



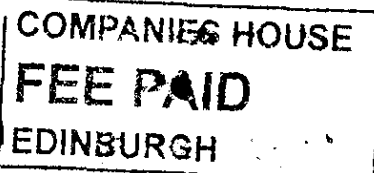
Companies House

for the record

Company Name

MACDONALD REID SCOTT  
FINANCIAL SERVICES LIMITED

# 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

Private Company Limited By  
Shares

Company Number

SC127074

Information extracted from  
Companies House records on  
9th July 2004

## Section 1: Company details



Ref: SC127074/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Dundas Business Centre</b> <b>38-40 New City Road</b> <b>Glasgow</b> <b>G4 9JT</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Bank Of Scotland</b> <b>Park House</b> <b>Park Circus Place</b> <b>Glasgow, G3 6AN</b>	Address <u>38-40 NEW CITY RD</u> <u>GLASGOW</u> _____ UK Postcode <u>G4 9JT</u>																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>6601</td> <td>Life insurance/reinsurance</td> </tr> </tbody> </table>	SIC Code	Description	6601	Life insurance/reinsurance	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																	
6601	Life insurance/reinsurance																	
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <b>Iain George Douglas SCOTT</b>  <b>Address</b> <b>21 Pistolmakers Row</b> <b>Doune</b> <b>Perthshire</b> <b>FK16 6BB</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Iain George Douglas SCOTT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>        <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> <b>Garry DONNELLY</b>  <b>Address</b> <b>2 Elmhurst</b> <b>Motherwell</b> <b>Lanarkshire</b> <b>ML1 3RJ</b>  <b>Date of birth</b> 31/07/1970  <b>Nationality</b> British  <b>Occupation</b> lfa	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Garry DONNELLY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Bernard George DUNN B.ACC. C.A.**

**23 Glasgow Road  
Milngavie  
Glasgow  
G62 6AQ**

**Date of birth** 02/05/1958

**Nationality** British

**Occupation** Insurance Consultant

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_ \_

Date of birth    . . . . . / . . . . . / . . . . .

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

Date Bernard George DUNN B.ACC.  
C.A. ceased to be director (if applicable)

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*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288a.*

**Ronald John MACDONALD**

**Garden House  
Balfron  
Glasgow  
Strathclyde  
G63 0LL**

**Date of birth** 05/07/1942

**Nationality** British

**Occupation Insurance Consultant**

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

## Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth          /       /            

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Ronald John MACDONALD  
ceased to be director (if applicable)

1 1 / 1 1 1 / 1 1 1 1

### Amended details

*Particulars of a new Director must be notified on form 288a.*

**Occupation** Independent Financial Advisor

**Occupation Insurance Consultant**

Date Douglas John MCINTYRE ceased  
to be director (if applicable)

Address

Date Graham Hoy REID ceased to be director (if applicable)

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> <b>Iain George Douglas SCOTT</b>	<b>Name</b> <hr/>
	<b>Address</b> <b>21 Pistolmakers Row</b> <b>Doune</b> <b>Perthshire</b> <b>FK16 6BB</b>	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. <b>Address</b> <hr/> <hr/> <hr/>
	<b>Date of birth</b> 30/09/1943	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> <hr/> <b>Occupation</b> <hr/>
<i>Particulars of a new Director must be notified on form 288a.</i>	<b>Nationality</b> British <b>Occupation</b> Company Director	<b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Iain George Douglas SCOTT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 45,000 <b>Aggregate Nominal Value of issued shares</b> £45,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 45,000 <b>Total Nominal value of shares issued</b> £45,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

- | Current details |  |  | Amended details   |  | Shares transferred  |  |  |
|-----------------|--|--|---|--|---|--|--|
| >               | <b>Shareholder Name</b><br>MACDONALD REID SCOTT GROUP LTD<br><br><b>Address</b><br>Dundas Business Centre<br>38-40 New City Rd<br>Glasgow<br>G4 9JT<br><br><b>Shares held</b><br>Class Ordinary      Number 44999                  |  | Name _____<br><br>Address _____<br>_____<br>_____<br>UK Postcode    . . . . .<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____                                      |  | <b>Shares transferred by</b><br>MACDONALD REID SCOTT GROUP LTD<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____                      |  |  |
| >               | <b>Shareholder Name</b><br><del>Iain G.D.</del> MACDONALD REID SCOTT GROUP LTD<br><br><b>Address</b><br>Dundas Business Centre<br>38-40 New City Rd<br>Glasgow<br>G4 9JT<br><br><b>Shares held</b><br>Class Ordinary      Number 1 |  | Name <u>MACDONALD REID SCOTT GROUP LTD</u><br>_____<br>Address _____<br>_____<br>_____<br>UK Postcode    . . . . .<br><b>Shares held</b><br>Class _____      Number _____<br>_____<br>_____ |  | <b>Shares transferred by</b><br><del>Iain G.D.</del> MACDONALD REID SCOTT GROUP LTD<br><br>Class      Number      Date of transfer<br>_____<br>_____<br>_____/____/____ |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date

03/08/2004

*This date must not be earlier than the return date at 2 below*

#### **What to do now**

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to **31/7/2004** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **31st July 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

\_\_\_\_\_

\_\_\_\_\_

Address

DX number *if applicable*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

DX exchange

Postcode

\_\_\_\_\_