



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **SC215000**

*Date of this return:* **23/01/2010**

*SIC codes:* **7499**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **WALLACE BUILDING, ROSLIN  
BIOCENTRE, ROSLIN  
MIDLOTHIAN  
EH25 9PP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DR KEITH DAVID ROY**

*Surname:* **WINTON**

*Former names:*

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

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR FRANCIS JOHN PHILIP**

*Surname:* **MADDEN**

*Former names:*

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

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1938-04-23**

*Nationality:* **BRITISH**

*Occupation:* **LAWYER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>ALL SHARES HAVE EQUAL VOTING RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**0 ORDINARY Shares held as at 23/01/2010**

**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* **EILEEN MADDEN**

*Address:*

*Shareholding* : 2

**0 ORDINARY Shares held as at 23/01/2010**  
**1 DISPOSED OF IN PERIOD ON 31/12/2009**

*Name:* FRANCIS MADDEN

*Address:*

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*Shareholding* : 3

**2 ORDINARY Shares held as at 23/01/2010**

*Name:* CALEDONIA CAPITAL MANAGERS LTD

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.