



Companies House
— for the record —

363a_(ef)

Annual Return



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Received for filing in Electronic Format on the: **28/08/2008**

Company Name: **TLA HOLDINGS LIMITED**

Company Number: **SC177716**

Company Details

Period Ending: **04/08/2008**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**45 POTTERY STREET
KIRKCALDY
FIFE
KY1 3ET**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN JAMES SPENCE**

Address: **3 THE BRAMBLES
WHITEHILL
MIDLOTHIAN
EH22 2QL**

Director 1 :

Name: **ALEXANDER RAEBURN
GRIEVE**

Address: **CARLHURLIE
LUNDIN LINKS
FIFE
KY8 5QE**

Date of Birth:

03/05/1932

Nationality:

British

Occupation:

FARMER

Director 2 :

Name: **PAUL NEESON**

Address: **85 BONHILL ROAD
DUMBARTON
G82 2DU**

Date of Birth:

15/11/1950

Nationality:

British

Occupation:

**MANAGEMENT
CONSULTANT**

Director 3 :

Name: **LANCE NESS SAUNDERS** *Address:* **39 SILVERKNOWES BRAE
EDINBURGH
LOTHIAN
EH4 5PN**

Date of Birth: *Nationality:* *Occupation:*
 07/02/1947 **British** **CHARTERED QUANTITY
SURVEYOR**

Director 4 :

Name: **ALAN JAMES SPENCE** *Address:* **3 THE BRAMBLES
WHITEHILL
MIDLOTHIAN
EH22 2QL**

Date of Birth: *Nationality:* *Occupation:*
 11/11/1971 **British** **PURCHASING MANAGER**

Director 5 :

Name: **TOM DUNCAN SPENCE** *Address:* **2 THE BRAMBLES
WHITEHILL
MIDLOTHIAN
EH22 2QL**

Date of Birth: *Nationality:* *Occupation:*
 10/09/1946 **British** **CONSULTANT**

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	225000	GBP112500
ORDINARY A	200000	GBP100000
PREFERENCE	0	GBP0

TOTALS

425000

GBP212500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

145000 ORDINARY A Shares held as at 04/08/2008

Name: **ABTRUST SCOTLAND**
Address: **10 QUEEN TERRACE**
ABERDEEN

Shareholding 2:

55000 ORDINARY A Shares held as at 04/08/2008

Name:

STATE STREET NOMINEES LTD

Address:

**50 LOTHIAN ROAD
EDINBURGH
EH3 9BD**

Shareholding 3:

50000 ORDINARY Shares held as at 04/08/2008

Name:

A.J. SPENCE

Address:

**3 THE BRAMBLES
WHITEHILL
MIDLOTHIAN
EH22 2QL**

Shareholding 4:

100000 ORDINARY Shares held as at 04/08/2008

Name:

T.D. SPENCE

Address:

**3 THE BRAMBLES
WHITEHILL
MIDLOTHIAN
EH22 2QL**

Shareholding 5:

75000 ORDINARY Shares held as at 04/08/2008

Name:

L.M. SAUNDERS

Address:

**39 SILVERKNOWES BRAE
EDINBURGH
EH4 5PN**

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/08/2008**

Authenticated: **Yes (SC)**