



Companies House
— for the record —

363a_(ef)

Annual Return



XJ1CD219

Received for filing in Electronic Format on the: **06/08/2008**

Company Name: **TRG ESOT LIMITED**

Company Number: **SC148687**

Company Details

Period Ending: **12/07/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**ROTHERFIELD
MARKINCH
GLENROTHERS
FIFE
KY7 6PB**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEOFFREY DOUGLAS MILLER** *Address:* **20 BRAID DRIVE
GLENROTHES
FIFE
KY7 4ES**

Director 1 :

Name: **RONALD GORDON ADAM** *Address:* **90 DUDDINGSTON DRIVE
KIRKCALDY
FIFE
KY2 6JS**

Date of Birth: **30/07/1955** *Nationality:* **British** *Occupation:* **WAREHOUSEMAN**

Director 2 :

Name: **FREDERICK ALEXANDER
WILLIAM BOWDEN** *Address:* **31 RUBISLAW DEN SOUTH
ABERDEEN
ABERDEENSHIRE
AB15 4BD**

Date of Birth: **20/01/1947** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **NICHOLAS REGINALD
BUTCHER**

Address: **10 KINCLAVEN CRESCENT
MURTHLY
PERTH
PH1 4EU**

Date of Birth:
15/02/1958

Nationality:
British

Occupation:
WRAPMATIC OPERATOR

Director 4 :

Name: **JOHN MALCOLM CHRISTIE**

Address: **'DHARMA' PARKLANDS,
FORMONTHILLS
GLENROTHES
FIFE
KY6 3HN**

Date of Birth:
24/03/1945

Nationality:
British

Occupation:
CHARTERED ACCOUNTANT

Director 5 :

Name: **STEPHEN NIMMO FORBES**

Address: **6 THORNGROVE HILL
WILMSLOW
CHESHIRE
SK9 1DF**

Date of Birth:
06/12/1963

Nationality:
British

Occupation:
MANAGING DIRECTOR

Director 6 :

Name: **EWAN LINDSAY**

Address: **34 MAIN STREET
DUNSHALT
CUPAR
FIFE
KY14 7EX**

Date of Birth:
 13/08/1961

Nationality:
 British

Occupation:
 PAPERMAKER

Director 7 :

Name: **GEOFFREY DOUGLAS
MILLER**

Address: **20 BRAID DRIVE
GLENROTHES
FIFE
KY7 4ES**

Date of Birth:
 24/09/1962

Nationality:
 British

Occupation:
 CHARTERED ACCOUNTANT

Director 8 :

Name: **MR CHRISTOPHER ALICK
GEORGE PARR**

Address: **93 CAMUS AVENUE
EDINBURGH
EH10 6QY**

Date of Birth:
 29/12/1965

Nationality:
 British

Occupation:
 FINANCE DIRECTOR

Director 9 :

Name: **JOHN MICHAEL PATRICK
WHELAN** Address: **213 WASHWAY ROAD
SALE
CHESHIRE
M33 4AL**

Date of Birth: **14/11/1968** Nationality: **Irish** Occupation: **COLOUR MIXER/MATCHER**

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
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: **2 ORDINARY Shares held as at 12/07/2008**

Name: **TULLIS RUSSELL GROUP LTD**
Address: **MARKINCH
GLENROTHES
FIFE
KY7 6PB**

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/08/2008**

Authenticated: **Yes (SC)**