



*Companies House*  
— for the record —

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

**Annual Return**



XLNWNASQ

*Received for filing in Electronic Format on the:* 17/06/2009

*Company Name:* TRUSTATREE LIMITED

*Company Number:* SC158609

---

### *Company Details*

*Period Ending:* 12/06/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

7011

*Registered Office  
Address:*

**HEAD OFFICE  
WEATHERHOUSE  
BOWHILL  
SELKIRK  
TD7 5ES**

*Register of  
Members Address:*

**HEAD OFFICE  
WEATHERHOUSE  
BOWHILL  
SELKIRK**

*Register of Debenture  
Holders Address:*

**HEAD OFFICE  
WEATHERHOUSE  
BOWHILL  
SELKIRK**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MICHAEL JAMES MCGRATH**      *Address:* **2 WEATHERHOUSE COTTAGES  
BOWHILL  
SELKIRK  
TD7 5HE**

---

### *Director 1 :*

*Name:* **DUKE OF BUCCLEUCH AND  
QUEENSBERRY RICHARD  
WALTER JOHN MONTAGU  
DOUGLAS SCOTT**      *Address:* **- DABTON  
THORNHILL  
DUMFRIESSHIRE  
DG3 5AR**

*Date of Birth:* **14/02/1954**      *Nationality:* **British**      *Occupation:* **COMPANY DIRECTOR**

---

### *Director 2 :*

*Name:* **LORD DAMIAN TORQUIL  
FRANCES CHARLES  
MONTAGU DOUGLAS SCOTT**      *Address:* **12 WALLINGFORD AVENUE  
LONDON  
W10 6QB**

*Date of Birth:* **08/10/1969**      *Nationality:* **British**      *Occupation:* **COMPANY 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>944002</b>	<b>GBP944002</b>
<i>TOTALS</i>		
	<b>944002</b>	<b>GBP944002</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 12/06/2009**  
**150000 DISPOSED OF IN PERIOD ON 03/10/2008**

*Name:* **WALTER THE EARL OF DALKEITH**

*Address:*

---

#### *Shareholding 2:*

**0 ORDINARY Shares held as at 12/06/2009**  
**794002 DISPOSED OF IN PERIOD ON 03/10/2008**

*Name:* **WILLIAM HENRY JOHN MONTAGU DOUGLAS SCOTT**

*Address:*

*Shareholding 3:*

**944002 ORDINARY Shares held as at 12/06/2009**

*Name:*

**PENTLAND LIMITED**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **17/06/2009**

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