



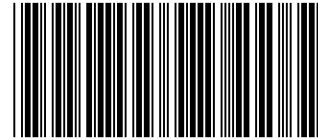
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Companies House
— for the record —

Annual Return

Company Name: **D.A. NICOLSON LTD.**

Company Number: **SC242607**



Received for filing in Electronic Format on the: **10/02/2006**

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Company Details

Period Ending: **20/01/2006**

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

Principal Business Activities:

SIC Codes
4534

Registered Office:
Address:

**ALBYN HOUSE
UNION STREET
INVERNESS
IV1 1QA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DONALD ANGUS NICOLSON**

Address: **14 GARTH ROAD
LOCHARDIL
INVERNESS
INVERNESS-SHIRE IV2 4DA**

Director 1:

Name: **CATHERINE C NICOLSON**
Date of Birth: **22/01/1945**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **14 GARTH ROAD
INVERNESS
INVERNESS-SHIRE IV2 4DA**

Name:	DONALD ANGUS NICOLSON	Address:	14 GARTH ROAD
Date of Birth:	22/03/1943		LOCHARDIL
Nationality:	BRITISH		INVERNESS
Occupation:	DIRECTOR		INVERNESS-SHIRE IV2 4DA

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>	100	GBP100

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

49 ORDINARY Shares held as at 20/01/2006

Name: C C NICOLSON

Address: 14 GARTH ROAD
LOCHARDIL
INVERNESS IV2 4DA

Shareholding 2:

51 ORDINARY Shares held as at 20/01/2006

Name: **D A NICOLSON**

Address: **14 GARTH ROAD
LOCHARDIL
INVERNESS IV2 4DA**

Authoriser Designation: **DIRECTOR** *Date Authorised:* **10/02/2006** *Authenticated:* **Yes (SC)**