



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

213 820

Company Name in full

SHIBA LTD

Date of
appointment

Day Month Year
09 05 2003

†Date of
Birth

Day Month Year
04 05 1962

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EWAN WILLIAM

Surname

MACKAY

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

3 NEUK AVENUE

MUIRHEAD

Postcode

G69 9EX

County / Region

GLASGOW

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

I consent to act as ** director / secretary of the above named company

Date

23/5/03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

W B Mack

Date

23/5/03

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the



SCT SFLXGLD3
COMPANIES HOUSE

0141
30/05/03

ye

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Company Number

213820

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Name : EWAN WILLIAM MACKAY
Nationality : BRITISH
Latest Address : 3 NEUK AVENUE
MUIRHEAD
GLASGOW

Postcode : G69 9EX

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 04/05/1962
Company Appointments : Current : 79

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: 27/07/2000
Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: [SC208821](#)
Company Name: MORRISON FORTH (NEWHAVEN TWO) LIMITED
Active

DIRECTOR Appointed: 29/11/2000
Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: [SC213484](#)
Company Name: CALMONT HOMES (POLLOKSHAWS) LIMITED
Active

DIRECTOR Appointed: 16/08/2001
Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: [SC222158](#)
Company Name: GEMCROSS HOMES (COCKLAW) LIMITED
Active

DIRECTOR Appointed: 05/10/2000
Occupation : DEVELOPMENT MANAGER
Company Number: [SC188124](#)
Company Name: MORRISON PROPERTIES LIMITED
Active

DIRECTOR Appointed: 15/09/2000
Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: [SC210680](#)

Company Name:	CASTLE CHAMBERS LIMITED Active
DIRECTOR	Appointed: 10/01/2001
Occupation :	REGIONAL DEVELOPMENT MANAGER
Company Number:	<u>SC214514</u>
Company Name:	JORDANVALE LIMITED Active
DIRECTOR	Appointed: 16/05/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC169446</u>
Company Name:	AWG RESIDENTIAL FINANCE LIMITED Active
DIRECTOR	Appointed: 30/06/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC120402</u>
Company Name:	MORRISON RESIDENTIAL LIMITED Active
DIRECTOR	Appointed: 21/04/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC194628</u>
Company Name:	CRADLEPARK HOMES LIMITED Active
DIRECTOR	Appointed: 21/04/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC176941</u>
Company Name:	CORINTH RESIDENTIAL LIMITED Active
DIRECTOR	Appointed: 21/04/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC175881</u>
Company Name:	BENVANE HOMES LIMITED Active
DIRECTOR	Appointed: 21/04/2000
Occupation :	REGIONAL MANAGER
Company Number:	<u>SC177476</u>
Company Name:	LAURIESTON RESIDENTIAL LIMITED Active

DIRECTOR

Appointed: 21/04/2000

Occupation :
Company Number:
Company Name:

REGIONAL MANAGER
SC188688
KINNEAR HOMES LIMITED
Active

DIRECTOR

Appointed: 21/04/2000

Occupation :
Company Number:
Company Name:

REGIONAL MANAGER
SC199335
HOPEMANGREEN RESIDENTIAL LIMITED
Active

DIRECTOR

Appointed: 16/03/2000

Occupation :
Company Number:
Company Name:

REGIONAL DEVELOPMENT MANAGER
SC195405
HERIOT DEVELOPMENTS (CAUSEWAYSIDE) LIMITED
Active

DIRECTOR

Appointed: 16/03/2000

Occupation :
Company Number:
Company Name:

REGIONAL DEVELOPMENT MANAGER
SC195406
HERIOT DEVELOPMENTS (WARRISTON) LIMITED
Active

DIRECTOR

Appointed: 16/03/2000

Occupation :
Company Number:
Company Name:

REGIONAL MANAGER
SC195407
HERIOT DEVELOPMENTS (KINGSKNOWE) LIMITED
Active

DIRECTOR

Appointed: 14/03/2002

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC228115
GLENCARSE HOME FARM LIMITED
Active

DIRECTOR

Appointed: 29/09/2000

Occupation :
Company Number:
Company Name:

REGIONAL DEVELOPMENT MANAGER
SC206226
ANNIESLAND DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR

Appointed: 29/09/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC211617
Company Name: LYMBURN (ABBAY) LIMITED
Active

DIRECTOR Appointed: 29/09/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC211615
Company Name: PURDON (ABBAY) LIMITED
Active

DIRECTOR Appointed: 21/04/2000

Occupation : REGIONAL MANAGER
Company Number: SC185993
Company Name: KNOX & MACLEAN (DEVELOPMENTS) LIMITED
Active

DIRECTOR Appointed: 21/04/2000

Occupation : REGIONAL MANAGER
Company Number: SC183489
Company Name: CALEDONIA HOMES (EAST) LIMITED
Active

