



*Companies House*  
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**AR01** (ef)

**Annual Return**



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*Company Name:* **FIRST INDEPENDENT FINANCE LIMITED**

*Company Number:* **SC198910**

*Date of this return:* **10/08/2011**

*SIC codes:* **6523**

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

*Situation of Registered Office:* **22 DUNLOP STREET  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5AT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PAMELA-ANN JEAN**

*Surname:* **GRAHAM**

*Former names:*

*Service Address:* **80 RIGGHEAD  
STEWARTON  
AYRSHIRE  
UNITED KINGDOM  
KA3 3DG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR THOMAS HENRY ANDERSON**

*Surname:*                           **DEMPSTER**

*Former names:*

*Service Address:*                **3 COCHRANE PLACE  
GALASHIELS  
TD1 3JD**

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

*Date of Birth:*    **17/03/1952**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN JAMES HALLIDAY**

*Surname:*                                **DUNCAN**

*Former names:*

*Service Address:*                        **GOLDCREST  
GOLF COURSE ROAD  
ROSEMOUNT  
BLAIRCOWRIE  
PH10 6LQ**

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

*Date of Birth:*    **11/01/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MICHAEL IAIN**

*Surname:*                      **FINDEN**

*Former names:*

*Service Address:*            **15 ARCHER CRESCENT  
WOLLATON  
NOTTINGHAMSHIRE  
NG8 1HB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **04/11/1969**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR DAVID ALISTAIR**

*Surname:* **INGHAM**

*Former names:*

*Service Address:* **88 PRIORY WAY  
MIRFIELD  
WEST YORKSHIRE  
WF14 9EB**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **07/03/1955** *Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL**

*Surname:*                **MCGOWAN**

*Former names:*

*Service Address:*        **KINKELL  
DRUMBATHIE ROAD  
AIRDRIE  
ML6 6EW**

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

*Date of Birth:*    **01/07/1957**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **6**

*Type:*                            **Person**  
*Full forename(s):*            **MR DEREK**

*Surname:*                      **MONEY**

*Former names:*

*Service Address:*            **4 AURS PLACE  
BARRHEAD  
GLASGOW  
G78 2RU**

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

*Date of Birth:*    **12/06/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **SALES MANAGER**

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*Company Director* 7

*Type:* **Person**

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

*Surname:* **MORRISON**

*Former names:*

*Service Address:* **GRANGE COTTAGE  
CRANBOURNE GRANGE  
SUTTON SCOTNEY  
HANTS  
SO21 3NA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/08/1952**

*Nationality:* **BRITISH**

*Occupation:* **SALES MANAGER**

*Company Director* 8

*Type:* **Person**  
*Full forename(s):* **MR DAVID ANDREW**

*Surname:* **REID**

*Former names:*

*Service Address:* **10 WYCHWOOD  
UPTON  
WIRRAL  
MERSEYSIDE  
ENGLAND  
CH49 6DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **29/09/1957** *Nationality:* **BRITISH**  
*Occupation:* **FINANCE BROKER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **ALLAN WARREN**

*Surname:*                            **ROSS**

*Former names:*

*Service Address:*                **35 BOWES RIGG  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5EN**

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

*Date of Birth:*    **01/09/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES MANAGER**

*Company Director*    **10**

*Type:*                      **Person**

*Full forename(s):*        **MRS YVONNE**

*Surname:*                **ROSS**

*Former names:*

*Service Address:*        **35 BOWES RIGG  
STEWARTON  
KILMARNOCK  
AYRSHIRE  
KA3 5EN**

