



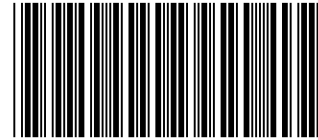
**Companies House**  
— for the record —

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

**Annual Return**

**Company Name:** ALISTAIR G. RENNIE ASSOCIATES LIMITED

**Company Number:** SC260004



X9NIPL5Q

*Received for filing in Electronic Format on the:* 07/12/2006

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*Company Details*

*Period Ending:* 01/12/2006

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC Codes*  
7411

*Registered Office:*  
*Address:*

98 BARONS HILL AVENUE  
LINLITHGOW  
WEST LOTHIAN  
EH49 7JG

*Register of*  
*Members Address:*

At Registered Office

*Register of Debenture*  
*Holders Address:*

Not Applicable

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* ELEANOR RENNIE

*Address:* 98 BARONS HILL AVENUE  
LINLITHGOW  
WEST LOTHIAN EH49 7JG

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*Director 1:*

*Name:* ALISON CLAIRE RENNIE  
*Date of Birth:* 09/12/1977  
*Nationality:* BRITISH  
*Occupation:* PHYSIOTHERAPIST

*Address:* FLAT G/2  
175 CRAIGHALL ROAD, PORT  
DUNDAS  
GLASGOW  
LANARKSHIRE G4 9TN

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*Director 2:*

*Name:* **ALISTAIR GILLIES RENNIE**      *Address:* **98 BARONS HILL AVENUE  
LINLITHGOW  
WEST LoTHIAN EH49 7JG**  
*Date of Birth:* **01/02/1944**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED CIVIL SERVANT**

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*Director 3:*

*Name:* **CAROLINE ANNE RENNIE**      *Address:* **98 BARONS HILL AVENUE  
LINLITHGOW  
WEST LoTHIAN EH49 7JG**  
*Date of Birth:* **02/03/1980**  
*Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Director 4:*

*Name:* **ELEANOR RENNIE**      *Address:* **98 BARONS HILL AVENUE  
LINLITHGOW  
WEST LoTHIAN EH49 7JG**  
*Date of Birth:* **04/05/1947**  
*Nationality:* **BRITISH**  
*Occupation:* **RETIRED**

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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>100</b>	<b>GBP100</b>
<b>TOTALS</b>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**50 ORDINARY Shares held as at 01/12/2006**

*Name:* **ALISTAIR G RENNIE**  
*Address:* **98 BARONSHILL AVENUE  
LINLITHGOW EH49 7JG**

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*Shareholding 2:*

**50 ORDINARY Shares held as at 01/12/2006**

*Name:* **ELEANOR RENNIE**

*Address:* **98 BARONSHILL AVENUE  
LINLITHGOW EH49 7JG**

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*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **07/12/2006** *Authenticated:* **Yes (SC)**