



Companies House
— for the record —

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Annual Return



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Company Name: **BRANDON INVESTMENTS LIMITED**

Company Number: **SC311861**

Company Details

Period Ending: **14/11/2008**

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

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**LENNOXLOVE ESTATE
OFFICE LENNOXLOVE
HADDINGTON
EAST LOTHIAN
EH41 4NZ**

Details of Officers of the Company

Company Secretary 1:

Name: **NIVEN SIMPSON**

Address: **CAIRNS WOOD INNERLEITHEN ROAD
PEEBLES
PEEBLESSHIRE
EH45 8BA**

Director 1 :

Name: **GRAHAM BEVAN**

Address: **42 LIMEKILNS
TRANENT
EAST LoTHIAN
EH34 5HF**

Date of Birth: **20/03/1952** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 2 :

Name: **MARQUIS OF CLYDESDALE
ALEXANDER DOUGLAS
DOUGLAS-HAMILTON**

Address: **NO 11 ARCHERFIELD ESTATE
DIRLETON
EAST LoTHIAN
EH39 5HQ**

Date of Birth: **31/03/1978** *Nationality:* **British**

Occupation: **DIRECTOR**

Director 3 :

Name: **MR FRASER IRVINE NIVEN** Address: **30 BONALY AVENUE
EDINBURGH
MIDLOTHIAN
EH13 0ET**

Date of Birth: **28/05/1963** Nationality: **British** Occupation: **CHARTERED ACCOUNTANT**

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	2	GBP2
<i>TOTALS</i>		
	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 14/11/2008

Name: **H AND K ENTERPRISES LTD**

Address:

Authorisation

Authoriser Designation: **secretary**

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

Authenticated: **Yes (SC)**