



Companies House
— for the record —

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Annual Return



XG4BGA60

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

Company Number: **SC207268**

Company Details

Period Ending: **17/05/2009**

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 BARNTON PARK
EDINBURGH
EH4 6JF**

Date of Birth: **02/03/1959**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **KATHERINE LUCY
GARRETT-COX**

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

Date of Birth: **15/11/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 3 :

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 17/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24500 ORDINARY Shares held as at 17/05/2009

Name: **ALLIANCE TRUST PLC**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **26/05/2009**

Authenticated: **Yes (SC)**