



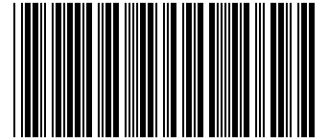
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Companies House
— for the record —

Annual Return

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

Company Number: **SC242607**



XE3P9WS0

Received for filing in Electronic Format on the: **30/01/2008**

Company Details

Period Ending: **20/01/2008**

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**

Director 2:

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

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	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, 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 20/01/2008

Name: **C C NICOLSON**
Address: **14 GARTH ROAD**
LOCHARDIL
INVERNESS IV2 4DA

Shareholding 2:

51 ORDINARY Shares held as at 20/01/2008

Name: **D A NICOLSON**
Address: **14 GARTH ROAD**
LOCHARDIL
INVERNESS IV2 4DA

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (SC)**