



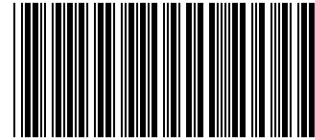
Companies House
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Annual Return

Company Name: **DAVID BOYACK HOMES LIMITED**

Company Number: **SC192727**



Received for filing in Electronic Format on the: **17/01/2008**

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Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**45 POTTERY STREET
KIRKCALDY
FIFE
KY1 3ET**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALISTAIR COLLINS**

Address: **16 NEWBURN PLACE
DUNFERMLINE
FIFE KY12 7XN**

Director 1:

Name: **LANCE NESS SAUNDERS**
Date of Birth: **07/02/1947**
Nationality: **BRITISH**
Occupation: **SURVEYOR**

Address: **39 SILVERKNOWES BRAE
EDINBURGH
LOTHIAN EH4 5PN**

Director 2:

Name: **ALAN JAMES SPENCE** *Address:* **3 THE BRAMBLES**
Date of Birth: **11/11/1971** **WHITEHILL**
Nationality: **BRITISH** **MIDLOTHIAN EH22 2QL**
Occupation: **MANAGER**

Director 3:

Name: **TOM DUNCAN SPENCE** *Address:* **THE BRAMBLES**
Date of Birth: **10/09/1946** **WHITEHILL**
Nationality: **BRITISH** **MIDLOTHIAN EH22 2QD**
Occupation: **CONSULTANT**

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	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, 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 12/01/2008

Name: **TLA HOLDINGS LTD**
Address: **45 POTTERY STREET**
KIRKCALDY
FIFE KY1 3ET

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **17/01/2008** *Authenticated:* **Yes (SC)**