Company Name: CALEDONIAN ACCOUNTING SERVICES LTD.

Company Number: SC072983

Date of this return: 31/12/2009

SIC codes: 7412

Company Type: Private company limited by shares

Situation of Registered Office:
CALEDONIA HOUSE
89 SEAWARD STREET
GLASGOW
G41 1HJ

Officers of the company

Company Secretary 1

Type: Person

Full forename(s): JAMES ROBERTSON

Surname: MCINROY

Former names:
Service Address: WILDCROFT 63 NEILSTON ROAD
               UPLAWMOOR
               GLASGOW
               LANARKSHIRE
               G78 4AF

Company Director  1

Type: Person

Full forename(s): ADRIENNE ANNE
Surname: AIRLIE

Former names: 

Service Address: 60 NEWLANDS ROAD
                 GLASGOW
                 G43 2JH

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 03/05/1958  Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

--------------------------------------------------------------------------------
Company Director  2

Type: Person
Full forename(s): JAYNE FRANCES
Surname: CLIFFORD
Former names:

Service Address: 16 HAMilton AVENUE
POLLOKSHIELDS
GLASGOW
G41 4JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 11/03/1968 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director  3

Type: Person
Full forename(s): ELAINE MARIE
Surname: DYER
Former names:

Service Address: 10 BROUn DRIVE
ROBERTSONS FIELD, ALLOWAY
AYR
AYRSHIRE
KA7 4PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/03/1964 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Company Director  4

Type: Person

Full forename(s): EWEN FEARGHAS CRAW

Surname: DYER

Former names:

Service Address: 10 BROUN DRIVE
ALLOWAY
AYR
AYRSHIRE
KA7 4PD

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 19/06/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

Company Director  5

Type: Person

Full forename(s): JAMES ROBERTSON

Surname: MCINROY

Former names:

Service Address: WILDCROFT 63 NEILSTON ROAD
UPLAWMOOR
GLASGOW
LANARKSHIRE
G78 4AF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/01/1952 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT
Company Director 6

Type: Person
Full forename(s): STEPHEN CHARLES
Surname: NEVILLE
Former names:
Service Address: 44 LARCHFIELD AVENUE
NEWTON MEARNS
GLASGOW
G77 5QN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 20/11/1952 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT

Company Director 7

Type: Person
Full forename(s): MARK LEWIS
Surname: TENBY
Former names:
Service Address: 6 CAMERON DRIVE
NEWTON MEARNS
GLASGOW
LANARKSHIRE
G77 6JF

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 05/12/1968 Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
Type: Person

Full forename(s): GRAHAM CAMERON
Surname: TOUGH

Former names:

Service Address: 35 NORWOOD DRIVE
GIFFNOCK
GLASGOW
G46 7LS

Country/State Usually Resident: SCOTLAND

Date of Birth: 07/01/1956
Nationality: BRITISH
Occupation: CHARTERED ACCOUNTANT
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>180</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Aggregate nominal value</td>
<td>100</td>
</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
<tr>
<td>Prescribed particulars</td>
<td>THE RIGHTS ATTACHED TO THE ORDINARY SHARES SHALL BE DETERMINED FROM TIME TO TIME IN MEETING BY THE DIRECTORS</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

## Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>180</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>100</td>
</tr>
</tbody>
</table>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

15 ORDINARY Shares held as at 31/12/2009

**Name**: GRAHAM CAMERON TOUGH

**Address**: 

--------------------------------------------------------------------------------------------------
Shareholding : 2

15 ORDINARY Shares held as at 31/12/2009

Name: JAMES ROBERTSON MCINROY

Address:

Shareholding : 3

30 ORDINARY Shares held as at 31/12/2009

Name: JAYNE FRANCES CLIFFORD

Address:

Shareholding : 4

30 ORDINARY Shares held as at 31/12/2009

Name: EWEN FEARGHAS CRAW DYER

Address:
Shareholding : 5
30 ORDINARY Shares held as at 31/12/2009
Name: MARK LEWIS TENBY
Address: 

Shareholding : 6
30 ORDINARY Shares held as at 31/12/2009
Name: ADRIENNE ANNE AIRLIE
Address: 

Shareholding : 7
30 ORDINARY Shares held as at 31/12/2009
Name: STEPHEN CHARLES NEVILLE
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.