



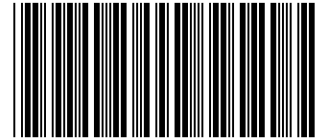
Companies House
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Annual Return

Company Name: **INVERESK STOCKHOLDERS LIMITED**

Company Number: **SC016320**



Received for filing in Electronic Format on the: **20/07/2005**

XJTDZ74W

Company Details

Period Ending: **01/07/2005**

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: **ANDREW JOHN STEVENS**

Address: **3 HOLLY COTTAGES
EAST END LANE
EAST BERGHOLT
SUFFOLK
UNITED KINGDOM CO7 6XG**

2nd Company Secretary:

Name: **JAMES CAMERON WALL**

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

Director 1:

Name: **ANTHONY DAVID LEVY**
Date of Birth: **14/12/1966**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

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

Director 2:

Name: **JAMES CAMERON WALL**
Date of Birth: **01/09/1967**
Nationality: **BRITISH**
Occupation: **CHARTERED SECRETARY**

Address: **95 WILLOW PARK
OTFORD
SEVENOAKS
KENT
UNITED KINGDOM 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	GBP360000.00
ORDINARY	180600	GBP180600.00
UNCLASSIFIED	0	GBP0.00
TOTALS	540600	GBP540600.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/07/2005, 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
01/07/2005**

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Shareholding 2:

180600 ORDINARY Shares held as at 01/07/2005

Name: **DRESDNER KLEINWORT WASSERSTEIN LIMITED**

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

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (SC)**