



Companies House
— for the record —

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Annual Return



XUZ1EBM2

Received for filing in Electronic Format on the: **17/07/2009**

Company Name: **EXEL SCOTLAND LIMITED**

Company Number: **SC004109**

Company Details

Period Ending: **30/06/2009**

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:*

**175 GRAHAMS ROAD
BAINSFORD
FALKIRK
FK2 7BG**

*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 JONATHAN CULVER
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:* *Occupation:*

Director 3 :

Name: **EXEL SECRETARIAL
SERVICES LIMITED**

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

Date of Birth: **31/08/1964** Nationality:

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
7% CUMULATIVE PREFERENCE	500000	GBP500000
<i>TOTALS</i>		
	6710420	GBP2052605

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name: **ALISON PATERSON MATHIESON**

Address:

Shareholding 2:

1000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

ANNIE BLAIR ROBB

Address:

Shareholding 3:

441729 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

EXEL HOLDINGS LIMITED

Address:

Shareholding 4:

30000 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

GUARDIAN ROYAL EXCHANGE ASSURANCE LTD

Address:

Shareholding 5:

1500 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

JAMES GILCHRIST THOMPSON

Address:

Shareholding 6:

250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

**MR C W ANSLEY (ADMINISTRATOR FOR THE LATE MRS I K
ANSLEY)**

Address:

Shareholding 7:

100 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name:

RONALD PATRICK HARPER

Address:

Shareholding 8:

16250 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name: **THE NATIONAL FARMERS UNION MUTUAL INSURANCE SOC.**

Address:

Shareholding 9:

8671 7% CUMULATIVE PREFERENCE Shares held as at 30/06/2009

Name: **THOMAS ATKIN SNR.**

Address:

Shareholding 1:

0

6210420 ORDINARY Shares held as at 30/06/2009

Name: **EXEL HOLDINGS LIMITED**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **17/07/2009**

Authenticated: **Yes (SC)**