



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **FIRST INDEPENDENT FINANCE LIMITED**

Company Number: **SC198910**

Date of this return: **10/08/2010**

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): **MISS PAMELA-ANN JEAN**

Surname: **HAY**

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**

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**

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**

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): **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 **9**

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**

Company Director **10**

Type: **Person**

Full forename(s): **MR GEOFFREY WILLIAM**

Surname: **RUSSON**

Former names:

Service Address: **10 HILLHOUSE ROAD
BARASSIE
AYRSHIRE
KA10 6SY**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/11/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/08/2010 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 2010-08-10**
Name: **THOMAS DEMPSTER**

Shareholding 2 : **24 WF ORDINARY shares held as at 2010-08-10**
Name: **INNES BRUCE**

Shareholding 3 : **0 UA ORDINARY shares held as at 2010-08-10**
1214 shares transferred on 2009-10-01
Name: **ROB MURRAY**

Shareholding 4 : **24 XB ORDINARY shares held as at 2010-08-10**
Name: **ALLAN ROSS**

Shareholding 5 : **500 SA ORDINARY shares held as at 2010-08-10**
Name: **YVONNE ROSS**

Shareholding 6 : **24 WH ORDINARY shares held as at 2010-08-10**
Name: **ALLAN ROSS**

Shareholding 7 : **0 ZA ORDINARY shares held as at 2010-08-10**

24 shares transferred on 2008-10-27

Name: **ALLAN ROSS**

Shareholding 8 : **0 ZK ORDINARY shares held as at 2010-08-10**

24 shares transferred on 2007-12-03

Name: **ALLAN ROSS**

Shareholding 9 : **24 NA ORDINARY shares held as at 2010-08-10**

Name: **MARK STEEPLE**

Shareholding 10 : **0 FB ORDINARY shares held as at 2010-08-10**

24 shares transferred on 2009-10-01

Name: **KATHRYN MCGOWAN**

Shareholding 11 : **0 VG ORDINARY shares held as at 2010-08-10**

24 shares transferred on 2006-06-29

Name: **JAMES GAULD**

Shareholding 12 : **24 PA ORDINARY shares held as at 2010-08-10**

Name: **STUART CROFT**

Shareholding 13 : **119 JD ORDINARY shares held as at 2010-08-10**

Name: **NEIL KINNIBURGH**

Shareholding 14 : **25405 AA ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Shareholding 15 : **24 YA ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Shareholding 16 : **0 ZF ORDINARY shares held as at 2010-08-10**

24 shares transferred on 2008-04-30

Name: **ALLAN ROSS**

Shareholding 17 : **0 SA shares held as at 2010-08-10**

479 shares transferred on 2010-08-10

Name: **YVONNE ROSS**

Shareholding 18 : **0 JE ORDINARY shares held as at 2010-08-10**

21 shares transferred on 2005-05-13

Name: **JAMES MACKIE**

Shareholding 19 : **0 BC ORDINARY shares held as at 2010-08-10**

333 shares transferred on 2009-10-01

Name: ROB MURRAY

Shareholding 20 : 0 YE ORDINARY shares held as at 2010-08-10
24 shares transferred on 2008-11-30

Name: ALLAN ROSS

Shareholding 21 : 0 ZD ORDINARY shares held as at 2010-08-10
24 shares transferred on 2008-10-31

Name: ALLAN ROSS

Shareholding 22 : 24 FC ORDINARY shares held as at 2010-08-10
Name: PATRICIA MCGOWAN

Shareholding 23 : 24 VE ORDINARY shares held as at 2010-08-10
Name: ALAN FARQUARSON

Shareholding 24 : 24 VA ORDINARY shares held as at 2010-08-10
Name: CHRISTOPHER TURNBULL

