



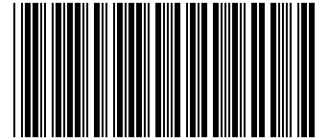
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **ROBERTSONS OF ELGIN LIMITED**

*Company Number:* **SC166276**



XHXHD6LW

*Received for filing in Electronic Format on the:* **01/07/2005**

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*Company Details*

*Period Ending:* **06/06/2005**

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

*Principle Business Activities:*

*SIC Codes*

**7499**

**NON-TRADING COMPANY**

*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**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **IRENE WILSON**

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

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*Director 1:*

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

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*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>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2005, 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 06/06/2005**

<i>Name:</i>	<b>ROBERTSON GROUP (SCOTLAND) LTD COMPANY</b>
<i>Address:</i>	<b>10 PERIMETER ROAD PINEFIELD INDUSTRIAL ESTATE ELGIN MORAY IV10 3AF</b>

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*Changes made to annual return*

*The following information has been updated on your Annual Return:*

**CHANGED REGISTER OF MEMBERS ADDRESS**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **01/07/2005** *Authenticated:* **Yes (SC)**