



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X81HNVX2**

*Company Name:* **FETTES ENTERPRISES LIMITED**

*Company Number:* **SC187460**

*Date of this return:* **08/07/2011**

*SIC codes:* **9272**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **FETTES COLLEGE  
CARRINGTON ROAD  
EDINBURGH  
EH4 1QX**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **BURNS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR ALEXANDER ALAN**

Surname: **MCCREATH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **13/03/1952** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR CHARLES KEITH**

Surname: **OLIVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **21/04/1952** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR RICHARD ENGLISH**

*Surname:*                                **ROBSON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **20/02/1944**

*Nationality:*    **CANADIAN**

*Occupation:*    **RETIRED**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **MR ALASTAIR ERIC HOTSON**

*Surname:*                                **SALVESEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/07/1941**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MRS WENDY**

*Surname:*                                **WALLACE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **07/01/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **GENERAL MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**  
*Full forename(s):*                **MR PETER JOHN FRANKLIN**

*Surname:*                                **WORLLEDGE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **30/09/1966**                                *Nationality:*    **BRITISH**

*Occupation:*    **BURSAR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **2 ORDINARY shares held as at 2011-07-08**  
*Name:* **GOVERNORS OF THE FETTES TRUST**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.