



*Companies House*  
— for the record —

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

**Annual Return**



**X15GF4BD**

*Received for filing in Electronic Format on the: 27/10/2008*

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

*Company Number:*    **SC088449**

---

### *Company Details*

*Period Ending:*    **11/09/2008**

*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**

---

### *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**

---

### *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**

---

*Director 4 :*

*Name:* **DIANE SHIACH**

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

*Date of Birth:*

**19/08/1960**

*Nationality:*

**British**

*Occupation:*

**ART CONSULTANT**

---

*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>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 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 11/09/2008**

*Name:* **ALASTAIR R DICKSON**  
*Address:* **C/O DICKSON MINTO 11 WALKER STREET  
EDINBURGH  
EH3 7NE**

---

#### *Shareholding 2:*

**5952 ORDINARY Shares held as at 11/09/2008**

*Name:* **ROBIN MCCLURE**  
*Address:* **2 ALNESS GROVE  
DUNFERMLINE  
FIFE  
KY12 7XH**

---

*Shareholding 3:*

**9500 ORDINARY Shares held as at 11/09/2008**

*Name:*

**MAUDE R TISO**

*Address:*

**5 CLAREMONT PARK  
EDINBURGH  
EH6 7PH**

---

*Shareholding 4:*

**0 ORDINARY Shares held as at 11/09/2008**

**950 DISPOSED OF IN PERIOD ON 20/06/2006**

*Name:*

**ROBERT MOTHERSDALE**

*Address:*

**13 ROYAL CIRCUS  
EDINBURGH  
EH3 7AU**

---

*Shareholding 5:*

**7108 ORDINARY Shares held as at 11/09/2008**

*Name:*

**WILLIAM SYSON**

*Address:*

**116-4 HANOVER STREET  
EDINBURGH  
EH2 1DR**

---

*Shareholding 6:*

**625 ORDINARY Shares held as at 11/09/2008**

*Name:* **GAVIN J N GEMMELL**

*Address:* **14 MIDMAR GARDENS  
EDINBURGH  
EH10 6DZ**

---

*Shareholding 7:*

**9500 ORDINARY Shares held as at 11/09/2008**

*Name:* **E MICHAEL WALKER**

*Address:* **15 BELGRAVE CRESCENT  
EDINBURGH  
EH4 3AJ**

---

*Shareholding 8:*

**250 ORDINARY Shares held as at 11/09/2008**

*Name:* **J F T MORRISON**

*Address:* **CRAIGVIEW HOUSE USAN  
MONTROSE  
DD10 5SD**

---

*Shareholding 9:*

**625 ORDINARY Shares held as at 11/09/2008**

*Name:*

**SUSAN B MILLER**

*Address:*

**CRAIGHILL 13 KINELLAN ROAD  
EDINBURGH  
EH12 6ES**

---

*Shareholding 1:*

**0**

**2375 ORDINARY Shares held as at 11/09/2008**

*Name:*

**KIRSTINE MARY PARK ADAMS**

*Address:*

**WESTERING 2 INVERLEITH GROVE  
EDINBURGH  
EH3 5PB**

---

*Shareholding 1:*

**1**

**625 ORDINARY Shares held as at 11/09/2008**

*Name:*

**JOHN DOUGLAS STUART**

*Address:*

**LORD DOUNE 38 SYDNEY STREET  
LONDON  
SW3 6PP**

---

Shareholding 1:  
2 **950 ORDINARY Shares held as at 11/09/2008**

Name: **CHRISTOPHER TISO**  
Address: **3 GLENCAIRN CRESCENT**  
**EDINBURGH**  
**EH12 5BS**

---

Shareholding 1:  
3 **250 ORDINARY Shares held as at 11/09/2008**

Name: **GRAHAM FLEMING BARNET**  
Address: **STANTONMUIR GILLESPIE ROAD**  
**EDINBURGH**  
**EH13 0NW**

---

Shareholding 1:  
4 **0 ORDINARY Shares held as at 11/09/2008**  
**14524 DISPOSED OF IN PERIOD ON 07/02/2008**

