



Companies House
— for the record —

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Annual Return



XARQ711X

Received for filing in Electronic Format on the: **01/07/2008**

Company Name: **EXEL SCOTLAND LIMITED**

Company Number: **SC004109**

Company Details

Period Ending: **30/06/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**109 DOUGLAS STREET
GLASGOW
G2 4HB**

*Register of
Members Address:*

**OCEAN HOUSE THE
RING
BRACKNELL
BERKSHIRE
UNITED KINGDOM
RG12 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EXEL SECRETARIAL SERVICES LIMITED** *Address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Director 1 :

Name: **MR JON BUMSTEAD** *Address:* **EASTLAND COTTAGE HALL PLACE
CRANLEIGH
SURREY
GU6 8LA**

Date of Birth: **17/04/1965** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 2 :

Name: **EXEL NOMINEE NO 2 LIMITED** *Address:* **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth: **11/10/1962** *Nationality:* **British** *Occupation:*

Director 3 :

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

Address: **OCEAN HOUSE THE RING
BRACKNELL
BERKSHIRE
RG12 1AN**

Date of Birth:

31/08/1964

Nationality:

British

Occupation:

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	6210420	GBP1552605
Other	500000	GBP500000
<i>TOTALS</i>		
	6710420	GBP2052605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

ANNIE BLAIR ROBB

Address:

STEILSTON HOUSE NEWBRIDGE DUMFRIES

Shareholding 2:

1500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

JAMES GILCHRIST THOMPSON

Address:

**42 BROOMVALE DRIVE
NEWTON MEARN'S GLASGOW**

Shareholding 3:

8671 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

THOMAS ATKIN

Address:

STEILSTON HOUSE NEWBRIDGE DUMFRIES

Shareholding 4:

441729 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

EXEL HOLDINGS LTD

Address:

**THE MERTON CENTRE 45 ST. PETERS STREET BEDFORD
MK40 2UB**

Shareholding 5:

16250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

NATIONAL FARMERS UNION MUTUAL INSURANCE SOC

Address:

**TIDDINGTON ROAD
STRATFORD-UPON-AVON
WARWICKSHIRE
CV37 7BJ**

Shareholding 6:

500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

ALISON PATERSON MATHIESON

Address:

**23 GOSFORD ROAD
PORT SETON
PRESTONPANS
EAST LOTHIAN
EH32 0HF**

Shareholding 7:

100 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

RONALD PATRICK HARPER

Address:

**35 BOUDARY ROAD
EASTCOTE PINNER
MIDDLESEX**

Shareholding 8:

30000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

GUARDIAN ROYAL EXCHANGE ASSURANCE LTD

Address:

**ROYAL EXCHANGE LONDON
EC3**

Shareholding 9:

6210420 ORDINARY Shares held as at 30/06/2008

Name:

EXEL HOLDINGS LTD

Address:

**THE MERTON CENTRE 45 ST. PETERS STREET BEDFORD
MK40 2UB**

Shareholding 1:
0

250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2008

Name:

EXECUTOR OF I.K. ANSLEY

Address:

**7 SINCLAIR GARDENS
LONDON
W14**

Name: EXECUTOR OF C.W. ANSLEY
Address: 7 SINCLAIR GARDENS
LONDON
W14

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **01/07/2008**

Authenticated: **Yes (SC)**