



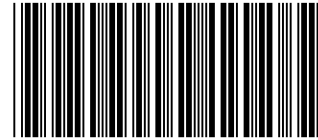
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Companies House
— for the record —

Annual Return

Company Name: BAYVIEW MOTORS LTD.

Company Number: SC194222



X5PH0Q53

Received for filing in Electronic Format on the: 05/06/2007

Company Details

Period Ending: 10/03/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

5010

5020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

8/9 BON ACCORD CRESCENT
ABERDEEN
AB11 6DN

8 & 9 BON ACCORD
CRESCENT
ABERDEEN
AB11 6DN

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: MESSRS ABERDEIN CONSIDINE &
CO

Address: 8 & 9 BON ACCORD CRESCENT
ABERDEEN
GRAMPIAN AB11 6DN

Director 1:

Name: DAVID JOHN WILSON
Date of Birth: 28/05/1968
Nationality: BRITISH
Occupation: GARAGE OWNER

Address: 47 HIGH STREET
PITULLIE
FRASERBURGH
ABERDEENSHIRE AB43 7EU

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 10/03/2007, 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 10/03/2007

Name: **DAVID JOHN WILSON**

Address: **3 MCLEOD PLACE
FRASERBURGH
ABERDEENSHIRE AB43 7FB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/06/2007** *Authenticated:* **Yes (SC)**