



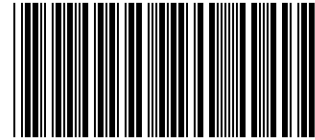
Companies House
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Annual Return

Company Name: **THISTLE AGGREGATES (INVERNESS) LIMITED**

Company Number: **SC162640**



Received for filing in Electronic Format on the: **28/01/2008**

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Company Details

Period Ending: **12/01/2008**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ENNSTONE HOUSE
ETHIEBEATON QUARRY
KINGENNIE
MONIFIETH, ANGUS,
DD5 3RB**

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ROSS EDWARD MCDONALD**

Address: **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2XT**

Director 1:

Name: **CIARAN ANTHONY
KENNEDY**

Address: **29 ROBERTSON ROAD
CUPAR
FIFE KY15 5YR**

Date of Birth: **26/06/1965**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Director 2:

Name: **ALAN MACKENZIE** *Address:* **KEIL VIEW**
Date of Birth: **25/04/1961** **INCHREE**
Nationality: **BRITISH** **ONICH**
Occupation: **DIRECTOR** **INVERNESS SHIRE PH33 6SE**

Director 3:

Name: **ROSS EDWARD MCDONALD** *Address:* **21B FOUR OAKS ROAD**
Date of Birth: **25/05/1961** **FOUR OAKS**
Nationality: **BRITISH** **SUTTON COLDFIELD**
Occupation: **COMPANY SECRETARY** **WEST MIDLANDS B74 2XT**

Director 4:

Name: **COLIN VAUGHAN MCLEOD** *Address:* **THE HOMESTEAD**
Date of Birth: **29/04/1950** **RATCLIFFE ROAD**
Nationality: **BRITISH** **THRUSSINGTON**
Occupation: **COMPANY DIRECTOR** **LEICESTER LE7 4UF**

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	1000	GBP1000
TOTALS	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 12/01/2008

Name: **ENNSTONE THISTLE LTD**
Address: **ETHIEBEATON QUARRY**
MONIFIETH
ANGUS DD5 3RB

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/01/2008** *Authenticated:* **Yes (SC)**