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

*Date of Birth:*    **06/10/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CIVIL SERVANT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>AA ORDINARY</b>	<i>Number allotted</i>	<b>25405</b>
		<i>Aggregate nominal value</i>	<b>50.81</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>AB ORDINARY</b>	<i>Number allotted</i>	<b>19</b>
		<i>Aggregate nominal value</i>	<b>0.038</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BA ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BB ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>BC ORDINARY</b>	<i>Number allotted</i>	<b>333</b>
		<i>Aggregate nominal value</i>	<b>0.666</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>CA ORDINARY</b>	<i>Number allotted</i>	<b>7476</b>
		<i>Aggregate nominal value</i>	<b>14.952</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>CB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DA ORDINARY</b>	<i>Number allotted</i>	<b>4952</b>
		<i>Aggregate nominal value</i>	<b>9.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>DC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>EA ORDINARY</b>	<i>Number allotted</i>	<b>1952</b>
		<i>Aggregate nominal value</i>	<b>3.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FA ORDINARY</b>	<i>Number allotted</i>	<b>1952</b>
		<i>Aggregate nominal value</i>	<b>3.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>FC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>GA ORDINARY</b>	<i>Number allotted</i>	<b>452</b>
		<i>Aggregate nominal value</i>	<b>0.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			



<b>Class of shares</b>	<b>GB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>GC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>HA ORDINARY</b>	<i>Number allotted</i>	<b>476</b>
		<i>Aggregate nominal value</i>	<b>0.952</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>HB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>IA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JA ORDINARY</b>	<i>Number allotted</i>	<b>452</b>
		<i>Aggregate nominal value</i>	<b>0.904</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JB ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JC ORDINARY</b>	<i>Number allotted</i>	<b>95</b>
		<i>Aggregate nominal value</i>	<b>0.19</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JD ORDINARY</b>	<i>Number allotted</i>	<b>119</b>
		<i>Aggregate nominal value</i>	<b>0.238</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JE ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>JF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>KA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	LA ORDINARY	<i>Number allotted</i>	<b>71</b>
		<i>Aggregate nominal value</i>	<b>0.142</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	MA ORDINARY	<i>Number allotted</i>	<b>167</b>
		<i>Aggregate nominal value</i>	<b>0.334</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	NA ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	OA ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>PA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>QA ORDINARY</b>	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>RA ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>SA ORDINARY</b>	<i>Number allotted</i>	<b>500</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	TA ORDINARY	<i>Number allotted</i>	<b>238</b>
		<i>Aggregate nominal value</i>	<b>0.476</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	UA ORDINARY	<i>Number allotted</i>	<b>1214</b>
		<i>Aggregate nominal value</i>	<b>2.428</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	UB ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	VA ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>VH ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			



<b>Class of shares</b>	<b>WB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>WH ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>XE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>YE ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZA ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZB ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZC ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZD ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZE ORDINARY</b>	<i>Number allotted</i>	<b>48</b>
		<i>Aggregate nominal value</i>	<b>0.096</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZF ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZG ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZH ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZI ORDINARY	<i>Number allotted</i>	<b>23</b>
		<i>Aggregate nominal value</i>	<b>0.046</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZJ ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	ZK ORDINARY	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	GBP	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

<b>Class of shares</b>	<b>ZL ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>0.048</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.002</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

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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>50000</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2011 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* : **24 DC ORDINARY shares held as at 2011-08-10**  
*Name:* **THOMAS DEMPSTER**

*Shareholding 2* : **24 WF ORDINARY shares held as at 2011-08-10**  
*Name:* **INNES BRUCE**

*Shareholding 3* : **0 UA ORDINARY shares held as at 2011-08-10**  
*Name:* **ROB MURRAY**

*Shareholding 4* : **24 XB ORDINARY shares held as at 2011-08-10**  
*Name:* **ALLAN ROSS**

*Shareholding 5* : **500 SA ORDINARY shares held as at 2011-08-10**  
*Name:* **YVONNE ROSS**

*Shareholding 6* : **24 WH ORDINARY shares held as at 2011-08-10**  
*Name:* **ALLAN ROSS**

*Shareholding 7* : **0 ZA ORDINARY shares held as at 2011-08-10**  
*Name:* **ALLAN ROSS**



