



*Companies House*  
— for the record —

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

**Annual Return**



**X67RV916**

*Received for filing in Electronic Format on the:* **15/04/2009**

*Company Name:* **ABERLOUR PROPERTIES LIMITED**

*Company Number:* **SC266377**

---

### *Company Details*

*Period Ending:* **13/04/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**7-11 MELVILLE STREET  
EDINBURGH  
EH3 7PE**

*Register of  
Members Address:*

**COMMERCE HOUSE  
SOUTH STREET  
ELGIN  
MORAY  
IV30 1JE**

*Register of Debenture  
Holders Address:*

**N/A**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **JOSEPHINE LISICKA**

*Address:* **2 BRUNSTANE ROAD  
EDINBURGH  
EH15 2EY**

---

*Director 1 :*

*Name:* **ERIC FORSYTH**

*Address:* **2 BRUNSTANE ROAD  
EDINBURGH  
EH15 2EY**

*Date of Birth:* **24/11/1949**    *Nationality:* **British**

*Occupation:* **CONSULTING ENGINEER**

---

### *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>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**1 ORDINARY Shares held as at 13/04/2009**

*Name:*

**ERIC FORSYTH**

*Address:*

---

*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **13/04/2009**

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