



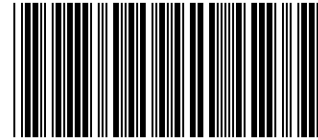
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Companies House
— for the record —

Annual Return

Company Name: SGM PROPERTY CONSULTANTS LIMITED

Company Number: SC315445



XCV2NWNC

Received for filing in Electronic Format on the: 25/01/2008

Company Details

Period Ending: 25/01/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

16 HILL STREET
EDINBURGH
EH2 3LD

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: BELL & SCOTT (SECRETARIAL
SERVICES) LIMITED

Address: 16 HILL STREET
EDINBURGH
MIDLOTHIAN EH2 3LD

Director 1:

Name: STEPHEN WILLIAM GUNN
Date of Birth: 25/11/1972
Nationality: BRITISH
Occupation: SURVEYOR

Address: 70 ST VINCENT CRESCENT
GLASGOW
LANARKSHIRE G3 8NQ

Director 2:

Name: **EWAN ALAN MACKAY** *Address:* **35 ST VINCENT CRESCENT**
Date of Birth: **18/10/1975** **GLASGOW**
Nationality: **BRITISH** **LANARKSHIRE G3 8NG**
Occupation: **SURVEYOR**

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>
ORDINARY	3	GBP3
TOTALS	3	GBP3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 25/01/2008

Name: **EWAN ALAN MACKAY**
Address: **35 ST VINCENT CRESCENT**
 GLASGOW G3 8NG

Shareholding 2:

1 ORDINARY Shares held as at 25/01/2008

Name: **STEPHEN WILLIAM GUNN**
Address: **70 ST VINCENT CRESCENT**
 GLASGOW G3 8NQ

Shareholding 3:

1 ORDINARY Shares held as at 25/01/2008

Name: **BELSCO 1036 LIMITED**

Address: **16 HILL STREET
EDINBURGH EH2 3LD**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **25/01/2008** *Authenticated:* **Yes (SC)**