HOLDINGS LIMITED**

*Address:*

**142 NORTHOLT ROAD  
HARROW MIDDLESEX HA2 0EE**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **10/04/2007** *Authenticated:* **Yes (SC)**