



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **10/06/2009**

Company Name: **HADDOCKSTON ESTATE LIMITED**

Company Number: **SC344125**

Company Details

Period Ending: **10/06/2009**

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

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

**120 BOTHWELL STREET
GLASGOW
SCOTLAND
G2 7JL**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **BURNESS LLP**

Address: **50 LOTHIAN ROAD
FESTIVAL SQUARE
EDINBURGH
SCOTLAND
EH3 9WJ**

Director 1 :

Name: **ELIZABETH ANNE SCOTT**

Address: **NORTHFIELD LOCHWINNOCH ROAD
KILMACOLM
SCOTLAND
PA13 4EB**

Date of Birth: **22/12/1959** *Nationality:* **British**

Occupation: **RETAILER**

Director 2 :

Name: **HUGH SCOTT**

Address: **NORTHFIELD LOCHWINNOCH
KILMACOLM
SCOTLAND
PA13 4EB**

Date of Birth: **10/07/1947** *Nationality:* **British**

Occupation: **COMPANY
DIRECTOR/PROPERTY
DEVELOPER**

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	100	GBP100.00
<i>TOTALS</i>		
	100	GBP100.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 10/06/2009
50 DISPOSED OF IN PERIOD ON 18/06/2008
50 DISPOSED OF IN PERIOD ON 18/06/2008

Name: **BURNESS (NOMINEES) LIMITED**

Address:

Shareholding 2:

50 ORDINARY Shares held as at 10/06/2009

Name: **ELIZABETH ANNE SCOTT**

Address:

Shareholding 3:

50 ORDINARY Shares held as at 10/06/2009

Name:

HUGH SCOTT

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **10/06/2009**

Authenticated: **Yes (SC)**