Shareholding 25 : 238 QA ORDINARY shares held as at 2010-08-10
Name: DEREK MONEY

Shareholding 26 : 48 ZE ORDINARY shares held as at 2010-08-10
Name: AGNES MONEY

Name: CHRISTOPHER MONEY

Shareholding 27 : 452 JA ORDINARY shares held as at 2010-08-10
Name: ALLAN ROSS

Name: GAYLE NEELY

Name: CLAIRE MURRAY

Name: AMY LOUISE MCLEOD

Name: RUAIRIDH MACDONALD

Name: MICHAEL FINDEN

Shareholding 28 : 0 WB ORDINARY shares held as at 2010-08-10
24 shares transferred on 2005-11-30

Name: ALLAN ROSS

Shareholding 29 : 24 WD ORDINARY shares held as at 2010-08-10

Name: HENRY HOUSTON

Shareholding 30 : 24 YB ORDINARY shares held as at 2010-08-10
Name: ALLAN ROSS

Shareholding 31 : 0 GC shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 32 : 0 WG ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 33 : 0 TA ORDINARY shares held as at 2010-08-10
10 shares transferred on 2010-08-10
Name: GORDON SCOTT

Shareholding 34 : 0 XA ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 35 : 0 GC ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 36 : 167 MA ORDINARY shares held as at 2010-08-10
Name: GEOFF RUSSON

Shareholding 37 : 24 VH ORDINARY shares held as at 2010-08-10
Name: DAVID REID

Shareholding 38 : 0 WE shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: ROSS ALLAN

Shareholding 39 : 0 WB ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 40 : 24 VC ORDINARY shares held as at 2010-08-10
Name: WILLIAM MCGUIRE

Shareholding 41 : 95 JC ORDINARY shares held as at 2010-08-10

Name: JESSICA GORMAN

Shareholding 42 : 0 FA ORDINARY shares held as at 2010-08-10
1952 shares transferred on 2009-10-01

Name: MICHAEL MCGOWAN

Shareholding 43 : 238 IA ORDINARY shares held as at 2010-08-10

Name: ALLAN ROSS

Shareholding 44 : 0 ZB ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 45 : 24 VB ORDINARY shares held as at 2010-08-10

Name: BRIAN KILPATRICK

Shareholding 46 : 24 OA ORDINARY shares held as at 2010-08-10

Name: MICHAEL FINDEN

Shareholding 47 : 0 GB ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 48 : 0 FC shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: PATRICIA MCGOWAN

Shareholding 49 : 0 VF shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: THOMAS HIGGINS

Shareholding 50 : 0 WC shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 51 : 0 ZH shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 52 : 0 VC shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: WILLIAM MCGUIRE

Shareholding 53 : 24 HB ORDINARY shares held as at 2010-08-10

Name: DAVID INGHAM

Shareholding 54 : 0 VG ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: JAMES GAULD

Shareholding 55 : 0 TA shares held as at 2010-08-10
228 shares transferred on 2010-08-10

Name: GORDON SCOTT

Shareholding 56 : 24 JF ORDINARY shares held as at 2010-08-10
Name: JULIE INGHAM

Shareholding 57 : 24 DB ORDINARY shares held as at 2010-08-10
Name: ALEXANDER DEMPSTER

Shareholding 58 : 0 NA shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: MARK STEEPLE

Shareholding 59 : 71 LA ORDINARY shares held as at 2010-08-10
Name: JESSICA GORMAN

Shareholding 60 : 500 JB ORDINARY shares held as at 2010-08-10
Name: PAMELA HAY

Shareholding 61 : 0 ZA shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 62 : 0 VH shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: DAVID REID

Shareholding 63 : 0 YC ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 64 : 0 FB ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: KATHRYN MCGOWAN

Shareholding 65 : 7476 CA ORDINARY shares held as at 2010-08-10

Name: **ROBIN DUNCAN**

Shareholding 66 : **0 BA shares held as at 2010-08-10**
319 shares transferred on 2010-08-10

Name: **MICHAEL MCGOWAN**

Shareholding 67 : **23 ZI ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Shareholding 68 : **0 WE ORDINARY shares held as at 2010-08-10**

