



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLIANCE TRUST SAVINGS LIMITED**

*Company Number:* **SC098767**

*Date of this return:* **01/03/2011**

*SIC codes:* **6512**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **PO BOX 164 8 WEST MARKETGAIT  
DUNDEE  
UNITED KINGDOM  
DD1 9YP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DONALD JAMES**

*Surname:* **MCPHERSON**

*Former names:*

*Service Address:* **8 WEST MARKETGAIT  
DUNDEE  
DD1 1QN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ROBERT MICHAEL**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address:*                **8 WEST MARKETGAIT  
DUNDEE  
DD1 1QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **01/08/1965**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* KATHERINE LUCY

*Surname:* GARRETT-COX

*Former names:*

*Service Address:* 8 WEST MARKETGAIT  
DUNDEE  
DD1 1QN

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* 15/11/1967      *Nationality:* BRITISH  
*Occupation:* DIRECTOR

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JOHN FRANCIS**

*Surname:*                **HYLANDS**

*Former names:*

*Service Address:*        **8 WEST MARKETGAIT  
DUNDEE  
DD1 1QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **03/12/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **JAMES JEFFREY**

*Surname:* **KINLOCH**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **13/11/1962**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **LESLEY MARY SAMUEL**

*Surname:*                **KNOX**

*Former names:*

*Service Address:*        **8 WEST MARKETGAIT  
DUNDEE  
DD1 1QN**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **19/09/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **MERCHANT BANKER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **ALAN JOHN**

*Surname:*                **TROTTER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **25/07/1968**

*Nationality:*    **BRITISH**

*Occupation:*    **ACCOUNTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>46641000</b>
		<i>Aggregate nominal value</i>	<b>46641000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP D) SHARES ARE NOT REDEEMABLE

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>46641000</b>
		<i>Total aggregate nominal value</i>	<b>46641000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **46641000 ORDINARY shares held as at 2011-03-01**  
*Name:* **ALLIANCE TRUST PLC**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.