



*Companies House*  
— for the record —

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

**Annual Return**



**XRLDQYKU**

*Received for filing in Electronic Format on the: 03/04/2008*

*Company Name:* **ABERLOUR HOUSE LIMITED**

*Company Number:* **SC025720**

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### *Company Details*

*Period Ending:* **19/02/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE WITHOUT SHARE**

*Principal Business Activities:* **CAPITAL**

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**GORDONSTOUN SCHOOL  
ELGIN  
MORAYSHIRE  
IV30 5RF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **HUGH SPENCE BROWN**

*Address:* **13 BEECH BRAE  
ELGIN  
MORAY  
IV30 4NS**

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### *Director 1 :*

*Name:* **MR BRYAN PETER  
WILLIAMS**

*Address:* **LOWER GREENHILLOCK KIRKBUDDO  
FORFAR  
ANGUS  
DD8 2NL**

*Date of Birth:* **18/11/1945**      *Nationality:* **BRITISH**      *Occupation:* **UNIVERSITY PROFESSOR**

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### *Director 2 :*

*Name:* **JOHN RICHARD NICHOLSON**      *Address:* **ROMACH HOUSE DUNPHAIL  
FORRES  
MORAYSHIRE  
IV36 2QR**

*Date of Birth:* **17/07/1944**      *Nationality:* **BRITISH**      *Occupation:* **COMPANY DIRECTOR**

## *Authorisation*

*Authoriser Designation:* **secretary**      *Date Authorised:* **03/04/2008**      *Authenticated:* **Yes (SC)**