



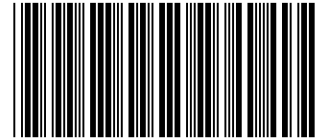
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CALEDONIA CAPITAL LIMITED

**Company Number:** SC215000



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### Company Details

**Period Ending:** 23/01/2007

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

**Principal Business Activities:**

**SIC Codes**  
**7499**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**WALLACE BUILDING**  
**ROSLIN BIOCENTRE**  
**ROSLIN**  
**MIDLOTHIAN**  
**EH25 9PP**

**At Registered Office**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** DR KEITH DAVID ROY WINTON

**Address:** 6 GREENBANK ROW  
EDINBURGH  
MIDLOTHIAN  
UK EH10 5SY

**Director 1:**

**Name:** MR FRANCIS JOHN PHILIP  
MADDEN  
**Date of Birth:** 23/04/1938  
**Nationality:** BRITISH  
**Occupation:** LAWYER

**Address:** 2 FARM COTTAGES  
BYLAM LANE CHELMONDISTON  
IPSWICH IP9 1AN

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## 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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2</b>

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## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### Shareholding 1:

**1 ORDINARY Shares held as at 23/01/2007**

*Name:* **EILEEN MADDEN**

*Address:* **FARM COTTAGES  
BYLAM LANE, CHELMONDISTON IPSWICH IP9 1AN**

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### Shareholding 2:

**1 ORDINARY Shares held as at 23/01/2007**

*Name:* **FRANCIS MADDEN**

*Address:* **FARM COTTAGES  
BYLAM LANE, CHELMONDISTON IPSWICH IP9 1AN**

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## Authorisation

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **26/01/2007** *Authenticated:* **Yes (SC)**