



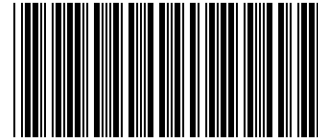
Companies House
— for the record —

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Annual Return

Company Name: **FITZALLAN LIMITED**

Company Number: **SC263565**



XHNQNX8J

Received for filing in Electronic Format on the: **15/02/2008**

Company Details

Period Ending: **10/02/2008**

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

Principal Business Activities:

SIC Codes
6523

Registered Office:
Address:

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Register of
Members Address:

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Register of Debenture
Holders Address:

**4 WEST CRAIBSTONE
STREET
BON-ACCORD SQUARE
ABERDEEN
UNITED KINGDOM
AB11 6YL**

Details of Officers of the Company

Company Secretary:

Name: **BAIN HENRY REID**

Address: **4 WEST CRAIBSTONE STREET
ABERDEEN AB11 6YL**

Director 1:

Name: **MR NEIL JAMES BRENNAN**
Date of Birth: **11/04/1967**
Nationality: **BRITISH**
Occupation: **FINANCIAL ADVISOR**

Address: **657 CLARKSTON ROAD
GLASGOW
UNITED KINGDOM G44 3QD**

Director 2:

Name: **MR GREGOR STEWART
JOHNSTON** *Address:* **7 BROWNSIDE AVENUE
CAMBUSLANG
GLASGOW
UNITED KINGDOM G72 8BL**

Date of Birth: **28/08/1965**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Director 3:

Name: **MR ALEXANDER LEITH
STUART** *Address:* **BLACKHALL MANOR
BARRHEAD ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM PA2 7EA**

Date of Birth: **15/11/1950**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

Director 4:

Name: **MR RICHARD PAUL
WADSWORTH** *Address:* **49 VICTORIA PARK DRIVE
NORTH
GLASGOW
UNITED KINGDOM G14 9NW**

Date of Birth: **14/07/1970**

Nationality: **BRITISH**

Occupation: **FINANCIAL ADVISOR**

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	30400	GBP30400.000
TOTALS	30400	GBP30400.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

7600 ORDINARY Shares held as at 10/02/2008

Name: **NEIL JAMES BRENNAN**

Address: **657 CLARKSTON ROAD
GLASGOW
UNITED KINGDOM G44 3QD**

Shareholding 2:

7600 ORDINARY Shares held as at 10/02/2008

Name: **GREGOR STEWART JOHNSTON**

Address: **7 BROWNSIDE AVENUE
CAMBUSLANG
GLASGOW
UNITED KINGDOM G72 8BL**

Shareholding 3:

7600 ORDINARY Shares held as at 10/02/2008

Name: **ALEXANDER LEITH STUART**

Address: **BLACKHALL MANOR
BARRHEAD ROAD
PAISLEY
RENFREWSHIRE
UNITED KINGDOM PA2 7EA**

Shareholding 4:

7600 ORDINARY Shares held as at 10/02/2008

Name: **RICHARD PAUL WADSWORTH**

Address: **49 VICTORIA PARK DRIVE NORTH
GLASGOW
UNITED KINGDOM G14 9NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/02/2008** *Authenticated:* **Yes (SC)**