



*Companies House*  
— for the record —

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

**Annual Return**



**XVWHZBQ5**

*Received for filing in Electronic Format on the: 21/07/2009*

*Company Name:*     **ARGYLL LIMITED**

*Company Number:*   **SC304643**

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### *Company Details*

*Period Ending:* **28/06/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**STONEFIELD HOUSE  
STONEFIELD BUSINESS  
PARK  
INVERNESS  
IV2 7PA**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MS CAROLINE ANNE  
SUTHERLAND**

*Address:* **29 SLACKBUIE WAY  
FAIRWAYS  
INVERNESS  
UNITED KINGDOM  
IV2 6AT**

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### *Director 1 :*

*Name:* **ALEXANDER JAMES GRANT**    *Address:* **1 ELMWOOD AVENUE  
MILTON OF LEYS  
INVERNESS  
INVERNESS SHIRE  
IV2 6HE**

*Date of Birth:* **02/01/1961**    *Nationality:* **BRITISH**    *Occupation:* **DIRECTOR**

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### *Director 2 :*

*Name:* **DAVID FRASER  
SUTHERLAND**    *Address:* **OLDTOWN OF LEYS FARM  
CULDUTHEL  
INVERNESS  
IV2 6AE**

*Date of Birth:* **02/04/1949**    *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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2 ORDINARY Shares held as at 28/06/2009**

*Name:* **TULLOCH LIMITED**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **21/07/2009**

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