



*Companies House*  
— for the record —

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

**Annual Return**



**XFICBDMG**

*Received for filing in Electronic Format on the: 27/09/2009*

*Company Name:* **ADAMS ASSOCIATES (SCOTLAND) LIMITED**

*Company Number:* **SC307764**

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### *Company Details*

*Period Ending:* **31/08/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7414**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MEADOWHEAD BY  
CLEISH  
KINROSS-SHIRE  
KY13 0LP**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IRENE BUCHANAN**

*Address:* **64 KEILBURN  
LUNDIN LINKS  
FIFE  
KY8 6DD**

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*Director 1 :*

*Name:* **DAVID CHARLES WILLIAM  
ADAMS**

*Address:* **MEADOWHEAD CLEISH  
KINROSS  
FIFE  
KY13 0LP**

*Date of Birth:* **08/07/1942**    *Nationality:* **BRITISH**

*Occupation:* **MANAGEMENT  
CONSULTANT**

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*Director 2 :*

*Name:* **IRENE BUCHANAN**

*Address:* **64 KEILBURN  
LUNDIN LINKS  
FIFE  
KY8 6DD**

*Date of Birth:* **07/12/1951**    *Nationality:* **BRITISH**

*Occupation:* **CONSULTANT**

Director 3 :

Name: **MARTIN ALEXANDER  
HALEY**

Address: **101 CRAIGLEA DRIVE  
EDINBURGH  
MIDLOTHIAN  
EH10 5PQ**

Date of Birth: **22/05/1960**      Nationality: **BRITISH**

Occupation: **CONSULTANT**

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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>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**5 ORDINARY Shares held as at 31/08/2009**

Name: **JAMIE ADAMS**

Address:

*Shareholding 2:*

**12 ORDINARY Shares held as at 31/08/2009**

*Name:*

**IRENE BUCHANAN**

*Address:*

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*Shareholding 3:*

**5 ORDINARY Shares held as at 31/08/2009**

*Name:*

**PETER ADAMS**

*Address:*

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*Shareholding 4:*

**50 ORDINARY Shares held as at 31/08/2009**

*Name:*

**DAVID ADAMS**

*Address:*

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*Shareholding 5:*

**5 ORDINARY Shares held as at 31/08/2009**

*Name:*

**WILLIAM ADAMS**

*Address:*

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*Shareholding 6:*

**1 ORDINARY Shares held as at 31/08/2009**

*Name:*

**CLEMENTINA ADAMS**

*Address:*

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*Shareholding 7:*

**22 ORDINARY Shares held as at 31/08/2009**

*Name:*

**MARTIN HALEY**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/09/2009**

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