



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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

*Company Name:* ADAM SMITH LIMITED

*Company Number:* SC116109

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*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**

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### Director 1 :

Name: **DEREK JACK DOUGLAS**

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

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

Nationality: **BRITISH**

Occupation:

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## 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>2400</b>	<b>GBP2400</b>
<i>TOTALS</i>	<b>2400</b>	<b>GBP2400</b>

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## 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:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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