*Shareholding 8* : 0 ZK ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 9* : 24 NA ORDINARY shares held as at 2011-08-10  
*Name:* MARK STEEPLE

*Shareholding 10* : 0 FB ORDINARY shares held as at 2011-08-10  
*Name:* KATHRYN MCGOWAN

*Shareholding 11* : 0 VG ORDINARY shares held as at 2011-08-10  
*Name:* JAMES GAULD

*Shareholding 12* : 24 PA ORDINARY shares held as at 2011-08-10  
*Name:* STUART CROFT

*Shareholding 13* : 119 JD ORDINARY shares held as at 2011-08-10  
*Name:* NEIL KINNIBURGH

*Shareholding 14* : 25405 AA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 15* : 24 YA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 16* : 0 ZF ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 17* : 0 SA shares held as at 2011-08-10  
*Name:* YVONNE ROSS

*Shareholding 18* : 0 JE ORDINARY shares held as at 2011-08-10  
*Name:* JAMES MACKIE

*Shareholding 19* : 0 BC ORDINARY shares held as at 2011-08-10  
*Name:* ROB MURRAY

*Shareholding 20* : 0 YE ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 21* : 0 ZD ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 22* : 24 FC ORDINARY shares held as at 2011-08-10  
*Name:* PATRICIA MCGOWAN

*Shareholding 23* : 24 VE ORDINARY shares held as at 2011-08-10  
*Name:* ALAN FARQUARSON

*Shareholding 24* : 24 VA ORDINARY shares held as at 2011-08-10  
*Name:* CHRISTOPHER TURNBULL

*Shareholding 25* : 238 QA ORDINARY shares held as at 2011-08-10  
*Name:* DEREK MONEY

*Shareholding 26* : 48 ZE ORDINARY shares held as at 2011-08-10  
*Name:* AGNES MONEY

*Name:* CHRISTOPHER MONEY

*Shareholding 27* : 452 JA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL FINDEN

*Name:* RUAIRIDH MACDONALD

*Name:* ALLAN ROSS

*Name:* CLAIRE MURRAY

*Name:* GAYLE NEELY

*Name:* AMY LOUISE MCLEOD

*Shareholding 28* : 0 WB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 29* : 24 WD ORDINARY shares held as at 2011-08-10  
*Name:* HENRY HOUSTON

*Shareholding 30* : 24 YB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 31* : 0 GC shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 32* : 0 WG ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 33* : 0 TA ORDINARY shares held as at 2011-08-10  
*Name:* GORDON SCOTT

*Shareholding 34* : 0 XA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 35* : 0 GC ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 36* : 167 MA ORDINARY shares held as at 2011-08-10  
*Name:* GEOFF RUSSON

*Shareholding 37* : 24 VH ORDINARY shares held as at 2011-08-10  
*Name:* DAVID REID

*Shareholding 38* : 0 WE shares held as at 2011-08-10  
*Name:* ROSS ALLAN

*Shareholding 39* : 0 WB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 40* : 24 VC ORDINARY shares held as at 2011-08-10  
*Name:* WILLIAM MCGUIRE

*Shareholding 41* : 95 JC ORDINARY shares held as at 2011-08-10  
*Name:* JESSICA GORMAN

*Shareholding 42* : 0 FA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL MCGOWAN

*Shareholding 43* : 238 IA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 44* : 0 ZB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 45* : 24 VB ORDINARY shares held as at 2011-08-10  
*Name:* BRIAN KILPATRICK

*Shareholding 46* : 24 OA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL FINDEN

*Shareholding 47* : 0 GB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 48* : 0 FC shares held as at 2011-08-10  
*Name:* PATRICIA MCGOWAN

*Shareholding 49* : 0 VF shares held as at 2011-08-10  
*Name:* THOMAS HIGGINS

*Shareholding 50* : 0 WC shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 51* : 0 ZH shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 52* : 0 VC shares held as at 2011-08-10  
*Name:* WILLIAM MCGUIRE

