



Companies House
— for the record —

363a_(ef)

Annual Return



XQHXS30W

Received for filing in Electronic Format on the: **10/09/2008**

Company Name: **ATS TRUST CORPORATION LIMITED**

Company Number: **05554870**

Company Details

Period Ending: **06/09/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**131 FINSBURY
PAVEMENT
LONDON
EC2A 1NT**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES MCPHERSON** *Address:* **14 BRAID DRIVE
CARDROSS
DUMBARTON
DUNBARTONSHIRE
G82 5QD**

Director 1 :

Name: **DAVID ALUN DEARDS** *Address:* **HOLLYBROOK 29 WILSON STREET
PERTH
PERTSHIRE
PH2 0EX**

Date of Birth: **24/02/1960** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **KATHERINE LUCY
GARRETT-COX** *Address:* **KEITHOCK HOUSE
BRECHIN
DD9 7QD**

Date of Birth: **15/11/1967** *Nationality:* **BRITISH** *Occupation:* **DIRECTOR**

Director 3 :

Name: **HENRY ROWLAND
STRICKLAND**

Address: **EASTER KIRKTON KIRKTON OF
BALMERINO
NEWPORT-ON-TAY
FIFE
DD6 8SA**

Date of Birth:

07/07/1954

Nationality:

BRITISH

Occupation:

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>
ORDINARY	100000	GBP100000
<i>TOTALS</i>		
	100000	GBP100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100000 ORDINARY Shares held as at 06/09/2008

Name: **ALLIANCE TRUST SAVINGS LIMITED**

Address: **P O BOX 164 MEADOW HOUSE
64 REFORM STREET
DUNDEE
UNITED KINGDOM
DD1 9YP**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/09/2008**

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