



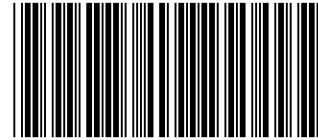
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Companies House
— for the record —

Annual Return

Company Name: CONDIES WEALTH MANAGEMENT LIMITED

Company Number: SC247713



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Received for filing in Electronic Format on the: 09/05/2007

Company Details

Period Ending: 11/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

10 ABBEY PARK PLACE
DUNFERMLINE
FIFE
KY12 7NZ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: IAN MACKENZIE PENMAN CONDIE **Address:** 10 COMELY PARK
DUNFERMLINE
FIFE KY12 7HU

Director 1:

Name: ALAN DAVID CONDIE **Address:** 9 CHRISTIE STREET
Date of Birth: 12/09/1956 DUNFERMLINE
Nationality: BRITISH FIFE KY12 0AQ
Occupation: ACCOUNTANT

Director 2:

Name: **IAN MACKENZIE PENMAN** *Address:* **10 COMELY PARK**
CONDIE
Date of Birth: **15/06/1953** **DUNFERMLINE**
Nationality: **BRITISH** **FIFE KY12 7HU**
Occupation: **ACCOUNTANT**

Director 3:

Name: **JOHN LAURIE DEMPSTER** *Address:* **3 RAVELRIG PARK**
14/07/1954 **BALERNO**
Date of Birth: **BRITISH** **EDINBURGH**
Nationality: **DIRECTOR** **MIDLOTHIAN EH14 7DL**
Occupation:

Director 4:

Name: **CALLUM JAMES REID** *Address:* **5 HARLAW GAIT**
02/06/1963 **BALERNO**
Date of Birth: **BRITISH** **EDINBURGH**
Nationality: **IFA** **MIDLOTHIAN EH14 7HP**
Occupation:

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 A	2500	GBP2500
ORDINARY B	2500	GBP2500
TOTALS	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

2500 ORDINARY B Shares held as at 11/04/2007

Name: **ALBANNACH FINANCIAL MANAGEMENT LIMITED**
Address: **3 GREENHILL PARK**
EDINBURGH EH10 4DW

Shareholding 2:

2500 ORDINARY A Shares held as at 11/04/2007

Name: **CONDIE & CO**

Address: **10 ABBEY PARK PLACE
DUNFERMLINE
FIFE KY12 7NZ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/05/2007** *Authenticated:* **Yes (SC)**