



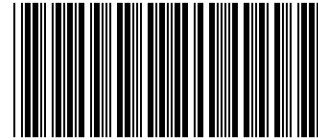
Companies House
— for the record —

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Annual Return

Company Name: **BANFF AND BUCHAN COLLEGE COMPANY LIMITED**

Company Number: **SC162471**



X904TW65

Received for filing in Electronic Format on the: **08/01/2008**

Company Details

Period Ending: **04/01/2008**

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

Principal Business Activities:

SIC Codes
8042

Registered Office:
Address:

**HENDERSON ROAD
FRASERBURGH
AB43 9GA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MR JAMES ALEXANDER
KIRKWOOD**

Address: **11 DUTHIE PLACE
FRASERBURGH
ABERDEENSHIRE
SCOTLAND AB43 5WX**

Director 1:

Name: **GEORGE ALEXANDER
MACRAE**
Date of Birth: **04/01/1943**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Address: **87 KING EDWARD STREET
FRASERBURGH
GRAMPIAN AB43 9PL**

Director 2:

<i>Name:</i>	ROBERT SINCLAIR	<i>Address:</i>	FORDALE HOUSE
<i>Date of Birth:</i>	21/02/1955		RATHEN
<i>Nationality:</i>	BRITISH		FRASERBURGH
<i>Occupation:</i>	PRINCIPAL		ABERDEENSHIRE AB43 8UL

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 04/01/2008

<i>Name:</i>	DALGLEN DIRECTORS LTD
<i>Address:</i>	DALMORE HOUSE 310 ST. VINCENT STREET GLASGOW G2

Shareholding 2:

1 ORDINARY Shares held as at 04/01/2008

<i>Name:</i>	DALGLEN SECRETARIES LTD
<i>Address:</i>	DALMORE HOUSE 310 ST. VINCENT STREET GLASGOW G2

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/01/2008** *Authenticated:* **Yes (SC)**