



*Companies House*  
— for the record —

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

**Annual Return**



**XRQVXBCT**

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

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

*Company Number:* **SC016320**

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### *Company Details*

*Period Ending:* **01/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

**18 CHARLOTTE SQUARE  
EDINBURGH  
SCOTLAND  
EH2 4DF**

*Register of  
Members Address:*

*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  
SUFFOLK  
IP14 6ET**

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### *Company Secretary 2:*

*Name:* **JAMES CAMERON WALL**

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

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### *Director 1 :*

*Name:* **ANTHONY DAVID LEVY**

*Address:* **59 DANELAND  
EAST BARNET  
HERTS  
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  
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  
UNITED KINGDOM  
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
3.5% CUMULATIVE PREFERENCE	360000	GBP360000.00
ORDINARY	180600	GBP180600.00
TOTALS		
	540600	GBP540600.00

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2009 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  
01/07/2009**

*Name:* **DRESDNER KLEINWORT LIMITED**

*Address:*

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*Shareholding 2:*

**180600 ORDINARY Shares held as at 01/07/2009**

*Name:* **DRESDNER KLEINWORT LIMITED**

*Address:*

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## *Authorisation*

*Authoriser Designation:* **secretary**

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

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