



*Companies House*  
— for the record —

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

**Annual Return**



**X2DYDCBA**

*Received for filing in Electronic Format on the:* **11/08/2009**

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

*Company Number:* **SC127074**

---

### *Company Details*

*Period Ending:* **31/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**6601**

*Registered Office  
Address:*

**23 EAGLE STREET  
GLASGOW  
LANARKSHIRE  
UNITED KINGDOM  
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:* **MR ANDREW STEWART  
HUNTER**

*Address:* **44 CORNWALLIS ROAD  
MAIDSTONE  
KENT  
ME16 8BA**

---

### *Director 1 :*

*Name:* **MR IAN STUART DARBY**

*Address:* **SWANTHORPE BARN CRONDALL  
FARNHAM  
SURREY  
GU10 5PY**

*Date of Birth:* **15/08/1963**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

### *Director 2 :*

*Name:* **JOHN LAURIE DEMPSTER**

*Address:* **REDWOOD HOUSE 78 SPYLAW ROAD  
EDINBURGH  
MIDLOTHIAN  
EH10 5BR**

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

*Occupation:* **DIRECTOR**

*Director 3 :*

*Name:* **GARRY DONNELLY**

*Address:* **2 ELMHURST  
MOTHERWELL  
LANARKSHIRE  
ML1 3RJ**

*Date of Birth:* **31/07/1970**

*Nationality:* **BRITISH**

*Occupation:* **IFA**

---

*Director 4 :*

*Name:* **ALAN MURDO HARDIE**

*Address:* **53 HUNTER GROVE  
BATHGATE  
WEST LoTHIAN  
EH48 1NN**

*Date of Birth:* **18/04/1965**

*Nationality:* **BRITISH**

*Occupation:* **IFA**

---

*Director 5 :*

*Name:* **MR DOUGLAS JOHN  
MCINTYRE**

*Address:* **45 BARONALD DRIVE  
KELVINDALE  
GLASGOW  
G12 0HN**

*Date of Birth:* **10/02/1960**

*Nationality:* **BRITISH**

*Occupation:* **INDEPENDENT FINANCIAL  
ADVISOR**

---

*Director 6 :*

*Name:* **MR BRYAN GEORGE  
PARKINSON**

*Address:* **4 BRIGHOUSE PARK COURT  
CRAMOND GATE CRAMOND  
EDINBURGH  
MIDLOTHIAN  
EH4 6QF**

*Date of Birth:* **14/04/1963**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Director 7 :*

*Name:* **MR IAN WILLIAM JAMES  
PATRICK**

*Address:* **7 COLLEGE DRIVE  
TUNBRIDGE WELLS  
KENT  
TN2 3PN**

*Date of Birth:* **20/05/1967**

*Nationality:* **BRITISH**

*Occupation:* **FINANCE DIRECTOR**

---

*Director 8 :*

*Name:* **MR DANIEL SAULTER**

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

*Date of Birth:* **29/07/1978**

*Nationality:* **BRITISH**

*Occupation:* **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>
<b>ORDINARY</b>	<b>45000</b>	<b>GBP45000</b>
<i>TOTALS</i>		
	<b>45000</b>	<b>GBP45000</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 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 31/07/2009**

#### *Name:*

**MACDONALD REID SCOTT GROUP LTD**

#### *Address:*

---

### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/08/2009**

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