



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **03/03/2008**

Company Name: **CALEDONIA CAPITAL LIMITED**

Company Number: **SC215000**

Company Details

Period Ending: **23/01/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

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

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **DR KEITH DAVID ROY WINTON** *Address:* **6 GREENBANK ROW
EDINBURGH
MIDLOTHIAN
EH10 5SY**

Director 1 :

Name: **MR FRANCIS JOHN PHILIP
MADDEN** *Address:* **2 FARM COTTAGES
BYLAM LANE CHELMONDISTON
IPSWICH
IP9 1AN**

Date of Birth: **23/04/1938** *Nationality:* **BRITISH** *Occupation:* **LAWYER**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2008 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 23/01/2008

Name:

EILEEN MADDEN

Address:

FARM COTTAGES

**BYLAM LANE, CHELMONDISTON IPSWICH
IP9 1AN**

Shareholding 2:

1 ORDINARY Shares held as at 23/01/2008

Name:

FRANCIS MADDEN

Address:

FARM COTTAGES

**BYLAM LANE, CHELMONDISTON IPSWICH
IP9 1AN**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/03/2008**

Authenticated: **Yes (SC)**