Name: **AMANDA RAVEN**  
Address: **DEAN STREET**  
**EDINBURGH**  
**EH4 1LN**

---



*Shareholding 1:*  
5 **61607 ORDINARY Shares held as at 11/09/2008**

*Name:* **PEPLOE GUY**  
*Address:* **29 EAST TRINITY ROAD**  
**EDINBURGH**  
**EH5 3DL**

---

*Shareholding 1:*  
6 **625 ORDINARY Shares held as at 11/09/2008**

*Name:* **EARL OF MORAY**  
*Address:* **DOUNE PARK DOUNE**  
**PERTHSHIRE**  
**FK16 6HA**

---

*Shareholding 1:*  
7 **250 ORDINARY Shares held as at 11/09/2008**

*Name:* **JOHN MORRISON**  
*Address:* **ARGYLL CHARLESTON NIGG**  
**ABERDEENSHIRE**  
**AB12 3LN**

---

*Shareholding 1:*  
8 **625 ORDINARY Shares held as at 11/09/2008**

*Name:* **DAVID HARRISON**  
*Address:* **BEECH HOUSE URCHFONT**  
**DEVIZES**  
**SN10 4QN**

---

*Shareholding 1:*  
9 **750 ORDINARY Shares held as at 11/09/2008**

*Name:* **C M DE M DALLYN**  
*Address:* **GREENWAYS VANN LAKE OCKLEY**  
**DORKING**  
**SURREY**  
**RH5 5NT**

---

*Shareholding 2:*  
0 **2500 ORDINARY Shares held as at 11/09/2008**

*Name:* **JAMES R DRUMMOND**  
*Address:* **CHURCHILL HOUSE NR WELLS**  
**SOMERSET**  
**BA5 3RW**

---

Shareholding 2:  
1 **5000 ORDINARY Shares held as at 11/09/2008**

Name: **C D H RUTTERFORD**  
Address: **14A CLARENDON CRESCENT**  
**EDINBURGH**  
**EH4 1PU**

---

Shareholding 2:  
2 **4750 ORDINARY Shares held as at 11/09/2008**

Name: **COLIN WILLIAM MCLEAN**  
Address: **31 BARNTON AVENUE**  
**EDINBURGH**  
**EH4 6JJ**

---

Shareholding 2:  
3 **2375 ORDINARY Shares held as at 11/09/2008**

Name: **RALPH GANGE ADAMS**  
Address: **WESTERING 2 INVERLEITH GROVE**  
**EDINBURGH**  
**EH3 5PB**

---

*Shareholding* 2:  
4 **875 ORDINARY Shares held as at 11/09/2008**

*Name:* **G AXFORD**

*Address:* **STONEY HILL HOUSE STONEY HILLS BENGEO  
NR HERTFORD  
SG12 0HJ**

---

*Shareholding* 2:  
5 **10000 ORDINARY Shares held as at 11/09/2008**

*Name:* **PAMELA CLAIRE EAST**

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

---

*Shareholding* 2:  
6 **1875 ORDINARY Shares held as at 11/09/2008**

*Name:* **VISCOUNT STRATHALLAN**

*Address:* **STOBHALL  
PERTH  
PH2 6DR**

---

*Shareholding* 2:  
7 **950 ORDINARY Shares held as at 11/09/2008**

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

*Address:* **DUNDAS CASTLE SOUTH QUEENSFERRY  
WEST LOTHIAN  
EH30 9SP**

---

*Shareholding* 2:  
8 **4750 ORDINARY Shares held as at 11/09/2008**  
**4750 DISPOSED OF IN PERIOD ON 14/07/2008**

*Name:* **BARBARA I CHRISTIE**

*Address:* **14 WEST CASTLE ROAD  
EDINBURGH  
EH10 5AU**

---

*Shareholding* 2:  
9 **250 ORDINARY Shares held as at 11/09/2008**

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

*Address:* **GLENBEG ECCLESGREIG ESTATE ST CYRUS  
MONTROSE  
DD10 0DR**

---

*Shareholding* 3:  
0 **250 ORDINARY Shares held as at 11/09/2008**

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

*Address:* **WARRIDGE LODGE FARM TIMBER HONGER LANE  
BROMSGROVE  
WORCS  
B61 9**

---

*Shareholding* 3:  
1 **4750 ORDINARY Shares held as at 11/09/2008**

*Name:* **DONALD W ROBERTSON**

*Address:* **SPINNINGDALE 19 ESSEX ROAD  
EDINBURGH  
EH4 6LQ**

---

*Shareholding* 3:  
2 **250 ORDINARY Shares held as at 11/09/2008**

*Name:* **A KELLY**

*Address:* **CHURCHILL COLLEGE  
CAMBRIDGE  
CB3 0DS**

---

*Shareholding* 3: 3 **500 ORDINARY Shares held as at 11/09/2008**

*Name:* **NORMAN A M MACDONALD**  
*Address:* **12 NELSON STREET**  
**EDINBURGH**  
**EH3 6LG**

---

*Name:* **JILL MACDONALD**  
*Address:* **12 NELSON STREET**  
**EDINBURGH**  
**EH3 6LG**

---

*Shareholding* 3: 4 **625 ORDINARY Shares held as at 11/09/2008**

*Name:* **CROSSFORTH LTD**  
*Address:* **STONEY HILL HOUSE STONEY HILLS BENGEO**  
**NR HERTFORD**  
**SG12 0HJ**

---

Shareholding 3:  
5 **3 ORDINARY Shares held as at 11/09/2008**

Name: **TERENCE G BRODIE-SMITH**  
Address: **FLAT 9 10 BLAIR STREET**  
**EDINBURGH**  
**EH1 1QR**

---

Shareholding 3:  
6 **14524 ORDINARY Shares held as at 11/09/2008**

Name: **IAIN BARNET**  
Address: **39 WOODBURN TERRACE**  
**EDINBURGH**  
**EH10 4ST**

---

Shareholding 3:  
7 **4750 ORDINARY Shares held as at 11/09/2008**

Name: **ANDREW CHRISTIE**  
Address: **82/12 BRAID ROAD**  
**EDINBURGH**  
**UK**  
**EH10 5AU**

---



*Shareholding 3:*  
8 **950 ORDINARY Shares held as at 11/09/2008**

*Name:* **JOSEPH HILLS**  
*Address:* **13 ROYAL CIRCUS**  
**EDINBURGH**  
**UK**  
**EH3 6TL**

---

### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/10/2008**

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