



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X0OSR8YR**

*Company Name:* **ALBA TREES PLC**

*Company Number:* **02188633**

*Date of this return:* **30/11/2011**

*SIC codes:* **02100**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **REGENT HOUSE 316 BEULAH HILL  
LONDON  
UNITED KINGDOM  
SE19 3HF**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

REGENT HOUSE 316 BEULAH HILL  
LONDON  
UNITED KINGDOM  
SE19 3HF

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): **STUART JAMES FALCONER**

Surname: **HENDRY**

Former names:

*Service Address recorded as Company's registered office*

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **JOHN RONALD KERR**

*Surname:*                           **GLEN**

*Former names:*

*Service Address:*                **9 SUCCOTH GARDENS  
EDINBURGH  
UNITED KINGDOM  
EH12 6BR**

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

*Date of Birth:*   **09/07/1959**                                *Nationality:*   **BRITISH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **CHRISTOPHER MATTHEW**

*Surname:*                         **HYDE**

*Former names:*

*Service Address:*                **3RD FLOOR NORTH SIDE  
DUKE COURT, 32 DUKE STREET ST JAMES  
LONDON  
UNITED KINGDOM  
SW1Y 6DF**

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

*Date of Birth:*    **25/03/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **RODNEY**

*Surname:*                **SHEARER**

*Former names:*

*Service Address:*        **11 HIGH STREET  
HADDINGTON  
EAST LoTHIAN  
UNITED KINGDOM  
EH41 3ES**

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

*Date of Birth:*    **06/04/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **ANDREW**

*Surname:* **WISEMAN**

*Former names:*

*Service Address:* **HEAD OFFICE WEATHERHOUSE  
BOWHILL  
SELKIRK  
UNITED KINGDOM  
TD7 5ES**

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

*Date of Birth:* **27/03/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED FORESTER**

## Statement of Capital (Share Capital)

|                        |                   |                                |            |
|------------------------|-------------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>200</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>0.5</b> |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>   |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

|                        |                 |                                |                |
|------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1735412</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1735412</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>       |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>       |

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1735612</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1735512</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : 200 A ORDINARY shares held as at the date of this return  
*Name:* THE BUCCLEUCH ESTATES LIMITED

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
200 shares transferred on 2011-04-05  
*Name:* BUCCLEUCH VENTURES LTD

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID ADAMS**

*Shareholding 4*        : **1250 ORDINARY shares held as at the date of this return**  
*Name:*                    **ADRIAN DOUGLAS CLOUGH, CORYN FRANCES CLOUGH & JOHN BENNETT**

*Shareholding 5*        : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS EDWARD ALEXANDER**

*Shareholding 6*        : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD GUY ANNISS**

*Shareholding 7*        : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **TREVOR JOHN AVERY**

*Shareholding 8*        : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DUNCAN JOHN BAIN**

*Shareholding 9*        : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **FRANCIS WESTWOOD BALLARDIE**

*Shareholding 10*       : **9121 ORDINARY shares held as at the date of this return**  
*Name:*                    **NICHOLAS EDWARD BELL**

*Shareholding 11*       : **1500 ORDINARY shares held as at the date of this return**  
*Name:*                    **TERENCE MICHAEL BOND**

*Shareholding 12*       : **2000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER FRANCIS BOREHAM**

*Shareholding 13*       : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **NORMAN JOHN BRAITHWAITE**

*Shareholding 14*       : **2606 ORDINARY shares held as at the date of this return**  
*Name:*                    **ELIZABETH BREEZE**

*Shareholding 15*       : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **GEOFFREY CHARLES BROWN**

*Shareholding 16*       : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **RORY BROWNING**

*Shareholding 17*       : **1046015 ORDINARY shares held as at the date of this return**  
*Name:*                    **THE BUCCLEUCH ESTATES LIMITED**

*Shareholding 18*       : **0 ORDINARY shares held as at the date of this return**



1046015 shares transferred on 2011-04-05

*Name:* BUCCLEUCH VENTURES LTD

*Shareholding 19* : 4000 ORDINARY shares held as at the date of this return

*Name:* PETER ROBERT BUTLER

*Shareholding 20* : 1000 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER JOHN HUXLEY BUZZARD

*Shareholding 21* : 1000 ORDINARY shares held as at the date of this return

*Name:* DIANA MARY CANBY

*Shareholding 22* : 500 ORDINARY shares held as at the date of this return

*Name:* HARRY CHILDERLEY

*Shareholding 23* : 727 ORDINARY shares held as at the date of this return

*Name:* PETER JAMES CHURCH

*Shareholding 24* : 1500 ORDINARY shares held as at the date of this return

*Name:* JOHN HENRY CLARK

*Shareholding 25* : 1455 ORDINARY shares held as at the date of this return

*Name:* RICHARD HENRY CLOSE-SMITH

*Shareholding 26* : 1503 ORDINARY shares held as at the date of this return

*Name:* JOHN WATSON CRORIE

*Shareholding 27* : 3000 ORDINARY shares held as at the date of this return

*Name:* JOHN HENRY DADE

*Shareholding 28* : 3000 ORDINARY shares held as at the date of this return

*Name:* HAROLD THOMAS DAVENPORT

*Shareholding 29* : 1000 ORDINARY shares held as at the date of this return

*Name:* WILLIAM ANTHONY DAVEY

*Shareholding 30* : 2200 ORDINARY shares held as at the date of this return

*Name:* JOHN MOFFAT DICKSON

*Shareholding 31* : 2606 ORDINARY shares held as at the date of this return

*Name:* DOUGLAS VICTOR ROBERTS AND SALLY ANN STANTON AND GILES RICHARD SHEDDEN

*Shareholding 32* : 2000 ORDINARY shares held as at the date of this return

*Name:* MICHAEL JOHN DOWLING

*Shareholding 33* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ERIC JAMES JACKSON AND JANET JACKSON

