



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XGGHQD01**

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

*Company Name:* **ADAM SMITH INVESTMENTS LIMITED**

*Company Number:* **SC118311**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7499**

*Registered Office  
Address:*

**ADAM SMITH HOUSE  
MELVILLE CASTLE  
ESTATE  
LASSWADE  
MIDLOTHIAN  
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:* **MERCHANT BANKER**

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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>2</b>	<b>GBP0.5</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP.5</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 31/08/2009**

*Name:*

**D.J. DOUGLAS**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

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

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