



Companies House
— for the record —

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Annual Return



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Company Name: **ALLIANCE TRUST EQUITY PARTNERS (HOLDINGS) LIMITED**

Company Number: **SC207268**

Company Details

Period Ending: **17/05/2008**

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

Principal Business Activities:

SIC codes:

6712

*Registered Office
Address:*

**64 REFORM STREET
DUNDEE
DD1 1TJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DONALD JAMES MCPHERSON** *Address:* **14 BRAID DRIVE
CARDROSS
DUMBARTON
DUNBARTONSHIRE
G82 5QD**

Director 1 :

Name: **RAYMOND JAMES ABBOTT** *Address:* **5 BARTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **02/03/1959** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **DAVID ALUN DEARDS** *Address:* **HOLLYBROOK 29 WILSON STREET
PERTH
PERTSHIRE
PH2 0EX**

Date of Birth: **24/02/1960** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 3 :

Name: **KATHERINE LUCY
GARRETT-COX**

Address: **KEITHOCK HOUSE
BRECHIN
DD9 7QD**

Date of Birth:
15/11/1967

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 4 :

Name: **ALAN JERRY HARDEN**

Address: **15 QUEENS GARDENS
ST ANDREWS
FIFE
KY16 9TA**

Date of Birth:
30/01/1958

Nationality:
British

Occupation:
COMPANY DIRECTOR

Director 5 :

Name: **JOHN GEORGE MORRISON**

Address: **23/7 CARNBEE CRESCENT
EDINBURGH
MIDLOTHIAN
EH16 6GF**

Date of Birth:
09/10/1969

Nationality:
British

Occupation:
COMPANY DIRECTOR

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	24500	GBP245
<i>TOTALS</i>		
	24500	GBP245

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 17/05/2008
7300 DISPOSED OF IN PERIOD ON 20/11/2006

Name: **JOHN GEORGE MORRISON**
Address: **2 ROSE PLACE**
BONNYRIGG
EH19 3RJ

Shareholding 2:

0 ORDINARY Shares held as at 17/05/2008
3675 DISPOSED OF IN PERIOD ON 20/11/2006

Name: **ANDREW STEEL**
Address: **81 STRATHALMOND ROAD**
EDINBURGH
EH4 8HP

Shareholding 3:

**0 ORDINARY Shares held as at 17/05/2008
12300 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **RAYMOND JAMES ABBOTT**

Address: **5 BARNTON PARK
EDINBURGH
EH4 6JF**

Shareholding 4:

**0 ORDINARY Shares held as at 17/05/2008
1225 DISPOSED OF IN PERIOD ON 17/11/2006**

Name: **IAIN ROBERT CHRISTIE**

Address: **FLAT 2- F3, 74 LEAMINGTON TERRACE
EDINBURGH
EH10 4JU**

Shareholding 5:

24500 ORDINARY Shares held as at 17/05/2008

Name: **ALLIANCE TRUST PLC**

Address: **MEADOW HOUSE 64 REFORM STREET
DUNDEE
UNITED KINGDOM
DD1 1TJ**

Authorisation

Authoriser Designation: **director**

Date Authorised: **22/05/2008**

Authenticated: **Yes (SC)**