



**Companies House**

— for the record —

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

**Annual Return**

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

*Company Number:* **SC016320**



XVBOFWFH

*Received for filing in Electronic Format on the:* **01/07/2004**

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*Company Details*

*Made Up Date:* **01/07/2004**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PETER LEONARD  
LONGCROFT**

*Address:* **4 LAKESIDE CLOSE  
REYDON  
SOUTHWOLD  
SUFFOLK  
UNITED KINGDOM IP18 6YA**

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*2nd Company Secretary:*

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

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*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**

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*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**

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*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>
<b>3.5% CUMULATIVE PREFERENCE</b>	<b>360000</b>	<b>GBP360000.00</b>
<b>ORDINARY</b>	<b>180600</b>	<b>GBP180600.00</b>
<b>UNCLASSIFIED</b>	<b>0</b>	<b>GBP0.00</b>
<b>TOTALS</b>	<b>540600</b>	<b>GBP540600.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2004, 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  
01/07/2004**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

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*Shareholding 2:*

**180600 ORDINARY Shares held as at 01/07/2004**

*Name:* **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

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*Shareholding 3:*

**0 ORDINARY Shares held as at 01/07/2004**

**199Transferred on 10/12/2003**

*Name:* **FENCHURCH NOMINEES LIMITED**

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

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*Shareholding 4:*

**0 ORDINARY Shares held as at 01/07/2004**

**1Transferred on 10/12/2003**

*Name:* **FRANK NOMINEES LIMITED**

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

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2004** *Authenticated:* **Yes (SC)**