



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X8UAC0QB**

*Received for filing in Electronic Format on the:* **20/06/2008**

*Company Name:* **BOYDSLAW 103 LIMITED**

*Company Number:* **SC302937**

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### *Company Details*

*Period Ending:* **25/05/2008**

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

*Principal Business Activities:*

*SIC codes:*

**5010**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**DUNFERMLINE  
AUTOCENTRE  
HALBEATH ROAD  
DUNFERMLINE  
FIFE  
KY12 7RD**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **GORDON CLOSE**

*Address:* **51 CURLING KNOWE  
CROSSGATES  
FIFE  
KY4 8AX**

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*Director 1 :*

*Name:* **GORDON CLOSE**

*Address:* **51 CURLING KNOWE  
CROSSGATES  
FIFE  
KY4 8AX**

*Date of Birth:*

**12/10/1959**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 2 :*

*Name:* **THOMAS DARLING  
FAIRGRIEVE**

*Address:* **6 FLOORS PLACE  
KIRKCALDY  
FIFE  
KY2 5SF**

*Date of Birth:*

**26/02/1952**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>255000</b>	<b>GBP255000</b>
<i>TOTALS</i>		
	<b>255000</b>	<b>GBP255000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**30000 ORDINARY Shares held as at 25/05/2008**

*Name:* **GLEN GRANGER**  
*Address:* **33 VICTORY ROAD**  
**WEST MERSEA**  
**COLCHESTER**  
**CO5 8LX**

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#### Shareholding 2:

**75000 ORDINARY Shares held as at 25/05/2008**

*Name:* **THOMAS DARLING FAIRGRIEVE**  
*Address:* **6 FLOORS PLACE**  
**KIRKCALDY**  
**FIFE**  
**KY2 5SF**

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*Shareholding 3:*

**5000 ORDINARY Shares held as at 25/05/2008**

*Name:* **BRIAN DAVIE**  
*Address:* **7 FERGUSON VIEW  
MUSSELBURGH  
MIDLOTHIAN  
EH21 6XD**

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*Shareholding 4:*

**70000 ORDINARY Shares held as at 25/05/2008**

*Name:* **GORDON CLOSE**  
*Address:* **51 CURLING KNOWE  
CROSSGATES  
COWDENBEATH  
FIFE  
KY4 8AX**

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*Shareholding 5:*

**75000 ORDINARY Shares held as at 25/05/2008**

*Name:* **ANDREW MITCHISON**  
*Address:* **20 THE MEWS  
NEWCASTLE UPON TYNE  
NE1 4DA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **20/06/2008**

*Authenticated:* **Yes (SC)**