DIRECTOR Appointed: 05/05/2000

Occupation : REGIONAL MANAGER
Company Number: SC205551
Company Name: LAURISTON HOMES (STONELAW) LIMITED
Active

DIRECTOR Appointed: 21/04/2000

Occupation : REGIONAL MANAGER
Company Number: SC178146
Company Name: TANTALLON RESIDENTIAL LIMITED
Active

DIRECTOR Appointed: 21/04/2000

Occupation : REGIONAL MANAGER
Company Number: SC183490
Company Name: SWALLOWFIELD HOMES (MELROSE) LIMITED
Active

DIRECTOR Appointed: 21/04/2000

Occupation : REGIONAL MANAGER

Company Number: SC172041
Company Name: RICHLEA RESIDENTIAL LIMITED
Active

DIRECTOR Appointed: 03/02/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC183788
Company Name: MORRISON FORTH (NEWHAVEN) LIMITED
Active

DIRECTOR Appointed: 25/07/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC203214
Company Name: HERIOT DEVELOPMENTS (DUDDINGSTON) LIMITED
Active

DIRECTOR Appointed: 31/03/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC205754
Company Name: KINGSEAT DEVELOPMENT COMPANY LIMITED
Active

DIRECTOR Appointed: 01/06/1999

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC183860
Company Name: HAYFORD VILLAGE LIMITED
Active

DIRECTOR Appointed: 10/11/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC212804
Company Name: LOCHEND HOMES (DUNBAR) LIMITED
Active

DIRECTOR Appointed: 08/08/2000

Occupation : REGIONAL MANAGER
Company Number: SC182752
Company Name: MORRISON HOMES (HORIZON) LIMITED
Active

DIRECTOR Appointed: 29/01/2001

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC217255
Company Name: SOUTHGLEN DEVELOPMENTS (BATHGATE) LIMITED

Active

DIRECTOR

Appointed: 27/09/2011

Occupation :

REGIONAL DIRECTOR

Company Number:

SC220995

Company Name:

MACFARLANE HOMES (BONNYBRIDGE) LIMITED

Active

DIRECTOR

Appointed: 03/09/2011

Occupation :

REGIONAL DIRECTOR

Company Number:

SC222724

Company Name:

HERIOT (ST. CLAIR) LIMITED

Active

DIRECTOR

Appointed: 14/08/2001

Occupation :

REGIONAL DEVELOPMENT MANAGER

Company Number:

SC222172

Company Name:

MCA HOMES (DUNIPACE) LIMITED

Active

DIRECTOR

Appointed: 20/12/2011

Occupation :

REGIONAL DIRECTOR

Company Number:

SC225541

Company Name:

MORRISON HOMES (DUNDAS HOME FARM)
LIMITED

Active

DIRECTOR

Appointed: 11/12/2011

Occupation :

REGIONAL DIRECTOR

Company Number:

SC226158

Company Name:

STRATHALLAN (MAXWELL STREET) LIMITED

Active

DIRECTOR

Appointed: 13/12/2001

Occupation :

REGIONAL DIRECTOR

Company Number:

SC226199

Company Name:

ANDERSON HOMES (CHURCHILL) LIMITED

Active

DIRECTOR

Appointed: 15/02/2012

Occupation :

REGIONAL MANAGER

Company Number:

SC227935

Company Name:

MACFARLANE HOMES (KILRENNY) LIMITED

Active

DIRECTOR

Appointed: 28/03/2002

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC228476
ANDERSON HOMES (DAVIDSON'S MAINS) LIMITED
Active

DIRECTOR

Appointed: 05/07/2001

Occupation :
Company Number:
Company Name:

REGIONAL DEV.MANAGER
SC211102
HERIOT DEVELOPMENTS (HOLYROOD) LIMITED
Active

DIRECTOR

Appointed: 03/04/2001

Occupation :
Company Number:
Company Name:

REGIONAL DEV.MANAGER
SC215950
NORTH LOGIE HOMES LIMITED
Active

DIRECTOR

Appointed: 22/03/2001

Occupation :
Company Number:
Company Name:

REGIONAL MANAGER
SC195404
ROSSTYPE LIMITED
Active

DIRECTOR

Appointed: 18/05/2001

Occupation :
Company Number:
Company Name:

REGIONAL DEV MANAGER
SC216169
HARTFIELD HOMES (EASTER INCH) LIMITED
Active

DIRECTOR

Appointed: 29/01/2001

Occupation :
Company Number:
Company Name:

REGIONAL DEVELOPMENT MANAGER
SC217538
MORNINGSIDE HOMES (LEITH) LIMITED
Active

DIRECTOR

Appointed: 30/09/2001

Occupation :
Company Number:
Company Name:

DIRECTOR
SC222096
MORRISON RESIDENTIAL PROPERTIES HOLDINGS
LIMITED

Active

DIRECTOR

Appointed: 13/12/2011

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC226198
SOUTHGLEN DEVELOPMENTS (IONA) LIMITED
Active

