



Companies House
— for the record —

AR01 (ef)

Annual Return



XQVJOHY4

Received for filing in Electronic Format on the: **02/03/2010**

Company Name: **TIMBER BASIN LIMITED**

Company Number: **SC243294**

Date of this return: **03/02/2010**

SIC codes: **9112**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CANAL HOUSE
1 APPLECROSS STREET
GLASGOW
G4 9SP**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O TIMBER BASIN LTD
1 APPLECROSS STREET
GLASGOW
SCOTLAND
G4 9SP**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **DEBORAH JEAN**

Surname: **HURST**

Former names:

Service Address: **FLAT 1, 2 BOWMONT TERRACE
GLASGOW
G12 9LP**

Company Director **1**

Type: **Person**
Full forename(s): **STEPHEN**
Surname: **DUNLOP**
Former names:
Service Address: **HARTSMAILING FARMHOUSE**
 STIRLING
 FK7 7LU

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1961-08-06** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **DEBORAH JEAN**
Surname: **HURST**
Former names:
Service Address: **BASEMENT FLAT 1 BELHAVEN TERRACE**
 GLASGOW
 MK19 7AA

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1962-02-24** *Nationality:* **BRITISH**
Occupation: **FINANCIAL CONTROLLER**

Company Director **3**

Type: **Person**
Full forename(s): **LUCY**
Surname: **MUGNAIONI**
Former names:
Service Address: **26 RUBISLAW DRIVE**
 BEARSDEN
 GLASGOW
 G61 1PS

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **1962-09-19** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director **4**

Type: **Person**
Full forename(s): **JIM**
Surname: **STIRLING**
Former names:
Service Address: **14 STRATTON AUDLEY MANOR MILL ROAD**
 STRATTON AUDLEY
 OXFORDSHIRE
 OX27 9AR

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1952-10-03** *Nationality:* **BRITISH**
Occupation: **REGIONAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS 50/50		

Class of shares	ORDINARY B	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	VOTING RIGHTS 50/50		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

51 ORDINARY A Shares held as at 03/02/2010

Name:

QUALITY STREET PROPERTIES TRADING LIMITED

Address:

Shareholding : 2

49 ORDINARY B Shares held as at 03/02/2010

Name:

BRITISH WATERWAYS BOARD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.