



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: 22/12/2008

Company Name: **SCOTTISH WOOL CENTRE LIMITED, THE**

Company Number: **SC098057**

Company Details

Period Ending: **26/11/2008**

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

Principal Business Activities:

SIC codes:

9272

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ASHLEY BANK HOUSE
LANGHOLM
DUMFRIESSHIRE
DG13 0AN**

Details of Officers of the Company

Company Secretary 1:

Name: **DOUGLAS WILSON
NEEDHAM**

Address: **DUNIRA BUCCLEUCH ROAD
HAWICK
ROXBURGHSHIRE
TD9 0EH**

Director 1 :

Name: **DOUGLAS WILSON
NEEDHAM**

Address: **DUNIRA BUCCLEUCH ROAD
HAWICK
ROXBURGHSHIRE
TD9 0EH**

Date of Birth: **28/01/1948** *Nationality:* **BRITISH** *Occupation:* **ACCOUNTANT**

Director 2 :

Name: **DONALD JOHN STEWART
REID**

Address: **145 WORCESTER STREET
CHRISTCHURCH
NEW ZEALAND**

Date of Birth: **20/05/1939** *Nationality:* **NEW
ZEALANDER** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **DAVID DEAS STEVENSON** Address: **SPRINGHILL
LANGHOLM
DUMFRIESSHIRE
DG13 0LP**

Date of Birth: Nationality: Occupation:
 28/11/1941 **BRITISH** **COMPANY DIRECTOR**

Director 4 :

Name: **JAMES FERGUSON
MAITLAND WOOD** Address: **LEDARD FARM KINLOCHARD
STIRLING
STIRLINGSHIRE
FK8 3TL**

Date of Birth: Nationality: Occupation:
 10/09/1942 **BRITISH** **COMPANY DIRECTOR**

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>
DEFERRED	40000	GBP40000
ORDINARY	80000	GBP80000
<i>TOTALS</i>	120000	GBP120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

59200 ORDINARY Shares held as at 26/11/2008

Name:

ASHLEYBANK INVESTMENTS LTD

Address:

Shareholding 2:

800 DEFERRED Shares held as at 26/11/2008

Name:

LEDARD FARM LTD

Address:

Shareholding 3:

20800 ORDINARY Shares held as at 26/11/2008

Name:

LEDARD FARM LTD

Address:

Shareholding 4:

39200 DEFERRED Shares held as at 26/11/2008

Name:

ASHLEYBANK INVESTMENTS LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **22/12/2008**

Authenticated: **Yes (SC)**