



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X92UBQ03**

*Company Name:* **BRANDON INVESTMENTS LIMITED**

*Company Number:* **SC311861**

*Date of this return:* **14/11/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **LENNOXLOVE ESTATE OFFICE  
LENNOXLOVE  
HADDINGTON  
EAST LOTHIAN  
EH41 4NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **NIVEN**

*Surname:* **SIMPSON**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MARQUIS OF CLYDESDALE ALEXANDER DOUGLAS**

*Surname:*                           **DOUGLAS-HAMILTON**

*Former names:*

*Service Address:*                **NORTH PORT HOUSE LENNOXLOVE ESTATE  
HADDINGTON  
EAST LoTHIAN  
SCOTLAND  
EH41 4HH**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **31/03/1978**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR FRASER IRVINE**

*Surname:* **NIVEN**

*Former names:*

*Service Address:* **30 BONALY AVENUE  
EDINBURGH  
MIDLOTHIAN  
EH13 0ET**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **28/05/1963** *Nationality:* **BRITISH**

*Occupation:* **CHARTERED ACCOUNTANT**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b> |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b> |

### *Prescribed particulars*

THE COMPANY SHALL HAVE A FIRST AND PARAMOUNT LIEN ON EVERY SHARE(NOT BEING A FULLY PAID SHARE) FOR ALL MONIES (WHETHER PRESENTLY PAYABLE OR NOT) CALLED OR PAYABLE AT A FIXED TIME IN RESPECT OF THAT SHARE BUT NOT FOR ANY OTHER MONIES, INDEBTEDNESS OR LIABILITY. THE COMPANY'S LIEN, IF ANY, ON A SHARE SHALL EXTEND TO ALL DIVIDENDS, DISTRIBUTIONS, REPAYMENTS OF CAPITAL OR OTHER AMOUNTS PAYABLE IN RESPECT OF IT.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2010 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* : **2 ORDINARY shares held as at 2010-11-14**  
*Name:* **H AND K ENTERPRISES LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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