



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XUIV9EMD

Received for filing in Electronic Format on the: **02/11/2009**

*Company Name:* **ASCOT DRUMMOND NOMINEES LIMITED**

*Company Number:* **04314342**

*Date of this return:* **31/10/2009**

*SIC codes:* **7487**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ASCOT DRUMMOND 2-3 CURSITOR STREET  
LONDON  
UNITED KINGDOM  
EC4A1NE**

**Officers of the company**

*Company Secretary* **1**

*Type:* **Person**

*Full forename(s):* **SCOTT ALFRED**

*Surname:* **WHITE**

*Former names:*

*Service Address:* **ST HELENS PEAT INN  
BY ST ANDREWS  
FIFE  
UNITED KINGDOM  
KY155LH**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MRS ROXANNE DIANE**

*Surname:* **GLICK**

*Former names:*

*Service Address:* **R D GLICK KEMPROW FARM  
KEMPROW  
ALDENHAM  
HERTFORDSHIRE  
UNITED KINGDOM  
WD258NR**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/04/1956**

*Nationality:* **BRITISH**

*Occupation:* **ADMINISTRATOR**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **SCOTT ALFRED**  
*Surname:*                      **WHITE**  
*Former names:*  
*Service Address:*              **ST HELENS PEAT INN**  
   **BY ST ANDREWS**  
   **FIFE**  
   **UNITED KINGDOM**  
   **KY155LH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **21/08/1970**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ADE**  
*Surname:*                      **AYENI**  
*Former names:*  
*Service Address:*              **3 BALLUMBIE VIEW**  
   **DUNDEE**  
   **SCOTLAND**  
   **DD40NQ**

*Country/State Usually Resident:*   **SCOTLAND**

*Date of Birth:*   **06/10/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY 1 GBP</b>	<i>Number allotted</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>1</b>
		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>1</b>
<i>Prescribed particulars</i>	<b>AS PER MEM&amp;ARTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1:*

**1 ORDINARY 1 GBP Shares held as at 31/10/2009**

*Name:*

**ASCOT DRUMMOND (HOLDINGS) LIMITED**

*Address:*

## Presenter information

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*Contact Name:*     **Ascot Drummond**  
*Address:*         **Scott White**  
                          **10 Douglas Street**  
                          **Dundee**  
                          **dd1 5ja**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.