



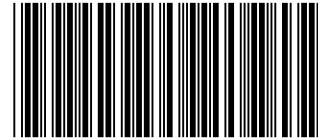
Companies House
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Annual Return

Company Name: **GARDNER THISTLE LIMITED**

Company Number: **SC189404**



XN8CUSUK

Received for filing in Electronic Format on the: **10/09/2007**

Company Details

Period Ending: **01/09/2007**

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

Principal Business Activities:

SIC Codes
9999

Registered Office:
Address:

**ENNSTONE HOUSE
ETHIEBEATON QUARRY,
KINGENNIE
MONIFIETH
ANGUS
DD5 3RB**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ALAN CRAIG MORRISON**

Address: **73 ELIE AVENUE
BROUGHTY FERRY
DUNDEE
ANGUS DD5 3SJ**

Director 1:

Name: **CIARAN ANTHONY KENNEDY** *Address:* **29 ROBERTSON ROAD
CUPAR
FIFE KY15 5YR**
Date of Birth: **26/06/1965**
Nationality: **BRITISH**
Occupation: **ACCOUNTANT**

Director 2:

Name: **ALAN MACKENZIE** *Address:* **KEIL VIEW
INCHREE
ONICH
INVERNESS SHIRE PH33 6SE**
Date of Birth: **25/04/1961**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Director 3:

Name: **ROSS EDWARD MCDONALD** *Address:* **21B FOUR OAKS ROAD
FOUR OAKS
SUTTON COLDFIELD
WEST MIDLANDS B74 2XT**
Date of Birth: **25/05/1961**
Nationality: **BRITISH**
Occupation: **COMPANY SECRETARY**

Director 4:

Name: **COLIN VAUGHAN MCLEOD** *Address:* **THE HOMESTEAD
RATCLIFFE ROAD
THRUSSINGTON
LEICESTER LE7 4UF**
Date of Birth: **29/04/1950**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

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	450000	GBP450000
TOTALS	450000	GBP450000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

450000 ORDINARY Shares held as at 01/09/2007

Name: **ENNSTONE THISTLE LTD**

Address: **ENNSTONE HOUSE
ETHIEBEATON QUARRY
MONIFIETH
ANGUS DD5 3RB**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/09/2007** *Authenticated:* **Yes (SC)**