*Shareholding 53* : 24 HB ORDINARY shares held as at 2011-08-10  
*Name:* DAVID INGHAM

*Shareholding 54* : 0 VG ORDINARY shares held as at 2011-08-10  
*Name:* JAMES GAULD

*Shareholding 55* : 0 TA shares held as at 2011-08-10  
*Name:* GORDON SCOTT

*Shareholding 56* : 24 JF ORDINARY shares held as at 2011-08-10  
*Name:* JULIE INGHAM

*Shareholding 57* : 24 DB ORDINARY shares held as at 2011-08-10  
*Name:* ALEXANDER DEMPSTER

*Shareholding 58* : 0 NA shares held as at 2011-08-10  
*Name:* MARK STEEPLE

*Shareholding 59* : 71 LA ORDINARY shares held as at 2011-08-10  
*Name:* JESSICA GORMAN

*Shareholding 60* : 500 JB ORDINARY shares held as at 2011-08-10  
*Name:* PAMELA HAY

*Shareholding 61* : 0 ZA shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 62* : 0 VH shares held as at 2011-08-10  
*Name:* DAVID REID

*Shareholding 63* : 0 YC ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 64* : 0 FB ORDINARY shares held as at 2011-08-10  
*Name:* KATHRYN MCGOWAN

*Shareholding 65* : 7476 CA ORDINARY shares held as at 2011-08-10  
*Name:* ROBIN DUNCAN

*Shareholding 66* : 0 BA shares held as at 2011-08-10  
*Name:* MICHAEL MCGOWAN

*Shareholding 67* : 23 ZI ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 68* : 0 WE ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 69* : 0 VF ORDINARY shares held as at 2011-08-10  
*Name:* THOMAS HIGGINS

*Shareholding 70* : 500 RA ORDINARY shares held as at 2011-08-10  
*Name:* MARY DUNCAN

*Shareholding 71* : 0 UA shares held as at 2011-08-10  
*Name:* ROB MURRAY

*Shareholding 72* : 4952 DA ORDINARY shares held as at 2011-08-10  
*Name:* THOMAS DEMPSTER

*Shareholding 73* : 0 BA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL MCGOWAN

*Shareholding 74* : 19 AB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 75* : 0 DC shares held as at 2011-08-10  
*Name:* THOMAS DEMPSTER

*Shareholding 76* : 0 YD shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 77* : 0 FA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL MCGOWAN

*Shareholding 78* : 333 BB ORDINARY shares held as at 2011-08-10  
*Name:* DEREK MONEY

*Shareholding 79* : 0 ZJ shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 80* : 0 JC ORDINARY shares held as at 2011-08-10  
*Name:* JESSICA DEMPSTER

*Shareholding 81* : 0 KA shares held as at 2011-08-10  
*Name:* HENRY HOUSTON

*Shareholding 82* : 0 ZE ORDINARY shares held as at 2011-08-10  
*Name:* AGNES MONEY

*Shareholding 83* : 0 JA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 84* : 24 ZL ORDINARY shares held as at 2011-08-10  
*Name:* WILLIAM SMITH

*Shareholding 85* : 0 ZH ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 86* : 0 RA ORDINARY shares held as at 2011-08-10  
*Name:* MARY DUNCAN

*Shareholding 87* : 0 ZF ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 88* : 0 YE shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 89* : 0 PA ORDINARY shares held as at 2011-08-10  
*Name:* STUART CROFT

*Shareholding 90* : 0 JF shares held as at 2011-08-10  
*Name:* JULIE INGHAM

*Shareholding 91* : 1952 EA ORDINARY shares held as at 2011-08-10  
*Name:* DEREK MONEY

*Shareholding 92* : 452 GA ORDINARY shares held as at 2011-08-10  
*Name:* DAVID INGHAM

