



*Companies House*  
— for the record —

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

**Annual Return**



**XMVV46YH**

*Received for filing in Electronic Format on the: 30/01/2009*

*Company Name:*     **ROBERTSON HEALTH (EASTER ROSS) HOLDINGS LIMITED**

*Company Number:*   **SC243125**

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### *Company Details*

*Period Ending:* **30/01/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7415**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**10 PERIMETER ROAD  
PINEFIELD INDUSTRIAL  
ESTATE  
ELGIN  
MORAYSHIRE  
IV30 6AE**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **PETER JOHNSTONE**

*Address:* **9 CARLINGNOSE VIEW  
NORTH QUEENSFERRY  
FIFE  
KY11 1EZ**

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*Director 1 :*

*Name:* **MICHAEL JAMES FINDLAY**

*Address:* **2 THE MALTINGS  
ATHELSTANEFORD  
NORTH BERWICK  
EAST LoTHIAN  
EH39 5BJ**

*Date of Birth:* **28/01/1970**

*Nationality:* **BRITISH**

*Occupation:* **BANKER**

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*Director 2 :*

*Name:* **ALAN PETER FORDYCE**

*Address:* **19 CARMUNNOCK ROAD  
BUSBY  
CLARKSTON  
G76 8SZ**

*Date of Birth:* **01/08/1967**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Director 3 :*

*Name:* **JOHN DAVID GEORGE  
PERKS**

*Address:* **23 BRAID CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH10 6AX**

*Date of Birth:* **22/07/1944**    *Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Director 4 :*

*Name:* **WILLIAM GEORGE  
ROBERTSON**

*Address:* **DUN DONNACHAIDH 44 HAMILTON  
DRIVE  
ELGIN  
MORAYSHIRE  
IV30 4NL**

*Date of Birth:* **25/04/1945**    *Nationality:* **BRITISH**

*Occupation:* **MANAGING 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>100000</b>	<b>GBP1000</b>
<i>TOTALS</i>	<b>100000</b>	<b>GBP1000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50000 ORDINARY Shares held as at 30/01/2009**

*Name:*

**ROBERTSON CAPITAL PROJECTS LTD**

*Address:*

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*Shareholding 2:*

**50000 ORDINARY Shares held as at 30/01/2009**

*Name:*

**UBERIOR INFRASTRUCTURE INVESTMENTS LTD**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **30/01/2009**

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