



*Companies House*  
— for the record —

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

**Annual Return**



**X2UAW4IL**

*Received for filing in Electronic Format on the:* **03/11/2008**

*Company Name:* **GARDNER THISTLE LIMITED**

*Company Number:* **SC189404**

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### *Company Details*

*Period Ending:* **01/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**9999**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

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

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR ROSS EDWARD MCDONALD** *Address:* **21B FOUR OAKS ROAD  
FOUR OAKS  
SUTTON COLDFIELD  
WEST MIDLANDS  
B74 2XT**

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*Director 1 :*

*Name:* **CIARAN ANTHONY  
KENNEDY** *Address:* **29 ROBERTSON ROAD  
CUPAR  
FIFE  
KY15 5YR**

*Date of Birth:* **26/06/1965** *Nationality:* **IRISH** *Occupation:* **ACCOUNTANT**

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*Director 2 :*

*Name:* **ALAN KENNETH  
MACKENZIE** *Address:* **KEIL VIEW, INCHLEE ONICH  
FORT WILLIAM  
INVERNESS-SHIRE  
PH33 6SE**

*Date of Birth:* **25/04/1961** *Nationality:* **British** *Occupation:* **DIRECTOR**

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Director 3 :

Name: **MR 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**

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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**

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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>450000</b>	<b>GBP450000</b>
<i>TOTALS</i>		
	<b>450000</b>	<b>GBP450000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2008 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 01/09/2008**

*Name:*

**ENNSTONE THISTLE LTD**

*Address:*

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

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **03/11/2008**

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