



*Companies House*  
— for the record —

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

**Annual Return**



**XSDZU375**

*Received for filing in Electronic Format on the:* **17/09/2008**

*Company Name:* **HAZLEDENE CAPITAL LIMITED**

*Company Number:* **SC289311**

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### *Company Details*

*Period Ending:* **23/08/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

*Register of  
Members Address:*

**80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

*Register of Debenture  
Holders Address:*

**80 GEORGE STREET  
EDINBURGH  
EH2 3BU**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS CAROLINE GILLIAN KEY**    *Address:* **6 LOCHVIEW TERRACE  
GARTCOSH  
UNITED KINGDOM  
G69 8BA**

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### *Director 1 :*

*Name:* **MR MARK DAVID SHAW**    *Address:* **54 FOUNTAINHALL ROAD  
EDINBURGH  
UNITED KINGDOM  
EH9 2LP**

*Date of Birth:* **26/12/1968**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **MR JAMES SHAW**    *Address:* **10 ALBYN TERRACE  
ABERDEEN  
UNITED KINGDOM  
AB10 QYP**

*Date of Birth:* **05/01/1945**    *Nationality:* **British**    *Occupation:* **DIRECTOR**

## 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>1</b>	<b>GBP1.000</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1.000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 23/08/2008**

*Name:* **HAZLEDENE GROUP LIMITED**  
*Address:* **80 GEORGE STREET**  
**EDINBURGH**  
**EH2 3BU**

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/09/2008**

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