



*Companies House*  
— for the record —

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

**Annual Return**



**XICJ36H0**

*Received for filing in Electronic Format on the:* **13/01/2009**

*Company Name:* **DAVID BOYACK HOMES LIMITED**

*Company Number:* **SC192727**

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### *Company Details*

*Period Ending:* **12/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **ALISTAIR COLLINS**

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

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*Director 1 :*

*Name:* **LANCE NESS SAUNDERS**

*Address:* **2 THE BRAMBLES  
WHITEHILL  
DALKEITH  
MIDLOTHIAN  
UNITED KINGDOM  
EH22 2QL**

*Date of Birth:*

**07/02/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**SURVEYOR**

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*Director 2 :*

*Name:* **ALAN JAMES SPENCE**

*Address:* **3 THE BRAMBLES  
WHITEHILL  
MIDLOTHIAN  
EH22 2QL**

*Date of Birth:*

**11/11/1971**

*Nationality:*

**BRITISH**

*Occupation:*

**MANAGER**

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Director 3 :

Name: **TOM DUNCAN SPENCE**

Address: **THE BRAMBLES WHITEHILL  
MIDLOTHIAN  
EH22 2QD**

Date of Birth: **10/09/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

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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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2009 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 12/01/2009**

Name: **TLA HOLDINGS LTD**

Address:

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **13/01/2009**

*Authenticated:* **Yes (SC)**