



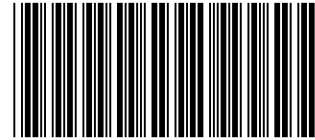
Companies House
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Annual Return

Company Name: **BUSINESS ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC201110**



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Received for filing in Electronic Format on the: **02/11/2007**

Company Details

Period Ending: **28/10/2007**

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

Principal Business Activities:

SIC Codes
7414

Registered Office:
Address:

**COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND
AB10 1XE**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **CLP SECRETARIES LIMITED**

Address: **COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
SCOTLAND AB10 1XE**

Director 1:

Name: **DR ROBERT BEATTIE**
Date of Birth: **01/05/1929**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **TROSSACHS OLD MANSE
TROSSACHS
CALLANDER
PERTHSHIRE
SCOTLAND FK17 8HX**

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 | GBP2.00 |
| TOTALS | 2 | GBP2.00 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/10/2007, 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 28/10/2007

Name: **DR ROBERT BEATTIE**

Address: **TROSSACHS OLD MANSE
TROSSACHS
CALLANDER
PERTSHIRE
SCOTLAND FK17 8HX**

Shareholding 2:

1 ORDINARY Shares held as at 28/10/2007

Name: **MRS JOYCE FRANCES BEATTIE**

Address: **BROOMFIELD HOUSE
ROSEMOUNT
BLAIRGOWRIE
PERTSHIRE
SCOTLAND PH10 6LQ**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **02/11/2007** *Authenticated:* **Yes (SC)**