



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X5BUYPPJ

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*Company Name:* **Southesk Trust Company Limited**

*Company Number:* **SC060408**

*Date of this return:* **14/11/2010**

*SIC codes:* **7487**

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

*Situation of Registered Office:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **BRODIES SECRETARIAL SERVICES LIMITED**

*Registered or  
principal address:* **15 ATHOLL CRESCENT  
EDINBURGH  
MIDLOTHIAN  
UNITED KINGDOM  
EH3 8HA**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **SC210264**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **EARL OF SOUTHESK DAVID CHARLES**

*Surname:*                           **CARNEGIE**

*Former names:*

*Service Address:*                **KINNAIRD CASTLE  
BRECHIN  
ANGUS  
UNITED KINGDOM  
DD9 6TZ**

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

*Date of Birth:*    **03/03/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **PETER DAVID ROPER**

*Surname:* **LANDALE**

*Former names:*

*Service Address:* **BANKHEAD FARM DALSWINTON  
DUMFRIES  
DUMFRIESSHIRE  
UNITED KINGDOM  
DG2 0XY**

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

*Date of Birth:* **28/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **CHARLES IAIN ROBERT**

*Surname:*                            **WOLRIGE GORDON**

*Former names:*

*Service Address:*                **ESSLEMONT  
ELLON  
ABERDEENSHIRE  
UNITED KINGDOM  
AB41 8PA**

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

*Date of Birth:*    **19/06/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUSINESSMAN**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : 2 ORDINARY shares held as at 2010-11-14  
*Name:* DAVID CHARLES CARNEGIE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-14  
*Name:* JAMES GEORGE ALEXANDER BANNERMAN, THIRD DUKE OF FIFE

## *Authorisation*

*Authenticated*

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

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