



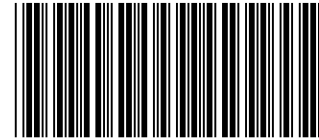
Companies House
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Annual Return

Company Name: **INVERESK STOCKHOLDERS LIMITED**

Company Number: **SC016320**



XJ02XN8A

Received for filing in Electronic Format on the: **05/08/2003**

Company Details

Period Ending: **01/08/2003**

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

Principle Business Activities:

SIC Codes
7415

Registered Office:
Address:

**SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH1 2ET**

Register of
Members Address:

**SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
SCOTLAND
UNITED KINGDOM
EH1 2ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MICHELLE AMEY**

Address: **4 HOLME ROAD
HORNCHURCH
ESSEX
UNITED KINGDOM RM11 3QS**

2nd Company Secretary:

Name: **PETER LEONARD
LONGCROFT** *Address:* **4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA**

Director 1:

Name: **KEITH PATRICK COLLINS** *Address:* **11 WEALD ROAD
SEVENOAKS
KENT
UNITED KINGDOM TN13 1QQ**
Date of Birth: **15/04/1958**
Nationality: **IRISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **PETER LEONARD
LONGCROFT** *Address:* **4 LAKESIDE CLOSE
REYDON
SOUTHWOLD
SUFFOLK
UNITED KINGDOM IP18 6YA**
Date of Birth: **18/06/1949**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

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>
3.5% CUMULATIVE PREFERENCE	360000	GBP360000.00
ORDINARY	180100	GBP180100.00
UNCLASSIFIED	0	GBP0.00
TOTALS	540100	GBP540100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/08/2003, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

**360000 3.5% CUMULATIVE PREFERENCE Shares held as at
01/08/2003**

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

Address: **20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Shareholding 2:

179900 ORDINARY Shares held as at 01/08/2003

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

Address: **20 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3P 3DB**

Shareholding 3:

199 ORDINARY Shares held as at 01/08/2003

Name: **FENCHURCH NOMINEES LIMITED**

Address: **10 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3M 3LB**

Shareholding 4:

1 ORDINARY Shares held as at 01/08/2003

Name: **FRANK NOMINEES LIMITED**

Address: **10 FENCHURCH STREET
LONDON
UNITED KINGDOM EC3M 3LB**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **01/08/2003** *Authenticated:* **Yes (SC)**