



*Companies House*  
— for the record —

**363a**<sup>(ef)</sup>

**Annual Return**



**XB460129**

*Received for filing in Electronic Format on the:* **02/07/2008**

*Company Name:* **INVERESK STOCKHOLDERS LIMITED**

*Company Number:* **SC016320**

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### *Company Details*

*Period Ending:* **01/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**9-10 ST. ANDREW  
SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH2 2AF**

*Register of  
Members Address:*

**9-10 ST. ANDREW  
SQUARE  
EDINBURGH  
UNITED KINGDOM  
EH2 2AF**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW JOHN STEVENS**

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

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### *Company Secretary 2:*

*Name:* **JAMES CAMERON WALL**

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

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### *Director 1 :*

*Name:* **ANTHONY DAVID LEVY**

*Address:* **59 DANELAND  
EAST BARNET  
HERTFORDSHIRE  
EN4 8PZ**

*Date of Birth:*

**14/12/1966**

*Nationality:*

**British**

*Occupation:*

**CHARTERED ACCOUNTANT**

Director 2 :

Name: ANDREW JOHN STEVENS Address: PLUM TREE COTTAGE GOSBECK  
ROAD, HELMINGHAM  
STOWMARKET  
SUFFOLK  
IP14 6ET

Date of Birth: 12/11/1957 Nationality: British Occupation: CHARTERED SECRETARY

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Director 3 :

Name: JAMES CAMERON WALL Address: 95 WILLOW PARK  
OTFORD  
SEVENOAKS  
KENT  
TN14 5NF

Date of Birth: 01/09/1967 Nationality: British Occupation: CHARTERED SECRETARY

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	180600	GBP180600
Other	360000	GBP360000
TOTALS	540600	GBP540600

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**180600 ORDINARY Shares held as at 01/07/2008**

*Name:* **DRESDNER KLEINWORT LIMITED**

*Address:* **30 GRESHAM STREET**

**LONDON**

**EC2V 7PG**

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### *Shareholding 2:*

**360000 3.5% CUMULATIVE PREFERENCE Shares held as at  
01/07/2008**

*Name:* **DRESDNER KLEINWORT LIMITED**

*Address:* **30 GRESHAM STREET**

**LONDON**

**EC2V 7PG**

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## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **02/07/2008**

*Authenticated:* **Yes (SC)**