



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **27/04/2010**

Company Name: **BABERTON HOUSE TRUSTEES LIMITED**

Company Number: **SC301244**

Date of this return: **25/04/2010**

SIC codes: **7487**

Company Type: **Private company limited by shares**

Situation of Registered Office: **BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **STUART THOMAS**

Surname: **FAIRCLOUGH**

Former names:

Service Address: **BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN**

Company Director **1**

Type: **Person**

Full forename(s): **ALEXANDER MICHAEL**

Surname: **HATHORN**

Former names:

Service Address: **BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **05/06/1948** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director **2**

Type: **Person**
Full forename(s): **MR ALISTAIR JAMES**
Surname: **LOW**
Former names:
Service Address: **BABERTON HOUSE**
 JUNIPER GREEN
 EDINBURGH
 EH14 3HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **02/08/1942** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MALCOLM ROBERT ANGUS**
Surname: **MATTHEWS**
Former names:
Service Address: **BABERTON HOUSE**
 JUNIPER GREEN
 EDINBURGH
 EH14 3HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **24/11/1931** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **JOHN CAMPBELL**
Surname: **RAFFERTY**
Former names:
Service Address: **BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **30/06/1951** *Nationality:* **BRITISH**
Occupation: **SOLICITORSSC**

Company Director **5**

Type: **Person**
Full forename(s): **KEVIN DAVID**
Surname: **REID**
Former names:
Service Address: **BABERTON HOUSE
JUNIPER GREEN
EDINBURGH
EH14 3HN**

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **08/03/1967** *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director **6**

Type: **Person**
Full forename(s): **MICHAEL JOHN**
Surname: **ROWLEY**
Former names:
Service Address: **BABERTON HOUSE**
 JUNIPER GREEN
 EDINBURGH
 EH14 3HN

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **17/09/1952** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY Shares held as at 25/04/2010

Name: **CRUDEN INVESTMENTS LIMITED**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.