



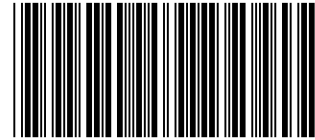
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Companies House
— for the record —

Annual Return

Company Name: A.G. STUART HOLDINGS LIMITED

Company Number: SC144258



Received for filing in Electronic Format on the: 10/05/2007

X0WRXPFL

Company Details

Period Ending: 29/04/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes

4521

7415

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

1 EAST CRAIBSTONE STREET At Registered Office
BON ACCORD SQUARE
ABERDEEN
AB11 6YQ

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: JAMES AND GEORGE COLLIE

Address: 1 EAST CRAIBSTONE STREET
ABERDEEN
ABERDEENSHIRE AB11 6YQ

Director 1:

Name: BRYAN HUNTER STUART
Date of Birth: 11/04/1956
Nationality: BRITISH
Occupation: COMPANY DIRECTOR

Address: PITMACHIE
OLD RAYNE
INSCH
ABERDEENSHIRE AB52 6RX

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	31600	GBP31600
PREFERENCE	8400	GBP8400
TOTALS	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2007, 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 29/04/2007

Name: **ALEXANDER GEORGE STUART**

Address: **DRUMDARROCH HOUSE
MILL ROAD
INSCH
ABERDEENSHIRE AB52 6JA**

Shareholding 2:

8400 PREFERENCE Shares held as at 29/04/2007

Name: **BRYAN HUNTER STUART**

Address: **PITMACHIE
OLD RAYNE INSCH
ABERDEENSHIRE AB52 6RX**

Shareholding 3:

31599 ORDINARY Shares held as at 29/04/2007

Name: **BRYAN HUNTER STUART**

Address: **PITMACHIE
OLD RAYNE INSCH
ABERDEENSHIRE AB52 6RX**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **10/05/2007** *Authenticated:* **Yes (SC)**