



Companies House
— for the record —

363a(ef)

Annual Return



XS32W7IF

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Company Name: ANGLO-SCOTTISH AMERICAN TRAVEL LIMITED

Company Number: SC115823

Company Details

Period Ending: 27/01/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

6330

*Registered Office
Address:*

**COLINTON HOUSE 10
WEST MILL ROAD
EDINBURGH
EH13 0NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GAIL HAYNES**

Address: **1 WEST NEWHALL COTTAGE
EAST BRACKLEY
KINROSS
FIFE
KY13 9LU**

Director 1 :

Name: **THOMAS O'MALLEY
DALRYMPLE**

Address: **WALSTONE MUIR NINEMILEBURN
PENICUIK
MIDLOTHIAN
EH26 9LR**

Date of Birth: **21/01/1945** *Nationality:* **BRITISH** *Occupation:* **TOUR OPERATOR**

Director 2 :

Name: **GAIL HAYNES**

Address: **1 WEST NEWHALL COTTAGE
EAST BRACKLEY
KINROSS
FIFE
KY13 9LU**

Date of Birth: **08/08/1960** *Nationality:* **BRITISH** *Occupation:* **DATA PROCESSING
MANAGER**

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
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2009 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 27/01/2009

Name: **THOMAS DALRYMPLE**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 27/01/2009

Name: **G HAYNES**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/02/2009**

Authenticated: **Yes (SC)**