



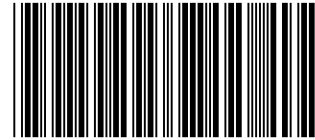
Companies House
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Annual Return

Company Name: **INVERESK STOCKHOLDERS LIMITED**

Company Number: **SC016320**



Received for filing in Electronic Format on the: **09/07/2007**

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Company Details

Period Ending: **01/07/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2ET**

Register of
Members Address:

**SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH
EH1 2ET**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDREW JOHN STEVENS**

Address: **PLUM TREE COTTAGE
GOSBECK ROAD, HELMINGHAM
STOWMARKET
SUFFOLK IP14 6ET**

2nd Company Secretary:

Name: **JAMES CAMERON WALL**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT TN14 5NF**

Director 1:

Name: **ANTHONY DAVID LEVY** *Address:* **59 DANELAND**
Date of Birth: **14/12/1966** **EAST BARNET**
Nationality: **BRITISH** **HERTFORDSHIRE EN4 8PZ**
Occupation: **CHARTERED ACCOUNTANT**

Director 2:

Name: **JAMES CAMERON WALL** *Address:* **95 WILLOW PARK**
Date of Birth: **01/09/1967** **OTFORD**
Nationality: **BRITISH** **SEVENOAKS**
Occupation: **CHARTERED SECRETARY** **KENT TN14 5NF**

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
ORDINARY	180600	GBP180600
TOTALS	540600	GBP540600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2007, 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 01/07/2007

Name: **DRESDNER KLEINWORT LIMITED**

Address: **30 GRESHAM STREET**
LONDON
UNITED KINGDOM EC2V 7PG

Shareholding 2:

180600 ORDINARY Shares held as at 01/07/2007

Name:

DRESDNER KLEINWORT LIMITED

Address:

**30 GRESHAM STREET
LONDON
UNITED KINGDOM EC2V 7PG**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **09/07/2007** *Authenticated:* **Yes (SC)**