



*Companies House*  
— for the record —

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

**Annual Return**



XTPY97PI

*Received for filing in Electronic Format on the:* 26/02/2009

*Company Name:* FITZALLAN LIMITED

*Company Number:* SC263565

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### *Company Details*

*Period Ending:* 10/02/2009

*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 1:*

*Name:* **BAIN HENRY REID**

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

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*Director 1 :*

*Name:* **MR NEIL JAMES BRENNAN**

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

*Date of Birth:* **11/04/1967**    *Nationality:* **British**

*Occupation:* **FINANCIAL ADVISOR**

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*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**

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*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**

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*Director 4 :*

*Name:* **MR RICHARD PAUL  
WADSWORTH**

*Address:* **21 AUSTEN ROAD  
GLASGOW  
UNITED KINGDOM  
G13 1SJ**

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

*Occupation:* **FINANCIAL ADVISOR**

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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>30400</b>	<b>GBP30400.000</b>
<i>TOTALS</i>		
	<b>30400</b>	<b>GBP30400.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2009 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 10/02/2009**

*Name:*

**NEIL JAMES BRENNAN**

*Address:*

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*Shareholding 2:*

**7600 ORDINARY Shares held as at 10/02/2009**

*Name:*

**GREGOR STEWART JOHNSTON**

*Address:*

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*Shareholding 3:*

**7600 ORDINARY Shares held as at 10/02/2009**

*Name:*

**ALEXANDER LEITH STUART**

*Address:*

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*Shareholding 4:*

**7600 ORDINARY Shares held as at 10/02/2009**

*Name:*

**RICHARD PAUL WADSWORTH**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/02/2009**

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