



*Companies House*  
— for the record —

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

**Annual Return**



**XBSMFD9N**

*Received for filing in Electronic Format on the:* **14/09/2009**

*Company Name:* **AITKEN DOTT LIMITED**

*Company Number:* **SC088449**

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### *Company Details*

*Period Ending:* **11/09/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5250**

*Registered Office  
Address:*

**16 DUNDAS STREET  
EDINBURGH  
EH3 6HZ**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **BRIAN AUGUR EAST**

*Address:* **3 ST MARTINS CLOSE  
HADDINGTON  
EAST LOTHIAN  
EH41 4BN**

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*Director 1 :*

*Name:* **BRIAN AUGUR EAST**

*Address:* **3 ST MARTINS CLOSE  
HADDINGTON  
EAST LOTHIAN  
EH41 4BN**

*Date of Birth:* **23/05/1951**

*Nationality:* **BRITISH**

*Occupation:* **CA**

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*Director 2 :*

*Name:* **ROBIN WILLIAM EVANS  
MCCLURE**

*Address:* **2 ALNESS GROVE  
DUNFERMLINE  
FIFE  
KY12 7XH**

*Date of Birth:* **14/03/1955**

*Nationality:* **BRITISH**

*Occupation:* **ART DEALER**

*Director 3 :*

*Name:* **GUY PEPLOE**

*Address:* **125 TRINITY ROAD  
EDINBURGH  
EH5 3LB**

*Date of Birth:* **25/01/1960**    *Nationality:* **BRITISH**

*Occupation:* **FINE ART DEALER**

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*Director 4 :*

*Name:* **DIANE SHIACH**

*Address:* **59 HANS ROAD  
LONDON  
SW3 1RN**

*Date of Birth:* **19/08/1960**    *Nationality:* **BRITISH**

*Occupation:* **ART CONSULTANT**

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*Director 5 :*

*Name:* **WILLIAM WATSON  
COCKBURN SYSON**

*Address:* **KILRYMONT 6A EASTER BELMONT  
ROAD  
EDINBURGH  
MIDLOTHIAN  
EH12 6EX**

*Date of Birth:* **12/09/1930**    *Nationality:* **BRITISH**

*Occupation:* **FINANCIAL CONSULTANT**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>164394</b>	<b>GBP164394</b>
<i>TOTALS</i>		
	<b>164394</b>	<b>GBP164394</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**2850 ORDINARY Shares held as at 11/09/2009**

*Name:* **ALASTAIR R DICKSON**

*Address:*

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#### *Shareholding 2:*

**5952 ORDINARY Shares held as at 11/09/2009**

*Name:* **ROBIN MCCLURE**

*Address:*

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*Shareholding 3:*

**9500 ORDINARY Shares held as at 11/09/2009**

*Name:*

**MAUDE R TISO**

*Address:*

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*Shareholding 4:*

**7108 ORDINARY Shares held as at 11/09/2009**

*Name:*

**WILLIAM SYSON**

*Address:*

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*Shareholding 5:*

**625 ORDINARY Shares held as at 11/09/2009**

*Name:*

**GAVIN J N GEMMELL**

*Address:*

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*Shareholding 6:*

**9500 ORDINARY Shares held as at 11/09/2009**

*Name:*

**E MICHAEL WALKER**

*Address:*

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*Shareholding 7:*

**250 ORDINARY Shares held as at 11/09/2009**

*Name:*

**J F T MORRISON**

*Address:*

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*Shareholding 8:*

**625 ORDINARY Shares held as at 11/09/2009**

*Name:*

**SUSAN B MILLER**

*Address:*

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*Shareholding 9:*

**2375 ORDINARY Shares held as at 11/09/2009**

*Name:*

**KIRSTINE MARY PARK ADAMS**

*Address:*

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*Shareholding 1:*

**0**

**625 ORDINARY Shares held as at 11/09/2009**

*Name:*

**JOHN DOUGLAS STUART**

*Address:*

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*Shareholding 1:*

**1**

**950 ORDINARY Shares held as at 11/09/2009**

*Name:*

**CHRISTOPHER TISO**

*Address:*

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*Shareholding 1:*  
2 **250 ORDINARY Shares held as at 11/09/2009**