1 shares transferred on 2010-08-10

Name: **ALLAN ROSS**

Shareholding 69 : **0 VF ORDINARY shares held as at 2010-08-10**

1 shares transferred on 2010-08-10

Name: **THOMAS HIGGINS**

Shareholding 70 : **500 RA ORDINARY shares held as at 2010-08-10**

Name: **MARY DUNCAN**

Shareholding 71 : **0 UA shares held as at 2010-08-10**

1163 shares transferred on 2010-08-10

Name: **ROB MURRAY**

Shareholding 72 : **4952 DA ORDINARY shares held as at 2010-08-10**

Name: **THOMAS DEMPSTER**

Shareholding 73 : **0 BA ORDINARY shares held as at 2010-08-10**

14 shares transferred on 2010-08-10

Name: **MICHAEL MCGOWAN**

Shareholding 74 : **19 AB ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Shareholding 75 : **0 DC shares held as at 2010-08-10**

23 shares transferred on 2010-08-10

Name: **THOMAS DEMPSTER**

Shareholding 76 : **0 YD shares held as at 2010-08-10**

23 shares transferred on 2010-08-10

Name: **ALLAN ROSS**

Shareholding 77 : **0 FA ORDINARY shares held as at 2010-08-10**

82 shares transferred on 2010-08-10

Name: MICHAEL MCGOWAN

Shareholding 78 : 333 BB ORDINARY shares held as at 2010-08-10
Name: DEREK MONEY

Shareholding 79 : 0 ZJ shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 80 : 0 JC ORDINARY shares held as at 2010-08-10
4 shares transferred on 2010-08-10
Name: JESSICA DEMPSTER

Shareholding 81 : 0 KA shares held as at 2010-08-10
228 shares transferred on 2010-08-10
Name: HENRY HOUSTON

Shareholding 82 : 0 ZE ORDINARY shares held as at 2010-08-10
2 shares transferred on 2010-08-10
Name: AGNES MONEY

Shareholding 83 : 0 JA ORDINARY shares held as at 2010-08-10
14 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 84 : 24 ZL ORDINARY shares held as at 2010-08-10
Name: WILLIAM SMITH

Shareholding 85 : 0 ZH ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 86 : 0 RA ORDINARY shares held as at 2010-08-10
21 shares transferred on 2010-08-10
Name: MARY DUNCAN

Shareholding 87 : 0 ZF ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 88 : 0 YE shares held as at 2010-08-10
23 shares transferred on 2010-08-10
Name: ALLAN ROSS

Shareholding 89 : 0 PA ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: STUART CROFT

Shareholding 90 : 0 JF shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: JULIE INGHAM

Shareholding 91 : 1952 EA ORDINARY shares held as at 2010-08-10

Name: DEREK MONEY

Shareholding 92 : 452 GA ORDINARY shares held as at 2010-08-10

Name: DAVID INGHAM

Shareholding 93 : 0 WD ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 94 : 0 VE shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: ALAN FARQUHARSON

Shareholding 95 : 0 JA shares held as at 2010-08-10

114 shares transferred on 2010-08-10

Name: MICHAEL FINDEN

Shareholding 96 : 500 JE ORDINARY shares held as at 2010-08-10

Name: DEREK MONEY

Shareholding 97 : 0 IA ORDINARY shares held as at 2010-08-10

10 shares transferred on 2010-08-10

Name: TONY NIXON

Shareholding 98 : 0 YD ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 99 : 0 DA shares held as at 2010-08-10

4744 shares transferred on 2010-08-10

Name: THOMAS DEMPSTER

Shareholding 100 : 0 XA shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 101 : 0 XB shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 102 : 0 GB shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 103 : 0 VA ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: EWLYN SMILES

Shareholding 104 : 24 VD ORDINARY shares held as at 2010-08-10
Name: ROSS RUTHERFORD

Shareholding 105 : 0 ZK shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 106 : 0 YB ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 107 : 0 OA ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: MICHAEL FINDEN

Shareholding 108 : 24 XD ORDINARY shares held as at 2010-08-10
Name: ALLAN ROSS

Shareholding 109 : 0 XD ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 110 : 24 ZC ORDINARY shares held as at 2010-08-10
Name: ALLAN ROSS

