



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/03/2009**

Company Name: **ROBERT WHITE & CO. LIMITED**

Company Number: **SC096462**

Company Details

Period Ending: **22/02/2009**

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

Principal Business Activities:

SIC codes:

6523

6712

*Registered Office
Address:*

**7 DRUMSHEUGH
GARDENS
EDINBURGH
EH3 7QH**

*Register of
Members Address:*

**7 DRUMSHEUGH
GARDENS
EDINBURGH
EH3 7QH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **LESLEY-JANE INGLIS**

Address: **57 NORTH SETON PARK
PORT SETON
EAST LOTHIAN
EH32 0BJ**

Director 1 :

Name: **ROBIN ALEC BAYFORD**

Address: **COB HOUSE CRAWLEY
WINCHESTER
HAMPSHIRE
SO21 2PZ**

Date of Birth: **22/09/1949** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 2 :

Name: **DAVID WILLIAM
MCCORKELL**

Address: **13 CAMPBELL ROAD
EDINBURGH
EH12 6DT**

Date of Birth: **26/02/1955** *Nationality:* **Other**

Occupation: **INVESTMENT MANAGER**

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	11908001	GBP11908001
<i>TOTALS</i>		
	11908001	GBP11908001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 22/02/2009

Name: **BREWIN NOMINEES LTD**

Address:

Shareholding 2:

11908000 ORDINARY Shares held as at 22/02/2009

Name: **BREWIN DOLPHIN HOLDINGS**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/03/2009**

Authenticated: **Yes (SC)**