



Companies House
— for the record —

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Annual Return



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Company Name: **THE EAST OF SCOTLAND PROPERTY INVESTMENT COMPANY
LIMITED**

Company Number: **SC006961**

Company Details

Period Ending: **01/03/2008**

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

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**FIRST FLOOR, QUAY 2
139 FOUNTAINBRIDGE
EDINBURGH
EH3 9QG**

*Register of
Members Address:*

**39 CASTLE STREET
EDINBURGH
EH2 3BH**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MURRAY BEITH MURRAY WS** *Address:* **39 CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3BH**

Director 1 :

Name: **CHARLES RICHARD BLACK** *Address:* **20 SCOTLAND STREET
EDINBURGH
EH3 6PX**

Date of Birth: **14/09/1959** *Nationality:* **BRITISH** *Occupation:* **WS**

Director 2 :

Name: **ANNE GALLOWAY
MCKINNA BLACK** *Address:* **2A ABBOTSFORD PARK
EDINBURGH
MIDLOTHIAN
EH10 5DX**

Date of Birth: **10/10/1942** *Nationality:* **BRITISH** *Occupation:* **CONSULTANT**

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 | 406 | GBP406 |
| TOTALS | 406 | GBP406 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

102 ORDINARY Shares held as at 01/03/2008

Name: **C.R. BLACK**
Address: **20 SCOTLAND STREET
EDINBURGH
EH3 6PX**

Shareholding 2:

102 ORDINARY Shares held as at 01/03/2008

Name: **A.G.M. BLACK**
Address: **2A ABBOTSFOLD PARK
EDINBURGH
EH10 5DX**

Shareholding 3:

202 ORDINARY Shares held as at 01/03/2008

Name:

THOMAS ROBERTSON TRUST

Address:

**C/O 39 CASTLE STREET
EDINBURGH**

Authorisation

Authoriser Designation: **director**

Date Authorised: **19/03/2008**

Authenticated: **Yes (SC)**