



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XL2S16RA**

*Received for filing in Electronic Format on the: 23/01/2009*

*Company Name:* **CALEDONIA CAPITAL LIMITED**

*Company Number:* **SC215000**

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### *Company Details*

*Period Ending:* **23/01/2009**

*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**

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*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**

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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>
<i>TOTALS</i>	<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 23/01/2009 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 23/01/2009**

*Name:*

**EILEEN MADDEN**

*Address:*

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*Shareholding 2:*

**1 ORDINARY Shares held as at 23/01/2009**

*Name:*

**FRANCIS MADDEN**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/01/2009**

*Authenticated:* **Yes (SC)**