



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 28/05/2009

Company Name: **SKYE INVESTMENTS LIMITED**

Company Number: **03340923**

Company Details

Period Ending: **23/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**COWESBY HALL
COWESBY
THIRSK
YORKSHIRE
YO7 2JJ**

Details of Officers of the Company

Company Secretary 1:

Name: **ALASDAIR NICHOLSON
ROBINSON**

Address: **7 CARBERRY PLACE
EDINBURGH
MIDLOTHIAN
EH12 5HY**

Director 1 :

Name: **LUCY SARAH LUCY LOUISE
ADAIR**

Address: **COWESBY HALL COWESBY
THIRSK
NORTH YORKSHIRE
YO7 2JJ**

Date of Birth: **18/09/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Director 2 :

Name: **ROBERT FREDRIK MARTIN
ADAIR**

Address: **COWESBY HALL COWESBY
THIRSK
NORTH YORKSHIRE
YO7 2JJ**

Date of Birth: **02/11/1956** *Nationality:* **BRITISH**

Occupation: **FINANCIER**

Director 3 :

Name: **MR NIGEL JAMES CAVERS
TURNBULL** *Address:* **17 SALISBURY AVENUE
HARPENDEN
HERTFORDSHIRE
AL5 2QF**

Date of Birth: **04/05/1943** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

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>
DEFERRED ORDINARY	1180194	GBP11801.94
ORDINARY	60000200	GBP600002
<i>TOTALS</i>		
	61180394	GBP611803.94

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

60000200 ORDINARY Shares held as at 23/03/2009

Name: **RYSAFFE NOMINEES CI LIMITED**

Address:

Shareholding 2:

590098 DEFERRED ORDINARY Shares held as at 23/03/2009

Name:

R F M ADAIR

Address:

Shareholding 3:

295048 DEFERRED ORDINARY Shares held as at 23/03/2009

Name:

M B ADAIR

Address:

Shareholding 4:

295048 DEFERRED ORDINARY Shares held as at 23/03/2009

Name:

C M ADAIR

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/05/2009**

Authenticated: **Yes (E/W)**