

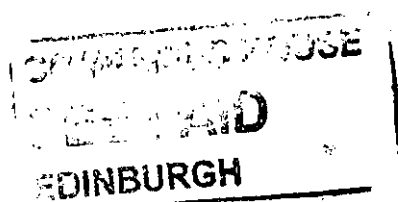


**Companies House**

— for the record —

Company Name

**FUSION SECURITIES LIMITED**



# 363s Annual Return

Company Type

**Private Company Limited By Shares**

Company Number

**SC220012**

Information extracted from  
Companies House records on  
**27th May 2006**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



6CT 8TEL1GNO 1556  
COMPANIES HOUSE 28/06/06

## Section 1: Company details

Ref: SC220012/09/28

|   | Current details   | Amended details  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
|---|---|--|-------------|------|-------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| > Registered Office Address<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>302 St Vincent Street</b><br><b>Glasgow</b><br><b>G2 5RU</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Members<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| > Register of Debenture Holders<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| > Principal Business Activities<br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table> | SIC Code   | Description | 7020 | Letting of own property | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| 7020  | Letting of own property   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |
| > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.                            |   |  |             |      |                         |   |          |             |       |       |       |       |       |       |       |       |

|   | Current details  | Amended details   |
|---|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288a.</i> | <b>Name</b><br><b>William Clive OHARA</b><br><br><b>Address</b><br><b>9 Eglinton Drive</b><br><b>Giffnock</b><br><b>Glasgow</b><br><b>G46 7NQ</b>  | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u><br><b>Date William Clive OHARA</b><br><b>ceased to be secretary (if applicable)</b><br><u>   </u> / <u>   </u> / <u>   </u>   |
| <b>&gt; Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288a.</i>                   | <b>Name</b><br><b>James Cairns MCMAHON</b><br><br><b>Address</b><br><b>Greenacres</b><br><b>Kerrix Road</b><br><b>Symington</b><br><b>Ayrshire</b><br><b>KA1 5QP</b><br><br><b>Date of birth</b> <b>08/04/1949</b><br><br><b>Nationality</b> <b>British</b><br><br><b>Occupation</b> <b>Company Director</b> | <b>Name</b><br><br><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.<br><b>Address</b><br><br><br><br><b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>   </u> / <u>   </u> / <u>   </u><br><b>Nationality</b> <u>                                  </u><br><b>Occupation</b> <u>                                  </u><br><b>Date of change</b> <u>   </u> / <u>   </u> / <u>   </u><br><b>Date James Cairns MCMAHON</b><br><b>ceased to be director (if applicable)</b><br><u>   </u> / <u>   </u> / <u>   </u> |

***If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.***

*Particulars of a new Director must be notified on form 288a.*

## Amended details

**Occupation**    **Partnership Secretary**

44 / 44 / 44 / 44

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

"A" ORDINARY

Number of shares issued

480,000

Aggregate Nominal Value of issued shares

£ 480,000

Class of Share

"B" ORDINARY

Number of shares issued

480,000

Aggregate Nominal Value of issued shares

£ 480,000

Class of Share

"C" ORDINARY

Number of shares issued

40,000

Aggregate Nominal Value of issued shares

£ 40,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1,000,000

Aggregate Nominal Value of issued shares

£ 1,000,000**List of past and present members (Tick appropriate box)**

- > Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period  
☐ A list of changes is enclosed  
☐ A full list of members is enclosed

The last full list of members was received on: 08/06/2004

**> REMEMBER:**

**Changes** to shareholder particulars or details of shares transferred to be **completed each year**  
 A full list of shareholders is required with the first and every third Annual Return thereafter  
 List shareholders in alphabetical order or provide an index  
 List joint shareholders consecutively



**Companies House**  
— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

26 / 06 / 2006

*This date must not be earlier than the  
return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **8/6/2006** If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th June 2007** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

*Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?*

### Contact Address

You do not have to give any contact information below, 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 public record.

Contact Name

I. MACLEOD

Telephone number inc code

0141 2042090

Address

96 MONTAGU EVANS

DX number if applicable

\_\_\_\_\_

302 ST. VINCENT BLAIST.

DX exchange

GLASGOW

Postcode

G2 5R4