*Shareholding 93* : 0 WD ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 94* : 0 VE shares held as at 2011-08-10  
*Name:* ALAN FARQUHARSON

*Shareholding 95* : 0 JA shares held as at 2011-08-10  
*Name:* MICHAEL FINDEN

*Shareholding 96* : 500 JE ORDINARY shares held as at 2011-08-10  
*Name:* DEREK MONEY

*Shareholding 97* : 0 IA ORDINARY shares held as at 2011-08-10  
*Name:* TONY NIXON

*Shareholding 98* : 0 YD ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 99* : 0 DA shares held as at 2011-08-10  
*Name:* THOMAS DEMPSTER

*Shareholding 100* : 0 XA shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 101* : 0 XB shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 102* : 0 GB shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 103* : 0 VA ORDINARY shares held as at 2011-08-10  
*Name:* EWLYN SMILES

*Shareholding 104* : 24 VD ORDINARY shares held as at 2011-08-10  
*Name:* ROSS RUTHERFORD

*Shareholding 105* : 0 ZK shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 106* : 0 YB ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 107* : 0 OA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL FINDEN

*Shareholding 108* : 24 XD ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 109* : 0 XD ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 110* : 24 ZC ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 111* : 0 ZJ ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 112* : 24 XC ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 113* : 24 XE ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 114* : 24 UB ORDINARY shares held as at 2011-08-10

*Name:* ROB MURRAY

*Shareholding 115* : 0 AB shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 116* : 0 WH shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 117* : 0 EA ORDINARY shares held as at 2011-08-10

*Name:* DEREK MONEY

*Shareholding 118* : 0 KA ORDINARY shares held as at 2011-08-10

*Name:* HENRY HOUSTON

*Shareholding 119* : 476 HA ORDINARY shares held as at 2011-08-10

*Name:* DAVID INGHAM

*Shareholding 120* : 0 BB ORDINARY shares held as at 2011-08-10

*Name:* DEREK MONEY

*Shareholding 121* : 0 XB ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 122* : 0 XE ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 123* : 0 JD ORDINARY shares held as at 2011-08-10

*Name:* NEIL KINNIBURGH



*Shareholding 124* : 0 YA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 125* : 0 HB ORDINARY shares held as at 2011-08-10  
*Name:* DAVID INGHAM

*Shareholding 126* : 0 ZI ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 127* : 24 WA ORDINARY shares held as at 2011-08-10  
*Name:* ANDREA FINDEN

*Shareholding 128* : 0 VD ORDINARY shares held as at 2011-08-10  
*Name:* ROSS RUTHERFORD

*Shareholding 129* : 0 YC shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 130* : 0 ZL ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 131* : 0 MA shares held as at 2011-08-10  
*Name:* GEOFF RUSSON

*Shareholding 132* : 0 CA ORDINARY shares held as at 2011-08-10  
*Name:* ROBIN DUNCAN

*Shareholding 133* : 0 QA ORDINARY shares held as at 2011-08-10  
*Name:* ALISTAIR LAING

*Shareholding 134* : 0 AA ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 135* : 0 WC ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 136* : 0 WF shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 137* : 0 ZD shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 138* : 0 WA shares held as at 2011-08-10  
*Name:* ANDREA FINDEN

*Shareholding 139* : 0 WG shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 140* : 24 CB ORDINARY shares held as at 2011-08-10  
*Name:* MICHELLE DUNCAN

*Shareholding 141* : 24 ZG ORDINARY shares held as at 2011-08-10  
*Name:* KATHLEEN POOLE

*Shareholding 142* : 0 JA ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL FINDEN

*Shareholding 143* : 0 XC ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 144* : 0 VB ORDINARY shares held as at 2011-08-10  
*Name:* BRIAN KILPATRICK

