



Companies House

for the record

Please complete in typescript,
or in bold black capitals
CHFP000

N/M

363a

Annual Return

Company Number 04725701

Company Name in full SL MACS PLC

Date of this return

The information in this return is made up to

Day Month Year

08/09/2008

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here
Companies House will then send a form
at the appropriate time

Day Month Year

 / /

Registered Office

Show here the address at the date of
this return.

CLB COOPERS

11 ST. PETERS SQUARE

Any change of
registered office
must be notified
on form 287

Post town

MANCHESTER

County / Region

UK Postcode

M2 3DN

NB. COMPANY IS IN LIQUIDATION. THIS ADDRESS IS THE ADDRESS OF THE LIQUIDATOR
AS NOTIFIED TO COMPANIES HOUSE

Principal business activities

Show trade classification code number(s)
for the principal activity or activities

6523

If the code number cannot be determined,
give a brief description of principal activity

SPECIAL PURPOSE FINANCE COMPANY

WEDNESDAY



A10

AS6GQ2FV

20/08/2008

156

COMPANIES HOUSE

ge

When you have completed and signed the form please send it to the
Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

1 GEORGE STREET

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

E H 2 2 L L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

☒

Private company limited by shares

☐

Private company limited by guarantee without share capital

☐

Private company limited by shares exempt under section 30

☐

Private company limited by guarantee exempt under section 30

☐

Private unlimited company with share capital

☐

Private unlimited company without share capital

☐

Please tick the appropriate box

Company Secretary

* Voluntary details

(Please photocopy this area to provide details of joint secretaries)

Name

* Style / Title

Forename(s)

SCOTT HUNTER

Surname

FORREST

Address **

1 GEORGE STREET

Post town

EDINBURGH

County / Region

MIDLOTHIAN

UK Postcode

E H 2 2 L L

Country

UK

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Details of a new company secretary must be notified on form 288a.

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

* Voluntary details

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	16/10/1954		
	Forename(s)	DAVID CAMERON		
	Surname	BENTLEY		
	Address **	10 EAST COMISTON		
	Post town	EDINBURGH		
	County / Region		UK Postcode	EH10 6RZ
	Country	UK	Nationality	BRITISH
Business occupation	ACCOUNTANT			

* Voluntary details

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name ** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address <input type="checkbox"/>	Name	* Style / Title		
		Day	Month	Year
	Date of birth	05/05/1960		
	Forename(s)	DAVID THOMAS		
	Surname	NISH		
	Address **	KILORAN, HOUSTON ROAD		
	Post town	KILMALCOLM		
	County / Region		UK Postcode	PA13 4NY
	Country	UK	Nationality	BRITISH
Business occupation	FINANCE DIRECTOR			

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address In the case of a corporation or Scottish firm, give the registered or principal office address

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _
	Country		Nationality	
Business occupation				

Issued share capital

Enter details of all the shares in issue at the date of this return

Class
(e.g. Ordinary/Preference)

Number of shares issued

Aggregate Nominal Value

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	50,000	£50,000
Totals	50,000	£50,000

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief

Signed

Sentheru

Date

18/08/2008

† Please delete as appropriate

† ~~a director~~ /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

☐

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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

Tel _____
DX number _____ DX exchange _____

CHFP000

Company Number _____

Company Name in full _____

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
 - The company's first annual return following incorporation,
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (If appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ _____ UK Postcode _ _ _ _ _			

List of past and present shareholders (Continued)

Company Number 104725701

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Law Debenture Intermediary Corporation Address 100 Wood Street, London, EC2V 7EX UK Postcode L L L L L L L	49,999 ORDINARY SHARES		
Name Address UK Postcode L L L L L L L			
Name Law Debenture Trustees Limited Address 100 Wood Street, London, EC2V 7EX UK Postcode L L L L L L L	1 ORDINARY SHARE		
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			
Name Address UK Postcode L L L L L L L			