



*Companies House*  
— for the record —

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

**Annual Return**



**XF31V1LX**

*Received for filing in Electronic Format on the: 21/07/2008*

*Company Name:* **PERTH LAND AND ESTATES LIMITED**

*Company Number:* **SC233030**

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### *Company Details*

*Period Ending:* **20/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**4521**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE 2  
LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **EWAN THOMAS ANDERSON**      *Address:* **10 BLACKFORD ROAD  
EDINBURGH  
EH9 2DS**

*Date of Birth:* **12/08/1966**      *Nationality:* **British**      *Occupation:* **FINANCE DIRECTOR**

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### *Director 2 :*

*Name:* **STANLEY MILLS**      *Address:* **WHITEGATES WIXFORD  
NORTH ALCESTER  
WORKS  
UNITED KINGDOM  
B49 6DA**

*Date of Birth:* **13/10/1948**      *Nationality:* **British**      *Occupation:* **LEGAL DIRECTOR**

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Director 3 :

Name: COLIN ERIC RHODES

Address: 12 ALEXANDRA PARK  
LENZIE  
GLASGOW  
UNITED KINGDOM  
G66 5PH

Date of Birth: 16/10/1957

Nationality: British

Occupation: COMPANY DIRECTOR

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Director 4 :

Name: JOHN GREIG WALKER

Address: 12 OSPREY AVENUE  
PIPER DAM  
FOWLIS  
PERTSHIRE  
UNITED KINGDOM  
DD2 5GB

Date of Birth: 16/09/1959

Nationality: British

Occupation: COMPANY DIRECTOR

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### Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
Other	50	GBP50.00
Other	50	GBP50.00
TOTALS	100	GBP100.00

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

### *Shareholding 1:*

**50 ORDINARY-A Shares held as at 20/06/2008**

*Name:* **MILLER RESIDENTIAL DEVELOPMENT SERVICES LIMITED**  
*Address:* **MILLER HOUSE 2 LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

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### *Shareholding 2:*

**50 ORDINARY-B Shares held as at 20/06/2008**

*Name:* **RHODES WALKER DEVELOPMENTS LIMITED**  
*Address:* **SUITE 18 ENTERPRISE HOUSE  
SOUTHBANK BUSINESS PARK KIRKINTILLOCH  
EAST DUMBARTONSHIRE  
G66 1XQ**

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## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **21/07/2008**

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