Shareholding 111 : 0 ZJ ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 112 : 24 XC ORDINARY shares held as at 2010-08-10

Name: ALLAN ROSS

Shareholding 113 : 24 XE ORDINARY shares held as at 2010-08-10

Name: ALLAN ROSS

Shareholding 114 : 24 UB ORDINARY shares held as at 2010-08-10

Name: ROB MURRAY

Shareholding 115 : 0 AB shares held as at 2010-08-10
18 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 116 : 0 WH shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 117 : 0 EA ORDINARY shares held as at 2010-08-10
82 shares transferred on 2010-08-10

Name: DEREK MONEY

Shareholding 118 : 0 KA ORDINARY shares held as at 2010-08-10
10 shares transferred on 2010-08-10

Name: HENRY HOUSTON

Shareholding 119 : 476 HA ORDINARY shares held as at 2010-08-10

Name: DAVID INGHAM

Shareholding 120 : 0 BB ORDINARY shares held as at 2010-08-10
14 shares transferred on 2010-08-10

Name: DEREK MONEY

Shareholding 121 : 0 XB ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 122 : 0 XE ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 123 : 0 JD ORDINARY shares held as at 2010-08-10
5 shares transferred on 2010-08-10

Name: NEIL KINNIBURGH

Shareholding 124 : 0 YA ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10
Name: **ALLAN ROSS**

Shareholding 125 : **0 HB ORDINARY shares held as at 2010-08-10**
1 shares transferred on 2010-08-10
Name: **DAVID INGHAM**

Shareholding 126 : **0 ZI ORDINARY shares held as at 2010-08-10**
1 shares transferred on 2010-08-10
Name: **ALLAN ROSS**

Shareholding 127 : **24 WA ORDINARY shares held as at 2010-08-10**
Name: **ANDREA FINDEN**

Shareholding 128 : **0 VD ORDINARY shares held as at 2010-08-10**
1 shares transferred on 2010-08-10
Name: **ROSS RUTHERFORD**

Shareholding 129 : **0 YC shares held as at 2010-08-10**
23 shares transferred on 2010-08-10
Name: **ALLAN ROSS**

Shareholding 130 : **0 ZL ORDINARY shares held as at 2010-08-10**
1 shares transferred on 2010-08-10
Name: **ALLAN ROSS**

Shareholding 131 : **0 MA shares held as at 2010-08-10**
160 shares transferred on 2010-08-10
Name: **GEOFF RUSSON**

Shareholding 132 : **0 CA ORDINARY shares held as at 2010-08-10**
314 shares transferred on 2010-08-10
Name: **ROBIN DUNCAN**

Shareholding 133 : **0 QA ORDINARY shares held as at 2010-08-10**
10 shares transferred on 2010-08-10
Name: **ALISTAIR LAING**

Shareholding 134 : **0 AA ORDINARY shares held as at 2010-08-10**
1067 shares transferred on 2010-08-10
Name: **ALLAN ROSS**

Shareholding 135 : **0 WC ORDINARY shares held as at 2010-08-10**
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 136 : 0 WF shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 137 : 0 ZD shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 138 : 0 WA shares held as at 2010-08-10
23 shares transferred on 2010-03-10

Name: ANDREA FINDEN

Shareholding 139 : 0 WG shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 140 : 24 CB ORDINARY shares held as at 2010-08-10
Name: MICHELLE DUNCAN

Shareholding 141 : 24 ZG ORDINARY shares held as at 2010-08-10
Name: KATHLEEN POOLE

Shareholding 142 : 0 JA ORDINARY shares held as at 2010-08-10
5 shares transferred on 2010-08-10

Name: MICHAEL FINDEN

Shareholding 143 : 0 XC ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 144 : 0 VB ORDINARY shares held as at 2010-08-10
1 shares transferred on 2010-08-10

Name: BRIAN KILPATRICK

Shareholding 145 : 0 CB shares held as at 2010-08-10
23 shares transferred on 2010-08-10

Name: MICHELLE DUNCAN

Shareholding 146 : 0 JB shares held as at 2010-08-10
479 shares transferred on 2010-08-10

