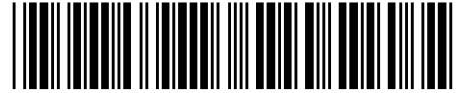




Companies House
— for the record —

AR01 (ef)

Annual Return



XRXMGI05

Received for filing in Electronic Format on the: **04/03/2010**

Company Name: **ROBERTS ASSOCIATES (SCOTLAND) LIMITED**

Company Number: **SC316499**

Date of this return: **14/02/2010**

SIC codes: **7487**

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

Situation of Registered Office: **4 WEST CRAIBSTONE STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Officers of the company

Service Address:

Company Secretary 1

Type: **Corporate**

Name: **BAIN HENRY REID**

Registered or principal address: **4 WEST CRAIBSTONE STREET
ABERDEEN
UNITED KINGDOM
AB11 6YL**

European Economic Area (EEA) Company

Register Location: **SCOTLAND**

Registration Number: **N/A**

Consented to Act: **Y** *Date authorised:* *Authenticated:* **YES**

Company Director 1

Type: **Person**

Full forename(s): **MRS AMANDA HELEN**

Surname: **MCCONNACHIE**

Former names: **ROBERTS**

Service Address: **35 CLASHRODNEY ROAD
COVE
ABERDEEN
UNITED KINGDOM
AB12 3UP**

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

Date of Birth: **1980-03-30** *Nationality:* **BRITISH**

Occupation: **QUANTITY SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES HAVE VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/02/2010 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 Shares held as at 14/02/2010

Name: **AMANDA H ROBERTS**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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