



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BUSINESS FORUM SCOTLAND**

Company Number: **SC172391**

Date of this return: **17/02/2013**

SIC codes: **85320**

Company Type: **Private company limited by guarantee exempt under section 60**

Situation of Registered Office: **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MBM SECRETARIAL SERVICES LIMITED**

*Registered or
principal address:* **5TH FLOOR
125 PRINCES STREET
EDINBURGH
UNITED KINGDOM
EH2 4AD**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **SC156630**

Company Director **1**

Type: **Person**

Full forename(s): **ALASTAIR LINDSAY**

Surname: **BALFOUR**

Former names:

Service Address: **COMPANY CREATORS LTD STANDARD BUILDINGS
94 HOPE STREET
GLASGOW
UNITED KINGDOM
G2 6PH**

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

Date of Birth: **15/06/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EUAN FINDLAY

Surname: DUNCAN

Former names:

Service Address: 292 ST VINCENT STREET
GLASGOW
UNITED KINGDOM
G2 5TQ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/06/1967 *Nationality:* BRITISH
Occupation: SOLICITOR

Company Director **3**

Type: **Person**

Full forename(s): **STUART JAMES FALCONER**

Surname: **HENDRY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/01/1973**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Company Director 4

Type: **Person**

Full forename(s): **WILLIAM GARETH**

Surname: **MAGEE**

Former names:

Service Address: **43 LADYSMITH ROAD
EDINBURGH
UNITED KINGDOM
EH9 3EY**

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

Date of Birth: **06/06/1968**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **TINO BENJAMIN**

Surname: **NOMBRO**

Former names:

Service Address: **14 SCONE GARDENS
EDINBURGH
UNITED KINGDOM
EH8 7DQ**

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

Date of Birth: **07/02/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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