

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 28/10/2008

Company Name: BUSINESS ASSOCIATES (SCOTLAND) LIMITED

Company Number: SC201110

Company Details

Period Ending: 28/10/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7414

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

COMMERCIAL HOUSE 2 RUBISLAW TERRACE ABERDEEN SCOTLAND

AB10 1XE

Details of Officers of the Company

Company Secretary 1:

Name: CLP SECRETARIES LIMITED Address: COMMERCIAL HOUSE 2 RUBISLAW

TERRACE ABERDEEN SCOTLAND AB10 1XE

Director 1:

Name: DR ROBERT BEATTIE Address: TWIN PINES 28 NORTH ROAD

SALINE WEST FIFE KY12 9UQ

Date of Birth: Nationality: Occupation:

01/05/1929 BRITISH DIRECTOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

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 28/10/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Name: DR ROBERT BEATTIE Address: Shareholding 2: 1 ORDINARY Shares held as at 28/10/2008 Name: MRS JOYCE FRANCES BEATTIE	
Shareholding 2: 1 ORDINARY Shares held as at 28/10/2008	
1 ORDINARY Shares held as at 28/10/2008	
Name: MRS JOYCE FRANCES BEATTIE	
Address:	
Authorisation	
Authoriser Designation: secretary Date Authorised: 28/10/2008 Authenticated: Yes (SC)