

Company Name  
**MACROCOM (948) LIMITED**

## 363s Annual Return



Company Type  
**Private Company Limited By Shares**

Company Number  
**SC303436**

Information extracted from  
Companies House records on  
**17th July 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and use

### Section 1: Company details

TUESDAY



SCT \*SC45QRPJ\* 31/07/2007 617  
COMPANIES HOUSE

Ref SC303436/17/47

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	24 George Square Glasgow G2 1EG	Address    UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Address where the Register is held  At Registered Office	Address    UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column</i>	Not Applicable	Address    UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities</i>	None held, please enter SIC code or description in the amended details column	<table border="1"><thead><tr><th>SIC CODE</th><th>Description</th></tr></thead><tbody><tr><td>7415</td><td></td></tr><tr><td> </td><td></td></tr><tr><td> </td><td></td></tr><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	7415													
SIC CODE	Description																	
7415																		

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

#### > Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

ANDREW SAWERS

Surname or  
Corporate name

MCCORMICK

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

31 AYTON ROAD

(Usual Residential)

POLLÖCKSHIELDS

GLASGOW

UK Postcode

G41 5HW

#### > Director

Please enter the details requested

Forenames

PAUL FRANCIS

Surname or  
Corporate name

FRASER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

ARDGRYFE MANOR

(Usual Residential)

CRAIGENDS

HOUSTON

UK Postcode

PA6 7BB

Date of birth

11/08/1960

Nationality

BRITISH

Business Occupation

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

> **Company Secretary**

*Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)*

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

*Please enter the details requested*

Forenames BRYAN

Surname or

Corporate name MOUAT

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address APARTMENT 8/1(Usual Residential) MERCHANT CITY TOWER4 BELL STREETGLASGOWUK Postcode G1 1 1 6Date of birth 28/12/1967Nationality BRITISH

Business Occupation \_\_\_\_\_

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

#### > Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

#### > Director

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

2 FOURTH AVENUE

MILLERSTON

GLASGOW

G33 6LB

18/01/1963

Nationality BRITISH

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

#### > Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or

Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

#### > Director

Please enter the details requested

Forenames \_\_\_\_\_

DAVID

Surname or

Corporate name \_\_\_\_\_

WAITE

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

40A GLADSTONE GROVE

(Usual Residential) \_\_\_\_\_

STOCKPORT

CHESHIRE

UK Postcode \_\_\_\_\_

SK4 4DA

Date of birth \_\_\_\_\_

21/03/1964

Nationality

BRITISH

Business Occupation \_\_\_\_\_

DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

> **Director**

Please enter the details requested

Forenames \_\_\_\_\_

MARTIN JOHN

Surname or  
Corporate name \_\_\_\_\_

SHEPPARD

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

PENTIRE

BISHOPTON LANE

STRATFORD UPON AVON

WARWICKSHIRE

UK Postcode \_\_\_\_\_

CV37 9QY

Date of birth \_\_\_\_\_

18/05/1969

Nationality \_\_\_\_\_

BRITISH

Business Occupation \_\_\_\_\_

DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

#### > Company Secretary

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

#### > Director

Please enter the details requested

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

Date of birth \_\_\_\_\_

Business Occupation \_\_\_\_\_

DOUGLAS JAMES

MC MANUS

25 BROADMEADOW LANE

STRATFORD UPON AVON

WARWICKSHIRE

CV37 9FD

04/11/1958

Nationality

BRITISH

DIRECTOR

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers

### Details of Officers

> **Company Secretary**

Please enter the details requested  
(Photocopy this area to enter details  
of joint secretaries)

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House

☐

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

Address

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

ANDREW SAWERS

MCCORMICK

31 AYTON ROAD

POLLOCKSHIELDS  
GLASGOW

G41 5HW

29.05.1955

Nationality BRITISH

CHARTERED ACCOUNTANT



**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

Number of shares issued

ORDINARY50,000

Aggregate Nominal Value of issued shares

£50,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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

Aggregate Nominal Value of issued shares

**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. 00/00/0000  
 A full list of members is required with this annual return

> **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

## Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PAUL FRANCIS FRASER</u> Address <u>ARDGRYFE MANOR</u> <u>CRAIGENDS</u> <u>HOUSTON</u> UK Postcode <u>PA6 7QB</u>	36,250 ORDINARY SHARES		
Name <u>BRYAN MOUNT</u> Address <u>APARTMENT 8/1</u> <u>MERCHANT CITY TOWER</u> <u>4 BELL STREET, GLASGOW</u> UK Postcode <u>G1 1 1LG</u>	7,500 ORDINARY SHARES		
Name <u>ANDREW MCCORMICK</u> Address <u>31 AYTON ROAD</u> <u>POLLOCKSHIELDS</u> <u>GLASGOW</u> UK Postcode <u>G4 1 5HW</u>	1,500 ORDINARY SHARES		
Name <u>DOUGLAS JAMES McMANUS</u> Address <u>25 BROADMEADOW LANE</u> <u>STRATFORD UPON AVON</u> <u>WARWICKSHIRE</u> UK Postcode <u>CV37 9ED</u>	1,625 ORDINARY SHARES		

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>MARTIN JOHN SHEPPARD</u> Address <u>6 PENTIRE</u> <u>BISHOPTON LANE</u> <u>STRATFORD UPON AVON</u> UK Postcode <u>CV37 9QY</u>	1,625 ORDINARY SHARES.		
Name <u>DAVID WAITE</u> Address <u>40A GLADSTONE GROVE</u> <u>HEATON MOOR</u> <u>STOCKPORT</u> UK Postcode <u>SK4 4DA</u>	1,000 ORDINARY SHARES		
Name <u>JACQUELINE SHARPE</u> Address <u>2 FOURTH AVENUE</u> <u>MILLERSTON</u> <u>GLASGOW</u> UK Postcode <u>G33 6LB</u>	500 ORDINARY SHARES		
Name _____ Address _____ _____ _____ UK Postcode _____			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>MACROBORT'S CORPORATE SERVICES LIMITED</u> Address <u>152 BATH STREET</u> <u>GLASGOW</u> UK Postcode <u>G2 4TB</u>	2 ORDINARY SHARES	7/7/06
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _		

**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

30, 07, 2007

*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 6/6/2007 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 6th June 2008 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

MACROBERTS

Telephone number inc code

0141 332 9988

Address

152 BATH STREET  
GLASGOW

DX number if applicable

EW 70

DX exchange

GLASGOW

Postcode

G2 4TB