*Shareholding 34* : 1000 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF DAVID REED WILLIAMS' ESTATE

*Shareholding 35* : 6515 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF PAUL ROBERT ELLINGTON'S ESTATE

*Shareholding 36* : 4300 ORDINARY shares held as at the date of this return  
*Name:* EXECUTOR OF HENRY CLAUDE COTTRELL' S ESTATE

*Shareholding 37* : 6515 ORDINARY shares held as at the date of this return  
*Name:* EXECUTORS OF RICHARD ALLEN WILLIAM CAINE'S ESTATE

*Shareholding 38* : 3000 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN WILFRED FAWCETT

*Shareholding 39* : 2000 ORDINARY shares held as at the date of this return  
*Name:* STANLEY FINK

*Shareholding 40* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GUY RIGBY FOSTER

*Shareholding 41* : 2500 ORDINARY shares held as at the date of this return  
*Name:* GHC NOMINESS (C011131)

*Shareholding 42* : 500 ORDINARY shares held as at the date of this return  
*Name:* GILTSPUR NOMINEES LIMITED (BUNS A/C)

*Shareholding 43* : 6909 ORDINARY shares held as at the date of this return  
*Name:* OWEN LISTER GRAINGER

*Shareholding 44* : 1350 ORDINARY shares held as at the date of this return  
*Name:* ROBERT GEORGE GRAY

*Shareholding 45* : 730 ORDINARY shares held as at the date of this return  
*Name:* DAVID CLIVE GRIFFITHS

*Shareholding 46* : 1500 ORDINARY shares held as at the date of this return  
*Name:* GWYN ST GEORGE ELGER GROGAN

*Shareholding 47* : 2000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HENRY GUNLACK

*Shareholding 48* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN REEVES HARRISON

*Shareholding 49* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GEORGE MACKAY HARVEY

*Shareholding 50* : 6212 ORDINARY shares held as at the date of this return  
*Name:* ERIC JULIAN DOUGLAS HILL

*Shareholding 51* : 6515 ORDINARY shares held as at the date of this return  
*Name:* JENNIFER SUSAN HILL

*Shareholding 52* : 0 ORDINARY shares held as at the date of this return  
6515 shares transferred on 2011-05-17  
*Name:* OSCAR WILLIAM HILL

*Shareholding 53* : 10000 ORDINARY shares held as at the date of this return  
*Name:* BRIDGET SUZANNE HOLMES

*Shareholding 54* : 1000 ORDINARY shares held as at the date of this return  
*Name:* TERENCE HORSEFALL

*Shareholding 55* : 1000 ORDINARY shares held as at the date of this return  
*Name:* PATRICIA H HUFF

*Shareholding 56* : 19969 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER MATTHEW HYDE

*Shareholding 57* : 1430 ORDINARY shares held as at the date of this return  
*Name:* ROGER ANTHONY JEFFRIES

*Shareholding 58* : 1000 ORDINARY shares held as at the date of this return  
*Name:* RICHARD MORGAN JOHNSON

*Shareholding 59* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GRANT MEREDITH JONES

*Shareholding 60* : 2500 ORDINARY shares held as at the date of this return  
*Name:* JOHN KENNETH JUGGINS

*Shareholding 61* : 2000 ORDINARY shares held as at the date of this return  
*Name:* HELMUT KESSLER

*Shareholding 62* : 500 ORDINARY shares held as at the date of this return

*Name:*                    **DAVID SCOTT LANDSBURGH**

*Shareholding 63*    : **3000 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRISTOPHER JOHN LEE**

*Shareholding 64*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MALCOLM STUART LENAGHAN**

*Shareholding 65*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PIERO LEONI**

*Shareholding 66*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PATRICIA LEON**

*Shareholding 67*    : **1600 ORDINARY shares held as at the date of this return**  
*Name:*                    **JEROME LI-LUNG-HOK**

*Shareholding 68*    : **1250 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARGARET LOWREY**

*Shareholding 69*    : **2500 ORDINARY shares held as at the date of this return**  
*Name:*                    **JONATHAN PAUL MAGUIRE**

*Shareholding 70*    : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUZANNE ELIZABETH MAINPRICE**

*Shareholding 71*    : **5000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER MANSFIELD**

*Shareholding 72*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **MICHAEL PETER MARCHANT**

*Shareholding 73*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **WENDY GRACE LAURIE MATHYS**

