



*Companies House*  
— for the record —

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

**Annual Return**



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*Received for filing in Electronic Format on the:* **24/04/2009**

*Company Name:* **R&A TRUST COMPANY (NO.1) LIMITED**

*Company Number:* **SC247045**

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### *Company Details*

*Period Ending:* **02/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**BEACH HOUSE GOLF  
PLACE  
ST ANDREWS  
FIFE  
KY16 9JA**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MARK TIMOTHY DOBELL**

*Address:* **THE MOSS PEAT INN  
CUPAR  
FIFE  
KY15 5LH**

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*Director 1 :*

*Name:* **ROBERT BARNETT**

*Address:* **SHEENA, 15 CIRCULAR ROAD  
CULTRA  
COUNTY DOWN  
BT18 0HA**

*Date of Birth:* **31/05/1944**    *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 2 :*

*Name:* **COLIN MURRAY BROWN**

*Address:* **ARDLUI GRYFFE ROAD  
KILMALCOLM  
RENFREWSHIRE  
PA13 4BA**

*Date of Birth:* **31/03/1941**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Director 3 :*

*Name:* **WILLIAM MICHAEL BIRNIE  
BROWN**      *Address:* **COLONSAY BRIDGE OF WEIR ROAD  
KILMACOLM  
RENFREWSHIRE  
PA13 4NX**

*Date of Birth:* **04/11/1945**      *Nationality:* **BRITISH**      *Occupation:* **SOLICITOR**

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*Director 4 :*

*Name:* **MR CLIVE LEONARD  
ASHCROFT EDGINTON**      *Address:* **CLIVESDEN SOUTH ROAD ST  
GEORGES HILL  
WEYBRIDGE  
SURREY  
KT13 0NB**

*Date of Birth:* **15/07/1951**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

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*Director 5 :*

*Name:* **ALLAN GRAHAM GORMLY**      *Address:* **56 NORTH PARK  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 8JR**

*Date of Birth:* **18/12/1937**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY CHAIRMAN**

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*Director 6 :*

*Name:* **PETER WILLIAM JOHN  
GREENHOUGH**

*Address:* **NETHER HALL NETHERGATE  
NAFFERTON  
DRIFFIELD  
EAST YORKSHIRE  
YO25 4LP**

*Date of Birth:* **20/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 7 :*

*Name:* **KEITH HARRY  
HODGKINSON**

*Address:* **77 WHITMORE ROAD  
NEWCASTLE UNDER LYME  
STAFFORDSHIRE  
ST5 3LZ**

*Date of Birth:* **15/11/1943**

*Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Director 8 :*

*Name:* **ALAN WILSON JACKSON  
HOLMES**

*Address:* **26 ROYAL TERRACE  
EDINBURGH  
MIDLOTHIAN  
EH7 5AH**

*Date of Birth:* **13/09/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 9 :*

*Name:* **ALASTAIR JAMES NEIL  
LOUDON**

*Address:* **CUILL 2 EASTER BELMONT ROAD  
EDINBURGH  
MIDLOTHIAN  
EH12 6EX**

*Date of Birth:* **24/07/1951**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 1 :*

*0*

*Name:* **ARTHUR MACGREGOR  
MORRIS**

*Address:* **DIABAIG, 9 STRATHKINNESS HIGH  
ROAD  
ST. ANDREWS  
FIFE  
KY16 9UA**

*Date of Birth:* **06/05/1941**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED SURGEON**

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*Director 1 :*

*1*

*Name:* **RICHARD DAVIDSON  
MUCKART**

*Address:* **MARCHMONT 22 MARCH STREET  
PEEBLES  
PEEBLESHIRE  
EH45 8EP**

*Date of Birth:* **29/09/1950**    *Nationality:* **BRITISH**

*Occupation:* **ACTUARY**

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*Director 1 :*

**2**

*Name:* **IAN ROBERT HUGH  
PATTINSON**

*Address:* **QUOIN HOUSE HIGH STREET,  
SWAFFHAM PRIOR  
CAMBRIDGE  
CAMBRIDGESHIRE  
CB5 0LD**

*Date of Birth:* **11/09/1950**    *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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*Director 1 :*

**3**

*Name:* **DAVID IAN PEPPER**

*Address:* **38 WALSALL ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 4QR**

*Date of Birth:* **16/07/1940**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 1 :*

**4**

*Name:* **HAMISH MARTIN JOHN  
RITCHIE**

*Address:* **OLDHURST BULSTRODE WAY  
GERRARDS CROSS  
BUCKINGHAMSHIRE  
SL9 7QT**

*Date of Birth:* **22/02/1942**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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Director 1 :

5

Name: **PROFESSOR WILSON  
SIBBETT**

Address: **1 LAWHEAD ROAD EAST  
ST. ANDREWS  
FIFE  
KY16 9ND**

Date of Birth: **15/03/1948** Nationality: **BRITISH**

Occupation: **UNIVERSITY PROFESSOR**

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Director 1 :

6

Name: **PETER MICHAEL GEORGE  
UNSWORTH**

Address: **3 GAINSBOROUGH ROAD  
SOUTHPORT  
MERSEYSIDE  
PR8 2EY**

Date of Birth: **13/11/1949** Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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## *Share Capital*

*Issued Share Capital Details:*

| <i>Class of Share</i> | <i>Number of<br/>Shares issued</i> | <i>Aggregate Nominal value<br/>of issued Shares</i> |
|-----------------------|------------------------------------|---|
| <b>ORDINARY</b>       | <b>5000000</b>                     | <b>GBP5000000</b>                                   |
| <b>TOTALS</b>         |                                    |   |
|                       | <b>5000000</b>                     | <b>GBP5000000</b>                                   |

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**5000000 ORDINARY Shares held as at 02/04/2009**

*Name:*

**SHEPHERD & WEDDERBURN NOMINEES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **24/04/2009**

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