



**Companies House**

— for the record —  
Company Name

**ATHOLL SCOTT FINANCIAL  
SERVICES LIMITED**

Company Type  
**Private Company Limited By  
Shares**

Company Number  
**SC108824**

Information extracted from  
Companies House records on  
**23th December 1999**

## 363s Annual Return


- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

**COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH**

### Section 1: Company details

Ref: SC108824/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Victoria House 13 Victoria Street Aberdeen AB10 1XB</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held  At Registered Office</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>6523</b></td> <td><b>Other financial intermediation</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>6523</b>	<b>Other financial intermediation</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

  
 SCT S1NARN7B 0465  
 COMPANIES HOUSE 17/01/00

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> <b>BURNETT &amp; COMPANY</b>  <b>Address</b> <b>6A Queen's Road</b> <b>Aberdeen</b> <b>Grampian</b> <b>AB15 4NU</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date BURNETT &amp; COMPANY</b> <b>ceased to be secretary (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Deborah Elizabeth MITCHELL</b>  <b>Address</b> <b>65 Riverside Drive</b> <b>Aberdeen</b> <b>Aberdeenshire</b> <b>AB10 7LE</b>  <b>Date of birth</b> 19/02/1967  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Deborah Elizabeth MITCHELL</b> <b>ceased to be director (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Adam Mark SCOTT</b>  <b>Address</b> <b>7 Richmondhill Road</b> <b>Aberdeen</b> <b>AB15 5EQ</b>  <b>Date of birth</b> 31/05/1958  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u> <b>Date of birth</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Nationality</b> <u>                                </u> <b>Occupation</b> <u>                                </u> <b>Date of change</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u> <b>Date Adam Mark SCOTT</b> <b>ceased to be</b> <b>director (if applicable)</b> <u>  </u> <u>  </u> / <u>  </u> <u>  </u> / <u>  </u> <u>  </u> <u>  </u>

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

*Particulars of a new Director must be notified on form 288.*

## Current details

**Name**  
**David Atholl SCOTT****Address**  
**21 Polmuir Road**  
**Aberdeen**  
**AB11 7RS****Date of birth** 12/06/1932**Nationality** British**Occupation** Director

## Amended details

**Name**  
\_\_\_\_\_**Address**  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_**UK Postcode**    \_ \_ \_ \_ \_**Date of birth**    \_ \_ / \_ \_ / \_ \_ \_ \_**Nationality**    \_\_\_\_\_**Occupation**    \_\_\_\_\_**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_**Date** David Atholl SCOTT ceased to be director (if applicable)  
\_\_\_\_\_

\_\_\_\_\_

**Section 3: Share Capital**

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>5,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£5,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>5,000</b> <b>Total Nominal value of shares issued</b> <b>£5,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 029 2038 0801.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
<b>&gt; Shareholder Name</b> <b>Alistair Douglas MARTIN</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Alistair Douglas MARTIN</b>		
<b>Address</b> <b>8 Eider Road</b> <b>Newburgh Ellon</b> <b>Aberdeenshire</b> <b>AB41 0FD</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1000</b>	  	  	  	  
<b>&gt; Shareholder Name</b> <b>Sheila MARTIN</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Sheila MARTIN</b>		
<b>Address</b> <b>8 Eider Road</b> <b>Newburgh Ellon</b> <b>Aberdeenshire</b> <b>AB41 0FD</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>WRONG</b>	<b>Number</b> <b>2000</b>	 <b>ORDINARY</b> <b>1000</b>  	  	  	  
<b>&gt; Shareholder Name</b> <b>Adam Mark SCOTT</b>		<b>Name</b>  <b>Address</b>   <b>UK Postcode</b> _ _ _ _ _	<b>Shares transferred by</b> <b>Adam Mark SCOTT</b>		
<b>Address</b> <b>7 Richmondhill Road</b> <b>Aberdeen</b> <b>AB15 5EQ</b>		<b>Shares held</b> <b>Class</b> <b>Number</b>   	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>  <b>WRONG</b>	<b>Number</b> <b>1000</b>	 <b>ORDINARY</b> <b>2000</b>  	  	  	  

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> David Atholl SCOTT	Name _____		<b>Shares transferred by</b> David Atholl SCOTT		
		Address _____ _____				
<b>Address</b> 21 Polmuir Road Aberdeen AB11 7RS		UK Postcode    _ _ _ _ _				
		<b>Shares held</b>				
<b>Shares held</b> <i>Class</i> Ordinary	<i>Number</i> 1000	<i>Class</i> _____	<i>Number</i> _____	<i>Class</i> _____	<i>Number</i> _____	<i>Date of transfer</i> __/__/____ __/__/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



**Companies House**  
— for the record —


## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

  
(Director / Secretary)

Date 14 / 01 / 2000

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☒ This AR is made up to  
**14/1/2000**

If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th January 2001** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_\_

### 4. Where to send this form

- ☒ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number \_\_\_\_\_

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ADAM SCOTT

Telephone number inc code

\_\_\_\_\_

Address

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

DX number if applicable

AB 97

DX exchange

ABERDEEN

Postcode

\_\_\_\_\_