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Annual Return

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Received for filing in Electronic Format on the: **25/11/2008**

Company Name: **MCDONALD HOMES (BELLSHILL) LIMITED**

Company Number: **SC274859**

Company Details

Period Ending: **18/10/2008**

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

Pricipal Business Activities:

SIC codes:

      4521

Registered Office Address:	*Register of Members Address:*	*Register of Debenture Holders Address:*
MILLER HOUSE 2 LOCHSIDE VIEW EDINBURGH PARK EDINBURGH EH12 9DH		

Details of Officers of the Company

Company Secretary]:

Name: **MRS PAMELA JUNE SMYTH**   *Address:* **53 EAST CRAIGS WYND**
EDINBURGH
EH12 8HJ

Director] :

Name: **EWAN THOMAS ANDERSON**   *Address:*   **10 BLACKFORD ROAD**
EDINBURGH
EH9 2DS

Date of Birth: *Nationality:*   *Occupation:*
        12/08/1966   **British**   **FINANCE DIRECTOR**

Director 2 :

Name: **HARRY GAUGHAN**   *Address:*   **43 DOUBLE HEDGES ROAD**
NEILSTON
GLASGOW
G78 3JQ

Date of Birth: *Nationality:*   *Occupation:*
        19/05/1963   **British**   **PRODUCTION DIRECTOR**

Director 3 :

Name: **WILLIAM MCDONALD**   *Address:* **30 MITCHELL GROVE
EAST KILBRIDE
GLASGOW
LANARKSHIRE
G74 1QZ**

Date of Birth: *Nationality:*   *Occupation:*
          12/08/1960   **British**   **COMPANY DIRECTOR**

Director 4 :

Name: **ROY CARRICK PITT
WHITSON**   *Address:* **GATESIDE EAST DRYMEN
STIRLINGSHIRE
G63 0DW**

Date of Birth: *Nationality:*   *Occupation:*
          20/08/1948   **British**   **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	**50**	**GBP50.00**
ORDINARY-B	**50**	**GBP50.00**
TOTALS		
	100	**GBP100.00**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/10/2008
or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY-A Shares held as at 18/10/2008

Name: **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**

Address:

Shareholding 2:

50 ORDINARY-B Shares held as at 18/10/2008

Name: **MCDONALD HOMES LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**   *Date Authorised:* **25/11/2008**   *Authenticated:* **Yes (SC)**