



Companies House
— for the record —

363a_(ef)

Annual Return



X99TF5B3

Received for filing in Electronic Format on the: **02/12/2008**

Company Name: **HAWKHILL HOUSE LIMITED**

Company Number: **SC093939**

Company Details

Period Ending: **30/11/2008**

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

Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**18 CARDEN PLACE
ABERDEEN
AB10 1UQ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ESSLEMONT CAMERON
GAULD**

Address: **18 CARDEN PLACE
ABERDEEN
AB10 1UQ**

Director 1 :

Name: **GEORGE MICHAEL ESSON**

Address: **215 SPRINGFIELD ROAD
ABERDEEN
ABERDEENSHIRE
AB15 8JN**

Date of Birth:

28/07/1948

Nationality:

British

Occupation:

SOLICITOR

Director 2 :

Name: **DAVID JOHN FORSYTH**

Address: **SCLATTIEBRAE HOUSE KINGSWELLS
ABERDEEN
AB15 8RJ**

Date of Birth:

25/03/1953

Nationality:

British

Occupation:

ACCOUNTANT

Director 3 :

Name: **RONA ELIZABETH
MARGARET TAYLER**

Address: **THE DELL INCHMARLO ROAD
BANCHORY
KINCARDINESHIRE
UNITED KINGDOM
AB31 5RR**

Date of Birth:
09/05/1936

Nationality:
British

Occupation:
DIRECTOR

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>
ORDINARY A	381838	GBP381838
ORDINARY B	100	GBP100
ORDINARY C	100	GBP100
ORDINARY D	43162	GBP43162

TOTALS

425200

GBP425200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

43162 ORDINARY D Shares held as at 30/11/2008

Name:

GEORGE MICHAEL ESSON

Address:

Name:

**OTHERS AS TRUSTEES OF M E TAYLER DISCRETIONARY
TRUST**

Address:

Shareholding 2:

62 ORDINARY B Shares held as at 30/11/2008

Name:

RONA ELIZABETH MARGARET TAYLER

Address:

Shareholding 3:

25000 ORDINARY A Shares held as at 30/11/2008

Name:

DAVID JOHN FORSYTH

Address:

Shareholding 4:

100 ORDINARY C Shares held as at 30/11/2008

Name:

RONA ELIZABETH MARGARET TAYLER

Address:

Shareholding 5:

38 ORDINARY B Shares held as at 30/11/2008

Name:

DAVID JOHN FORSYTH

Address:

Shareholding 6:

356838 ORDINARY A Shares held as at 30/11/2008

Name:

RONA ELIZABETH MARGARET TAYLER

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **02/12/2008**

Authenticated: **Yes (SC)**