



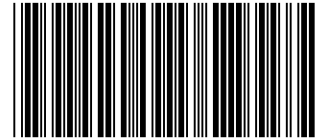
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Annual Return

Company Name: **ROBERTSONS OF ELGIN LIMITED**

Company Number: **SC166276**



XN59OGMO

Received for filing in Electronic Format on the: **27/06/2006**

Company Details

Period Ending: **06/06/2006**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**ROBERTSON GROUP
(SCOTLAND) LTD
10 PERIMETER ROAD
PINEFIELD INDUSTRIAL
ESTATE
ELGIN
IV30 3AF**

Register of
Members Address:

**THE COMMERCIAL LAW
PRACTICE
COMMERCIAL HOUSE
2 RUBISLAW TERRACE
ABERDEEN
AB10 1XE**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **IRENE WILSON**

Address: **FLAT B3, OAKLANDS
PITHEAVLIS CRESCENT
PERTH
PERTSHIRE PH2 0JA**

Director 1:

<i>Name:</i>	WILLIAM GEORGE ROBERTSON	<i>Address:</i>	DUN DONNACHAIDH 44 HAMILTON DRIVE ELGIN MORAYSHIRE IV30 4NL
<i>Date of Birth:</i>	25/04/1945		
<i>Nationality:</i>	BRITISH		
<i>Occupation:</i>	MANAGING 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>
ORDINARY	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2006, 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 06/06/2006

Name: **ROBERTSON GROUP (SCOTLAND) LTD COMPANY**

Address: **10 PERIMETER ROAD
PINEFIELD INDUSTRIAL ESTATE ELGIN
MORAY IV10 3AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/06/2006** *Authenticated:* **Yes (SC)**