



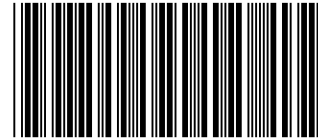
Companies House
— for the record —

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Annual Return

Company Name: **ANDERSON STRATHERN NOMINEES LIMITED**

Company Number: **SC138172**



XFY2563Q

Received for filing in Electronic Format on the: **13/06/2005**

Company Details

Period Ending: **05/05/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of
Members Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERSON STRATHERN**

Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Director 1:

Name: **SIMON THOMAS DAVID
BROWN**

Address: **2 LAVEROCKBANK ROAD
EDINBURGH EH5 3DG**

Date of Birth: **23/09/1956**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **ALEXANDER DAVID GUNN** *Address:* **LINDEN COTTAGE**
Date of Birth: **24/02/1964** **POLTON ROAD WEST**
Nationality: **BRITISH** **LASSWADE**
Occupation: **DIRECTOR** **MIDLOTHIAN EH18 1DZ**

Director 3:

Name: **COLIN BRUCE HENDERSON** *Address:* **94 CRAIGLEA DRIVE**
Date of Birth: **02/07/1960** **EDINBURGH EH10 5PH**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **DAVID WILLIAM HUNTER** *Address:* **15 CHESTER STREET**
Date of Birth: **05/05/1960** **EDINBURGH EH3 7RF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 5:

Name: **JOHN NEILSON KERR** *Address:* **5 RAVELSTON TERRACE**
Date of Birth: **23/09/1956** **EDINBURGH EH4 3EF**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 6:

Name: **LYNDA ELIZABETH PENNEL** *Address:* **9 GARDINER ROAD**
Date of Birth: **07/10/1953** **EDINBURGH EH4 3RP**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 7:

Name: **GEORGE RUTHERFORD** *Address:* **THE FARMHOUSE**
RUSSELL **PARKLEY CRAIGS**
Date of Birth: **26/09/1946** **LINLITHGOW EH49 6PJ**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 8:

Name: **ROBERT ALAN SHARP** *Address:* **17 LOCKHARTON AVENUE**
Date of Birth: **11/06/1956** **EDINBURGH EH14 1AY**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 9:

<i>Name:</i>	ANDREW ROBIN WATT	<i>Address:</i>	DOD MILL HOUSE
<i>Date of Birth:</i>	31/03/1949		LAUDER
<i>Nationality:</i>	BRITISH		BERWICKSHIRE TD2 6SE
<i>Occupation:</i>	SOLICITOR		

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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2005, 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 05/05/2005

Name: **SIMON THOMAS DAVID BROWN**

Address: **2 LAVEROCKBANK ROAD
EDINBURGH EH5 3DG**

Shareholding 2:

1 ORDINARY Shares held as at 05/05/2005

Name: **COLIN BRUCE HENDERSON**

Address: **94 CRAIGLEA DRIVE
EDINBURGH EH10 5PH**

Shareholding 3:

1 ORDINARY Shares held as at 05/05/2005

Name: **DAVID WILLIAM HUNTER**

Address: **15 CHESTER STREET
EDINBURGH EH3 7RF**

Shareholding 4:

1 ORDINARY Shares held as at 05/05/2005

Name: **JOHN NEILSON KERR**

Address: **5 RAVELSTON TERRACE
EDINBURGH EH4 3EF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **05/05/2005** *Authenticated:* **Yes (SC)**