Name: PAMELA HAY

Shareholding 147 : 0 ZG ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 148 : 0 DB ORDINARY shares held as at 2010-08-10

1 shares transferred on 2010-08-10

Name: ALEXANDER DEMPSTER

Shareholding 149 : 0 BC shares held as at 2010-08-10

319 shares transferred on 2010-08-10

Name: ROB MURRAY

Shareholding 150 : 0 HA shares held as at 2010-08-10

456 shares transferred on 2010-08-10

Name: DAVID INGHAM

Shareholding 151 : 0 GA shares held as at 2010-08-10

433 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 152 : 0 UB shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: WILLIAMINA MURRAY

Shareholding 153 : 0 LA shares held as at 2010-08-10

68 shares transferred on 2010-08-10

Name: JESSICA DEMPSTER

Shareholding 154 : 0 ZB shares held as at 2010-08-10

23 shares transferred on 2010-08-10

Name: ALLAN ROSS

Shareholding 155 : 24 FB ORDINARY shares held as at 2010-08-10

Name: MICHAEL MCGOWAN

Shareholding 156 : 1214 UA ORDINARY shares held as at 2010-08-10

Name: JOHN MORRISON

Shareholding 157 : 24 ZA ORDINARY shares held as at 2010-08-10

Name: GRAHAM LOWSON

Shareholding 158 : 24 ZK ORDINARY shares held as at 2010-08-10

Name: MERVYN JOHN

Shareholding 159 : 24 VG ORDINARY shares held as at 2010-08-10
Name: STUART LEITCH

Shareholding 160 : 24 ZF ORDINARY shares held as at 2010-08-10
Name: ADRIAN CHAWNER

Shareholding 161 : 333 BC ORDINARY shares held as at 2010-08-10
Name: JOHN MORRISON

Shareholding 162 : 24 YE ORDINARY shares held as at 2010-08-10
Name: KENNETH LINDSAY

Shareholding 163 : 24 ZD ORDINARY shares held as at 2010-08-10
Name: GARRY FYFE

Shareholding 164 : 24 WB ORDINARY shares held as at 2010-08-10
Name: RICHARD PRYOR

Shareholding 165 : 24 GC ORDINARY shares held as at 2010-08-10
Name: DAVID ALISTAIR INGHAM

Shareholding 166 : 24 WG ORDINARY shares held as at 2010-08-10
Name: JOHN MORRISON

Shareholding 167 : 24 VF ORDINARY shares held as at 2010-08-10
Name: GORDON SCOTT

Shareholding 168 : 24 XA ORDINARY shares held as at 2010-08-10
Name: SCOTT DUNCAN

Shareholding 169 : 24 WE ORDINARY shares held as at 2010-08-10
Name: DEAN WATKINS

Shareholding 170 : 1952 FA ORDINARY shares held as at 2010-08-10
Name: DEREK MONEY

Shareholding 171 : 24 WC ORDINARY shares held as at 2010-08-10
Name: ANTHONY NIXON

Shareholding 172 : 24 ZB ORDINARY shares held as at 2010-08-10
Name: IAIN BARNES

Shareholding 173 : 24 GB ORDINARY shares held as at 2010-08-10
Name: DAVID INGHAM

Shareholding 174 : **24 ZH ORDINARY shares held as at 2010-08-10**

Name: **MICHAEL TOWLER**

Shareholding 175 : **238 TA ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Shareholding 176 : **24 YC ORDINARY shares held as at 2010-08-10**

Name: **JONATHON WOOLGAR**

Shareholding 177 : **333 BA ORDINARY shares held as at 2010-08-10**

Name: **DEREK MONEY**

Shareholding 178 : **24 YD ORDINARY shares held as at 2010-08-10**

Name: **CAROL RICKERBY**

Shareholding 179 : **24 ZJ ORDINARY shares held as at 2010-08-10**

Name: **GEORGE STOREY**

Shareholding 180 : **238 KA ORDINARY shares held as at 2010-08-10**

Name: **ALLAN ROSS**

Authorisation

Authenticated

This form was authorised by one of the following:

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