



*Companies House*  
— for the record —

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

**Annual Return**



**X8YUI9D1**

*Received for filing in Electronic Format on the: 27/04/2009*

*Company Name:* **FISHERS SERVICES GROUP HOLDINGS LIMITED**

*Company Number:* **SC263302**

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### *Company Details*

*Period Ending:* **11/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**9301**

*Registered Office  
Address:*

**RIGGS PLACE CUPAR  
FIFE  
KY15 5JA**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **RODERICK GUNN MACKAY**

*Address:* **2 INNERLEITHEN WAY  
PERTH  
PERTSHIRE  
PH1 1RN**

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*Director 1 :*

*Name:* **TENNANT HILDITCH**

*Address:* **KILCHATON HOUSE DRUM  
KINROSS  
FIFE  
KY13 0UN**

*Date of Birth:* **09/05/1962**    *Nationality:* **British**

*Occupation:* **COMMERCIAL DIRECTOR**

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*Director 2 :*

*Name:* **RODERICK GUNN MACKAY**

*Address:* **2 INNERLEITHEN WAY  
PERTH  
PERTSHIRE  
PH1 1RN**

*Date of Birth:* **27/05/1953**    *Nationality:* **British**

*Occupation:* **ACCOUNTANT**

Director 3 :

Name: MR BRUCE MCHARDY

Address: THE PARK BRIGHTON ROAD  
CUPAR  
FIFE  
KY15 5DH

Date of Birth: 20/05/1954 Nationality: British

Occupation: DEPUTY MANAGING  
DIRECTOR

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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>
ORDINARY	310101	GBP3101.01
ORDINARY A	700000	GBP7000
TOTALS		
	1010101	GBP10101.01

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**0 ORDINARY Shares held as at 11/02/2009**  
**50000 DISPOSED OF IN PERIOD ON 17/12/2007**

Name: RODERICK GUNN-MACKAY

Address:

*Shareholding 2:*

**0 ORDINARY Shares held as at 11/02/2009  
5500 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **DONALD GILLESPIE CAMPBELL**

*Address:*

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*Shareholding 3:*

**0 ORDINARY Shares held as at 11/02/2009  
5500 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **PAUL HENRY WAITE**

*Address:*

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*Shareholding 4:*

**0 ORDINARY Shares held as at 11/02/2009  
100000 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **BRUCE MCHARDY**

*Address:*

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*Shareholding 5:*

**0 ORDINARY Shares held as at 11/02/2009**  
**5500 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* MICHEAL WILLIAM JONES

*Address:*

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*Shareholding 6:*

**0 ORDINARY A Shares held as at 11/02/2009**  
**700000 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* CLOSE BROTHERS EQUITY

*Address:*

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*Shareholding 7:*

**0 ORDINARY Shares held as at 11/02/2009**  
**5500 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* NEIL ALEXANDER FORBES

*Address:*

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*Shareholding 8:*

**0 ORDINARY Shares held as at 11/02/2009**  
**100000 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **DAVID VICTOR WARD**

*Address:*

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*Shareholding 9:*

**0 ORDINARY Shares held as at 11/02/2009**  
**10101 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **ANTHONY FRANCIS LOCHERY**

*Address:*

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*Shareholding 1:*

**0**  
**0 ORDINARY Shares held as at 11/02/2009**  
**5500 DISPOSED OF IN PERIOD ON 17/12/2007**

*Name:* **BRIAN DEWARE**

*Address:*

Shareholding 1:  
1 0 ORDINARY Shares held as at 11/02/2009  
5500 DISPOSED OF IN PERIOD ON 17/12/2007

Name: SHARON DAWN LAING

Address:

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Shareholding 1:  
2 0 ORDINARY Shares held as at 11/02/2009  
17000 DISPOSED OF IN PERIOD ON 17/12/2007

Name: TENNANT MCLEAN HILDITCH

Address:

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Shareholding 1:  
3 310101 ORDINARY Shares held as at 11/02/2009

Name: FISHERS GROUP LTD

Address:

*Shareholding 1:*  
*4*      **700000 ORDINARY A Shares held as at 11/02/2009**

*Name:*              **FISHERS GROUP LTD**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **27/04/2009**

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