DIRECTOR

Appointed: 22/01/2012

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC225610
BRAEHEAD DEVELOPMENTS LIMITED
Active

DIRECTOR

Appointed: 28/03/2002

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC227599
SOUTHGLEN DEVELOPMENTS (VALLEYFIELD STREET) LIMITED
Active

DIRECTOR

Appointed: 31/01/2002

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC224013
JORDANVALE (BELMONT) LIMITED
Active

DIRECTOR

Appointed: 28/09/2000

Occupation :
Company Number:
Company Name:

REGIONAL DEVELOPMENT MANAGER
SC211616
CALMONT HOMES (SOUTHSIDE) LIMITED
Active

DIRECTOR

Appointed: 05/10/2010

Occupation :
Company Number:
Company Name:

DEVELOPMENT MANAGER
SC185150
MORRISON RESIDENTIAL PROPERTIES LIMITED
Active

DIRECTOR

Appointed: 21/09/2000

Occupation :
Company Number:
Company Name:

REGIONAL MANAGER
SC205709
SANDA STREET LIMITED
Active

DIRECTOR

Appointed: 16/03/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC192031

Company Name:

MORRISON FORTH (KIRKCALDY) LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC205552

Company Name:

LAURISTON HOMES (HOWWOOD) LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC200318

Company Name:

INVERWYND MILNATHORT LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC186314

Company Name:

CALMONT HOMES (SCOTLAND) LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC193131

Company Name:

HARTFIELD HOMES (PENCAITLAND) LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC182651

Company Name:

POLWARTH HOMES LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation :

REGIONAL MANAGER

Company Number:

SC191935

Company Name:

MURRAY HOUSE (BURNSIDE) LIMITED

Active

DIRECTOR

Appointed: 21/04/2010

Occupation : REGIONAL MANAGER
Company Number: SC187285
Company Name: KELVINHAUGH ABBEY LIMITED
Active

DIRECTOR Appointed: 01/04/2000

Occupation : REGIONAL MANAGER
Company Number: SC082292
Company Name: AWG RESIDENTIAL LIMITED
Active

DIRECTOR Appointed: 22/01/2000

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC200391
Company Name: QUEEN'S QUAY LIMITED
Active

DIRECTOR Appointed: 05/05/2000

Occupation : REGIONAL DIRECTOR
Company Number: SC173538
Company Name: KIELBURN HOMES LIMITED
Active

DIRECTOR Appointed: 26/02/1999

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC191312
Company Name: CROWWOOD GRANGE ESTATES LIMITED
Active

DIRECTOR Appointed: 27/01/1999

Occupation : REGIONAL MANAGER
Company Number: SC198571
Company Name: MOSSY MILL HOMES LIMITED
Active

DIRECTOR Appointed: 19/08/1999

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC193132
Company Name: DUNASKIN STREET LIMITED
Active

DIRECTOR Appointed: 27/01/2000

Occupation : REGIONAL MANAGER

Company Number: SC200509
Company Name: MORRISON CITY QUAY DUNDEE LIMITED
Active

DIRECTOR Appointed: 27/07/2001

Occupation : REGIONAL MANAGER
Company Number: SC176861
Company Name: MORRISON CITY LINK (OXFORD STREET) LIMITED
Active

DIRECTOR Appointed: 27/07/2001

Occupation : REGIONAL MANAGER
Company Number: SC164810
Company Name: RENNIE'S LOCK LIMITED
Active

DIRECTOR Appointed: 12/07/2001

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC220087
Company Name: ABBEY MORRISON (MC PHATER STREET) LIMITED
Active

DIRECTOR Appointed: 22/06/2001

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC219320
Company Name: GEMCROSS HOMES (EASTHOUSES) LIMITED
Active

DIRECTOR Appointed: 15/06/2001

Occupation : REGIONAL DEVELOPMENT MANAGER
Company Number: SC212692
Company Name: MILLER STREET LIMITED
Active

DIRECTOR Appointed: 20/11/2001

Occupation : REGIONAL MANAGER
Company Number: SC223871
Company Name: CHOICE RESIDENTIAL ASSETS LIMITED
Active

DIRECTOR Appointed: 23/10/2001

Occupation : REGIONAL DIRECTOR
Company Number: SC223152
Company Name: J.G.B. (DREGHORN) LIMITED

Active

DIRECTOR

Appointed: 21/06/2012

Occupation :
Company Number:
Company Name:

REGIONAL DIRECTOR
SC230637
MORRISON BELL GRANT (DALMENY) LIMITED
Active

DIRECTOR

Appointed: 23/10/2012

Occupation :
Company Number:
Company Name:

DIRECTOR
04518328
LABRADOR QUAY MANAGEMENT COMPANY
LIMITED
Active