



Companies House
— for the record —

363a_(ef)

Annual Return



XGGGUDO4

Received for filing in Electronic Format on the: **29/09/2009**

Company Name: **ADAM SMITH LIMITED**

Company Number: **SC116109**

Company Details

Period Ending: **02/09/2009**

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

Principal Business Activities:

SIC codes:

7414

7487

*Registered Office
Address:*

**ADAM SMITH HOUSE
MELVILLE CASTLE
ESTATE
LASSWADE
EDINBURGH
EH18 1AW**

*Register of
Members Address:*

**ADAM SMITH HOUSE
MELVILLE CASTLE
ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AW**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MORAG FIONA KATHERINE
DOUGLAS**

Address: **ESK COTTAGE MELVILLE CASTLE
ESTATE
LASSWADE
MIDLOTHIAN
EH18 1AN**

Director 1 :

Name: **DEREK JACK DOUGLAS**

Address: **ESK COTTAGE MELVILLE CASTLE
LASSWADE
MIDLOTHIAN
EH18 1AW**

Date of Birth: **17/10/1953**

Nationality: **BRITISH**

Occupation:

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 | 2400 | GBP2400 |
| <i>TOTALS</i> | | |
| | 2400 | GBP2400 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2400 ORDINARY Shares held as at 02/09/2009

Name:

ESK FARM LTD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/09/2009**

Authenticated: **Yes (SC)**