



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XHOLJ1V2**

*Received for filing in Electronic Format on the:* **31/07/2008**

*Company Name:* **MACDONALD REID SCOTT FINANCIAL SERVICES LIMITED**

*Company Number:* **SC127074**

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### *Company Details*

*Period Ending:* **31/07/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**23 EAGLE STREET  
GLASGOW  
G4 9XA**

*Register of  
Members Address:*

**AT THE REGISTERED  
OFFICE**

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANDREW STEWART HUNTER**      *Address:* **44 CORNWALLIS ROAD  
MAIDSTONE  
KENT  
ME16 8BA**

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### *Director 1 :*

*Name:* **JOHN LAURIE DEMPSTER**      *Address:* **REDWOOD HOUSE 78 SPYLAW ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 5BR**

*Date of Birth:* **14/07/1954**      *Nationality:* **BRITISH**      *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **GARRY DONNELLY**      *Address:* **2 ELMHURST  
MOTHERWELL  
LANARKSHIRE  
ML1 3RJ**

*Date of Birth:* **31/07/1970**      *Nationality:* **BRITISH**      *Occupation:* **IFA**

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*Director 3 :*

*Name:*    **ALAN MURDO HARDIE**                      *Address:*    **53 HUNTER GROVE  
BATHGATE  
WEST LOTHIAN  
EH48 1NN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **18/04/1965**                      **BRITISH**                      **IFA**

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*Director 4 :*

*Name:*    **DOUGLAS JOHN MCINTYRE**    *Address:*    **45 BARONALD DRIVE  
KELVINDALE  
GLASGOW  
G12 0HN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **10/02/1960**                      **BRITISH**                      **INDEPENDENT FINANCIAL  
ADVISOR**

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*Director 5 :*

*Name:*    **VICTORIA REBECCA  
PITTARD**                      *Address:*    **49 BRAESIDE AVENUE  
MILNGAVIE  
G62 6NN**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **17/11/1971**                      **BRITISH**                      **ADMINISTRATION  
DIRECTOR**

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*Director 6 :*

*Name:* **STUART MARK ROUSE**

*Address:* **TOMS HILL ROAD  
ALDBURY  
HERTFORDSHIRE  
HP23 5SA**

*Date of Birth:*

**15/02/1972**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 7 :*

*Name:* **MR DANIEL SAULTER**

*Address:* **46 MURRILLS ROAD  
PURDIS FARM  
IPSWICH  
SUFFOLK  
IP3 8US**

*Date of Birth:*

**29/07/1978**

*Nationality:*

**BRITISH**

*Occupation:*

**DIRECTOR**

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*Director 8 :*

*Name:* **IAIN GEORGE DOUGLAS  
SCOTT**

*Address:* **21 PISTOLMAKERS ROW  
DOUNE  
PERTSHIRE  
FK16 6BB**

*Date of Birth:*

**30/09/1943**

*Nationality:*

**BRITISH**

*Occupation:*

## 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>
<b>ORDINARY</b>	<b>45000</b>	<b>GBP45000</b>
<i>TOTALS</i>		
	<b>45000</b>	<b>GBP45000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**45000 ORDINARY Shares held as at 31/07/2008**

*Name:* **MACDONALD REID SCOTT GROUP LTD**  
*Address:* **23 EAGLE STREET**  
**GLASGOW**  
**G4 9XA**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **31/07/2008**

*Authenticated:* **Yes (SC)**