*Shareholding 74*    : **890 ORDINARY shares held as at the date of this return**  
*Name:*                    **JAMES RAYMOND MERCER**

*Shareholding 75*    : **3000 ORDINARY shares held as at the date of this return**  
*Name:*                    **BRIAN JAMES MILLEN**

*Shareholding 76*    : **300 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID JOHN MARTIN MORGAN**

*Shareholding 77*    : **300 ORDINARY shares held as at the date of this return**

*Name:*                    **ROBERT HENRY CHARLES MORGAN**

*Shareholding 78*    : **1503 ORDINARY shares held as at the date of this return**  
*Name:*                    **GRAHAM MORRIS**

*Shareholding 79*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID ERNEST IRONSIDE NEAL**

*Shareholding 80*    : **3000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN FREDERICK NELSON**

*Shareholding 81*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **EDWARD HAROLD NORMAN**

*Shareholding 82*    : **660 ORDINARY shares held as at the date of this return**  
*Name:*                    **EVAN JOHN HENRY OSMOND**

*Shareholding 83*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **LEONARD EDWARD PALMER**

*Shareholding 84*    : **1455 ORDINARY shares held as at the date of this return**  
*Name:*                    **G PARRISH**

*Shareholding 85*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **PETER SIMON AND ELAINE LAURA BITMEAD**

*Shareholding 86*    : **2800 ORDINARY shares held as at the date of this return**  
*Name:*                    **GERALD ERNEST PIKE AND JANET ELIZABETH PIKE**

*Shareholding 87*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **RATHBONE NOMINEES LIMITED (146008)**

*Shareholding 88*    : **5994 ORDINARY shares held as at the date of this return**  
*Name:*                    **RATHBONE NOMINEES LIMITED (70100)**

*Shareholding 89*    : **172 ORDINARY shares held as at the date of this return**  
*Name:*                    **REDMAYNE (NOMINEES) LIMITED WE2099C ACCT**

*Shareholding 90*    : **1000 ORDINARY shares held as at the date of this return**  
*Name:*                    **JENNIFER RIDGE**

*Shareholding 91*    : **2420 ORDINARY shares held as at the date of this return**  
*Name:*                    **RICHARD RIVLIN**

*Shareholding 92*    : **1455 ORDINARY shares held as at the date of this return**

*Name:* MICHAEL ANTHONY ROBERTS

*Shareholding 93* : 5000 ORDINARY shares held as at the date of this return  
*Name:* ROSEMARY ALICE ROBERTSON

*Shareholding 94* : 3000 ORDINARY shares held as at the date of this return  
*Name:* DAVID ROSS

*Shareholding 95* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GEOFFREY BROOKES RUNCORN

*Shareholding 96* : 15000 ORDINARY shares held as at the date of this return  
*Name:* IAIN LAWRIE SHEARER

*Shareholding 97* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ANDREW WILLIAM SHEPHERD

*Shareholding 98* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GODFREY BERNARD SIMMONS

*Shareholding 99* : 3000 ORDINARY shares held as at the date of this return  
*Name:* BRIAN GEORGE SMEE

*Shareholding 100* : 1100 ORDINARY shares held as at the date of this return  
*Name:* KEITH BURROUGHS STANGER

*Shareholding 101* : 1000 ORDINARY shares held as at the date of this return  
*Name:* AMANDA KAY STUART

*Shareholding 102* : 1500 ORDINARY shares held as at the date of this return  
*Name:* CHRISTOPHER SWINSON

*Shareholding 103* : 1000 ORDINARY shares held as at the date of this return  
*Name:* ROBERT JAMES TARR

*Shareholding 104* : 455 ORDINARY shares held as at the date of this return  
*Name:* SIMON ERNEST WILLIAM TEMPLE

*Shareholding 105* : 427155 ORDINARY shares held as at the date of this return  
5000 shares transferred on 2010-12-22  
*Name:* VALUE INVESTMENTS LIMITED

*Shareholding 106* : 2000 ORDINARY shares held as at the date of this return  
*Name:* JONATHAN WARNER

*Shareholding 107* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JOHN STANLEY WHEELER

*Shareholding 108* : 0 ORDINARY shares held as at the date of this return  
6515 shares transferred on 2011-05-09  
*Name:* MRS C G WHITE'S 1994 CHILDREN'S SETTLEMENT

*Shareholding 109* : 1000 ORDINARY shares held as at the date of this return  
*Name:* JANET ELIZABETH WHITEHEAD

*Shareholding 110* : 1500 ORDINARY shares held as at the date of this return  
*Name:* PETER THOMAS WILLINGHAM

*Shareholding 111* : 5000 ORDINARY shares held as at the date of this return  
*Name:* AVERIL MARGARET WILLS

*Shareholding 112* : 1000 ORDINARY shares held as at the date of this return  
*Name:* GARRY ALEXANDER WOOD

*Shareholding 113* : 7515 ORDINARY shares held as at the date of this return  
*Name:* ROGER ARNOLD WRATTEN

*Shareholding 114* : 660 ORDINARY shares held as at the date of this return  
*Name:* GEORGE SAMUEL KNATCHBULL YOUNG

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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.