*Shareholding 145* : 0 CB shares held as at 2011-08-10  
*Name:* MICHELLE DUNCAN

*Shareholding 146* : 0 JB shares held as at 2011-08-10  
*Name:* PAMELA HAY

*Shareholding 147* : 0 ZG ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 148* : 0 DB ORDINARY shares held as at 2011-08-10  
*Name:* ALEXANDER DEMPSTER

*Shareholding 149* : 0 BC shares held as at 2011-08-10  
*Name:* ROB MURRAY

*Shareholding 150* : 0 HA shares held as at 2011-08-10  
*Name:* DAVID INGHAM

*Shareholding 151* : 0 GA shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 152* : 0 UB shares held as at 2011-08-10  
*Name:* WILLIAMINA MURRAY

*Shareholding 153* : 0 LA shares held as at 2011-08-10  
*Name:* JESSICA DEMPSTER

*Shareholding 154* : 0 ZB shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 155* : 24 FB ORDINARY shares held as at 2011-08-10  
*Name:* MICHAEL MCGOWAN

*Shareholding 156* : 1214 UA ORDINARY shares held as at 2011-08-10  
*Name:* JOHN MORRISON

*Shareholding 157* : 24 ZA ORDINARY shares held as at 2011-08-10  
*Name:* GRAHAM LOWSON

*Shareholding 158* : 24 ZK ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 159* : 24 VG ORDINARY shares held as at 2011-08-10  
*Name:* STUART LEITCH

*Shareholding 160* : 24 ZF ORDINARY shares held as at 2011-08-10  
*Name:* ADRIAN CHAWNER

*Shareholding 161* : 333 BC ORDINARY shares held as at 2011-08-10  
*Name:* JOHN MORRISON

*Shareholding 162* : 24 YE ORDINARY shares held as at 2011-08-10  
*Name:* KENNETH LINDSAY

*Shareholding 163* : 24 ZD ORDINARY shares held as at 2011-08-10  
*Name:* ALLAN ROSS

*Shareholding 164* : 24 WB ORDINARY shares held as at 2011-08-10  
*Name:* RICHARD PRYOR

*Shareholding 165* : 24 GC ORDINARY shares held as at 2011-08-10  
*Name:* DAVID ALISTAIR INGHAM

*Shareholding 166* : 24 WG ORDINARY shares held as at 2011-08-10  
*Name:* JOHN MORRISON

*Shareholding 167* : 24 VF ORDINARY shares held as at 2011-08-10  
*Name:* GORDON SCOTT

*Shareholding 168* : 24 XA ORDINARY shares held as at 2011-08-10  
*Name:* SCOTT DUNCAN

*Shareholding 169* : 24 WE ORDINARY shares held as at 2011-08-10

*Name:* DEAN WATKINS

*Shareholding 170* : 1952 FA ORDINARY shares held as at 2011-08-10

*Name:* DEREK MONEY

*Shareholding 171* : 24 WC ORDINARY shares held as at 2011-08-10

*Name:* ANTHONY NIXON

*Shareholding 172* : 24 ZB ORDINARY shares held as at 2011-08-10

*Name:* IAIN BARNES

*Shareholding 173* : 24 GB ORDINARY shares held as at 2011-08-10

*Name:* DAVID INGHAM

*Shareholding 174* : 24 ZH ORDINARY shares held as at 2011-08-10

*Name:* MICHAEL TOWLER

*Shareholding 175* : 238 TA ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 176* : 24 YC ORDINARY shares held as at 2011-08-10

*Name:* JONATHON WOOLGAR

*Shareholding 177* : 333 BA ORDINARY shares held as at 2011-08-10

*Name:* DEREK MONEY

*Shareholding 178* : 24 YD ORDINARY shares held as at 2011-08-10

*Name:* CAROL RICKERBY

*Shareholding 179* : 24 ZJ ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

*Shareholding 180* : 238 KA ORDINARY shares held as at 2011-08-10

*Name:* ALLAN ROSS

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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.