

363a (ef)

Annual Return



Received for filing in Electronic Format on the: 21/04/2008

Company Name: ALBA TRUSTEES LIMITED

Company Number: SC206404

Company Details

Period Ending: 18/04/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

Address:

3720

Registered Office

Register of

Members Address:

Register of Debenture Holders Address:

CASTLEBRIDGE BUSINESS PARK GARTLOVE ALLOA CLACKMANNANSHIRE FK10 3PZ

Details of Officers of the Company

Company Secretary 1: Address: 43 MOTE HILL Name: PETER JOSEPH FERGUSON **HAMILTON SOUTH LANARKSHIRE ML3 6EA** Director 1: Name: MR NICHOLAS LEIGH Address: WESTER BALLINDEAN HOUSE **GUEST INCHTURE PERTH PERTHSHIRE PH14 9QS** Nationality: Occupation: Date of Birth: FINANCE DIRECTOR 18/10/1966 **British** Share Capital Issued Share Capital Details: Class of Share Number of Aggregate Nominal value of issued Shares Shares issued **ORDINARY** 2 GBP2 **TOTALS**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

GBP2

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2008

Name:

PARKBURN LTD
THE CA'D'ORO 45 GORDON STREET GLASGOW

Address: C1 2DE

Shareholding 2:

1 ORDINARY Shares held as at 18/04/2008

Name: ALEX TRAYNOR

Address: 26-21 EAST PARKSIDE

EDINBURGH EH16 5XN

Authorisation

Authoriser Designation: director Date Authorised: 21/04/2008 Authenticated: Yes (SC)