*Name:* **GRAHAM FLEMING BARNET**

*Address:*

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*Shareholding 1:*  
3 **61607 ORDINARY Shares held as at 11/09/2009**

*Name:* **PEPLOE GUY**

*Address:*

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*Shareholding 1:*  
4 **625 ORDINARY Shares held as at 11/09/2009**

*Name:* **EARL OF MORAY**

*Address:*



*Shareholding 1:*  
5      **250 ORDINARY Shares held as at 11/09/2009**

*Name:*                      **JOHN MORRISON**

*Address:*

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*Shareholding 1:*  
6      **625 ORDINARY Shares held as at 11/09/2009**

*Name:*                      **DAVID HARRISON**

*Address:*

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*Shareholding 1:*  
7      **750 ORDINARY Shares held as at 11/09/2009**

*Name:*                      **C M DE M DALLYN**

*Address:*

*Shareholding 1:*  
8 **2500 ORDINARY Shares held as at 11/09/2009**

*Name:* **JAMES R DRUMMOND**

*Address:*

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*Shareholding 1:*  
9 **5000 ORDINARY Shares held as at 11/09/2009**

*Name:* **C D H RUTTERFORD**

*Address:*

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*Shareholding 2:*  
0 **4750 ORDINARY Shares held as at 11/09/2009**

*Name:* **COLIN WILLIAM MCLEAN**

*Address:*

*Shareholding* 2:  
1 **2375 ORDINARY Shares held as at 11/09/2009**

*Name:* **RALPH GANGE ADAMS**

*Address:*

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*Shareholding* 2:  
2 **875 ORDINARY Shares held as at 11/09/2009**

*Name:* **G AXFORD**

*Address:*

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*Shareholding* 2:  
3 **10000 ORDINARY Shares held as at 11/09/2009**

*Name:* **PAMELA CLAIRE EAST**

*Address:*

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*Shareholding* 2:  
4 **1875 ORDINARY Shares held as at 11/09/2009**

*Name:* **VISCOUNT STRATHALLAN**

*Address:*

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*Shareholding* 2:  
5 **950 ORDINARY Shares held as at 11/09/2009**

*Name:* **JACK STEWART-CLARK**

*Address:*

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*Shareholding* 2:  
6 **4750 ORDINARY Shares held as at 11/09/2009**

*Name:* **BARBARA I CHRISTIE**

*Address:*

*Shareholding* 2:  
7 **250 ORDINARY Shares held as at 11/09/2009**

*Name:* **ROSS DECEASED ESTATE OF MR R N**

*Address:*

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*Shareholding* 2:  
8 **250 ORDINARY Shares held as at 11/09/2009**

*Name:* **D C B GLENCAIRN-CAMPBELL**

*Address:*

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*Shareholding* 2:  
9 **4750 ORDINARY Shares held as at 11/09/2009**

*Name:* **DONALD W ROBERTSON**

*Address:*

*Shareholding* 3:  
0 **250 ORDINARY Shares held as at 11/09/2009**

*Name:* **A KELLY**

*Address:*

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*Shareholding* 3:  
1 **500 ORDINARY Shares held as at 11/09/2009**

*Name:* **JILL MACDONALD**

*Address:*

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*Name:* **NORMAN A M MACDONALD**

*Address:*

*Shareholding* 3:  
2 **625 ORDINARY Shares held as at 11/09/2009**

*Name:* **CROSSFORTH LTD**

*Address:*

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*Shareholding* 3:  
3 **3 ORDINARY Shares held as at 11/09/2009**

*Name:* **TERENCE G BRODIE-SMITH**

*Address:*

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*Shareholding* 3:  
4 **14524 ORDINARY Shares held as at 11/09/2009**

*Name:* **IAIN BARNET**

*Address:*

*Shareholding 3:*  
5      **4750 ORDINARY Shares held as at 11/09/2009**

*Name:*                      **ANDREW CHRISTIE**

*Address:*

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*Shareholding 3:*  
6      **950 ORDINARY Shares held as at 11/09/2009**

*Name:*                      **JOSEPH HILLS**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **14/09/2009**

*Authenticated:* **Yes (SC)**