



*Companies House*  
— for the record —

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

**Annual Return**



**XMQDNXX3**

*Received for filing in Electronic Format on the:* **11/03/2008**

*Company Name:* **THE CLEARING HOUSE (SCOTLAND) LIMITED**

*Company Number:* **SC163853**

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### *Company Details*

*Period Ending:* **04/03/2008**

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

*Principal Business Activities:*

*SIC codes:*

**6512**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**21 MELVILLE STREET  
LANE  
EDINBURGH  
MIDLOTHIAN  
EH3 7QB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ALEXANDER RANKIN  
MACGREGOR**

*Address:* **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

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### *Director 1 :*

*Name:* **ROBIN STEWART  
MACGREGOR**

*Address:* **3 WESTER STEIL  
GLENLOCKHART  
EDINBURGH  
EH10 5XA**

*Date of Birth:* **02/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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### *Director 2 :*

*Name:* **ALEXANDER RANKIN  
MACGREGOR**

*Address:* **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

*Date of Birth:* **02/02/1949**      *Nationality:* **BRITISH**      *Occupation:* **CHARTERED ACCOUNTANT**

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Director 3 :

Name: **JAMES ALAN FAIRLEY  
WALKER**

Address: **PRIDDEONS HADLEY COMMON  
BARNET  
HERTFORDSHIRE  
EN5 5QE**

Date of Birth: **29/12/1949**

Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

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### *Share Capital*

#### *Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>1000</b>                        | <b>GBP1000</b>                                      |
| <b>TOTALS</b>         | <b>1000</b>                        | <b>GBP1000</b>                                      |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**200 ORDINARY Shares held as at 04/03/2008**

Name: **LE CALLEFOUR (MILLAIS) LTD**

Address: **LE PETIT JARDIN RUE A LA PENDUE MILLAIS ST OUEN  
JERSEY**

*Shareholding 2:*

**300 ORDINARY Shares held as at 04/03/2008**

*Name:* **ROBIN STEWART      MACGREGOR**

*Address:* **3 WESTER STEIL  
GLENLOCKHART  
EDINBURGH  
EH10 5XA**

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*Shareholding 3:*

**300 ORDINARY Shares held as at 04/03/2008**

*Name:* **ALEXANDER RANKIN      MACGREGOR**

*Address:* **34 BEECHMOUNT PARK  
MURRAYFIELD  
EDINBURGH  
EH12 5YT**

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*Shareholding 4:*

**200 ORDINARY Shares held as at 04/03/2008**

*Name:* **ALFA INTERNATIONAL LTD**

*Address:* **4TH FLOOR  
BEDFORD HOUSE 2-3 BEDFORD STREET  
THE STRAND  
LONDON**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **11/03/2008**

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