



Companies House
— for the record —

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Annual Return



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Company Name: **NATIONALTRUST FOR SCOTLAND ENTERPRISES LTD.**

Company Number: **SC095585**

Company Details

Period Ending: **01/02/2008**

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

Principal Business Activities:

SIC codes:

6110

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**28 CHARLOTTE SQUARE
EDINBURGH
MIDLOTHIAN
EH2 4ET**

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY WATT**

Address: **GLENEARN 4 HAMPTON TERRACE
EDINBURGH
SCOTLAND
EH2 5JD**

Director 1 :

Name: **MARK DAVID ADDERLEY**

Address: **177 CLERMISTON ROAD
EDINBURGH
MIDLOTHIAN
EH12 6UL**

Date of Birth:

15/01/1965

Nationality:

British

Occupation:

DIRECTOR

Director 2 :

Name: **AGNES LAWRIE ADDIE
SHONAIG MACPHERSON**

Address: **LOCHCOTE
LINLITHGOW
WEST LOTHIAN
EH49 6QE**

Date of Birth:

29/09/1958

Nationality:

British

Occupation:

DIRECTOR

Director 3 :

Name: **LESLEY WATT**

Address: **GLENEARN 4 HAMPTON TERRACE
EDINBURGH
EH2 5JD**

Date of Birth:
29/08/1964

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 4 :

Name: **MR HENDRIK WILLEM
BERITS**

Address: **39 DRUMMOND PLACE
GARGUNNOCH
SCOTLAND
FK8 3BZ**

Date of Birth:
07/10/1956

Nationality:
Dutch

Occupation:
MARKETING EXECUTIVE

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>
ORDINARY	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 01/02/2008

Name:

JOHN NEILSON KERR

Address:

**C/O ANDERSON STRATHERN WS 1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Shareholding 2:

1 ORDINARY Shares held as at 01/02/2008

Name:

ROBIN MACKAY STIMPSON

Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/02/2008**

Authenticated: **Yes (SC)**