

COMPANIES HOUSE

805 US 3638

Annual Return

of company number 03

03402885

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LOGIE MACKAY & ASSOCIATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES COMPANIES HOUSE CROWN WAY

CROWN WAY CARDIFF CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 30/06/99 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Day Month Yea	
1 14	017	9 19

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Date of next return (See note 2)

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.

Registered Office (See note 3)

This is the address registered by Companies House.

3 CHURCHWAY
HADDENHAM
AYLESBURY
BUCKINGHAMSHIRE HP17 8AB

Principal business activities (See note 4)

Trade classification is
7414 BUSINESS & MANAGEMENT CONSULTANCY

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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Day	Month	Year
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03402885 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The register is kept at REGISTERED OFFICE Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
DEBORAH SUSAN MACKAY BAKERS BARN 3 CHURCHWAY HADDENHAM AYLESBURY BUCKINGHAMSHIRE HP17 8AB	
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	
Particulars of a new director must be notified on form 288. DEBORAH SUSAN MACKAY BAKERS BARN 3 CHURCHWAY HADDENHAM AYLESBURY BUCKINGHAMSHIRE HP17 8AB	Day Month Year Date of any change.
Date of Birth:- 21/09/54 Nat:BRITISH Occ:DIRECTOR	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.
Show any relevant current and previous directorships	***************************************

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03402885	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Marth Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

If this person has ceased to be director, please state when.	Day Month Year			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				

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03402885 Issued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)				
	ORDINARY	100	<u>E1</u>				
	Totals	(00	€100				
List of past and present members (See note 9)							
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on on paper paper						
The last full members list was at 14/07/98	A full list of members is enclosed						
Elective resolutions (See note 10) (Private companies only)							
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.							
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.							
Certificate	Signed 💭	sosses	Secretary/Director				
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 20	1.99.	*(delete as appropriate)				
I enclose the fee of £15.	This return inc	ludes ONE	continuation sheets.				
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.						
			KAT:				
To whom should Companies House direct any enquiries about the information shown in this return?>			7				
	BUCKS Postcode HPI78KB						
	Telephone 0184429209 Ext						

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS			SCHEDULE TO FORM 363			
Company Number: 03402885	of of	Particulars of	ount of Shares f shares trans- the date of the			
Company Name: LOGIE MACKAY & ASSOCIATES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	(a) persons who are still		ì		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks		
WOULD STEWART MACKAT	So					
DERORAN SUSAN MACKAT	50					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 03402885 Company Name:	Number of shares or	Particulars of ferred since last return, o		
LOGIE MACKAY & ASSOCIATES LIMITED	amount of stock held	of the first raincorporation	eturn, since the	
	by existing	company, by	who are still	
	members at date of this	members	s, and	
	return.	(b) persons ceased t	who have o be members.	
	Number		Date of	
Name and address	currently	Number	Registration	Remarks
	held	Transferred	of Transfer	(IO)(IG) (IO
				
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