

— for the record —— Company Name

CLINT ESTATES LIMITED

Company Type
Private Company Limited By
Shares
Company Number

SC21187
Information extracted from
Companies House records on

12th December 2003

363s Annual Return

- > Please check the details printed in blue on this statement.
- If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



ANIES HOUSE

Ref: SC21187/03/10 **Current details** Amended details > Registered Office 48 North Castle Street Address Edinburgh **Address** Midlothian EH2 3LX If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode _ _ _ _ _ _ column. > Register of Members Address where the Register is held Address **48 Castle Street** If any of the details are Edinburgh wrong, strike them through EH2 3LX and fill in the correct details in the "Amended details" column. UK Postcode **48 Castle Street** > Register of Debenture Address Edinburah Holders EH2 3LX If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities If any of the details are 7011 Development & sell real wrong, strike them through estate and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name ANDERSON STRATHERN WS	Name
correct details in the "Amended details" column.	Address 48 Castle Street Edinburgh EH2 3LX	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985.
		Address
Particulars of a new Company Secretary must		
be notified on form 288.		UK Postcode
		Date of change / /
		Date ANDERSON STRATHERN WS ceased to be secretary (if applicable)
> Director If any of the details for this person are wrong, strike	Name Charles Woodman BLAIR	Name
them through and fill in the correct details in the "Amended details" column.	Address Clint Dunbar East Lothian EH42 1TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985. Address
	Date of birth 22/07/1980	
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Student	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date Charles Woodman BLAIR ceased to be director (if applicable)
		/

	Current details	Amended details
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Claire Lucy BLAIR Address Clint Stenton Dunbar	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
	Date of birth 04/08/1949 Nationality British	UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Married Woman	Nationality Occupation Date of change / / Date Claire Lucy BLAIR ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name John Woodman BLAIR Address Clint Dunbar EH42 1TQ	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address
Particulars of a new Director must be notified on form 288.	Date of birth 25/01/1937 Nationality British Occupation Writer To The Signet	UK Postcode Date of birth Nationality Occupation Date of change / / Date John Woodman BLAIR ceased to be director (if applicable)

Company Number - SC21187	Section 2: Details of Officers of the Company (continued)			
	Current details	Amended details		
> Director If any of the details for this person are wrong, strike	Name Jane Fairrie TURCAN	Name		
them through and fill in the correct details in the "Amended details" column.	Address 46 Stockwell Park Road London SW9 0DA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.		
		Address		
	Date of birth 11/10/1941			
	Nationality British	UK Postcode		
Particulars of a new Director must be notified on form	Occupation Housewife	Date of birth / /		
288.		Occupation		
		Date of change / /		
		Date Jane Fairrie TURCAN ceased to be director (if applicable)		
		<u>1-1</u>		

If any of the details are wrong,

strike them through and fill in

the correct details in the "Amended details" column. £1,000.00

C	ompany Number - SC21187	87 Section 3: Share Capital		
	₹	Current details	Amended details	
>	Issued Share Capital This table shows the total	Class of share Ordinary Voting	Class of share	
	number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share	
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 250	Number of shares issued	
	•	Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares	
		Class of share 5% Non Cum Pref Voting	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 250	Number of shares issued	
		Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares	
		Class of share 5% Non Cum Pref Non Voting	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 250	Number of shares issued	
		Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares	
		Class of share Ordinary Non Voting	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 250	Number of shares issued	
		Aggregate Nominal Value of issued shares £250.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 1,000	Total number of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Total Nominal value of shares issued Total Nominal value of shares issued

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current deta	nils	Amended details		Shares	transferred
> Sharehold Name Mrs C.L. B	er	Name			
Address 48 North Castle Street		Address		shareho shareho Shares t	ransferred by
Edinburgh EH2 3LX				Mrs C.L.	. BLAIR
Shares he	Num	UK Postcode Shares held Class	Number	Class	Number Date of transfer
Ordinary V		50			
> Sharehold Name J.W. BLAI		Name			
Address 48 Castle Street Edinburgh		Address		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by J.W. BLAIR	
EH2 3LX		UK Postcode			
Shares he Class Ordinary V	Num	50	Number		Number Date of transfer
> Sharehold Name Charles W	er /oodman BLAIR	Name			
Address		Address			
Clint Dunbar East Lothian EH42 1TQ				Shares t Charles	ransferred by s Woodman BEAIR
		UK Postcode			
Shares he Class Ordinary V	Num	Shares held Class ber 200	Number	Class	Number Date of transfer
Ordinary N Voting	lon :	250		L	

Čurren	t details	Amended details		Shares	s transfer	red
> Shar Nam	eholder	Name		,		
		Address				
	astle Street burgh		<u> </u>	Shares to J.W. Bl	transferred _AIR	by
	OLX .	UK Postcode				
Class 5% N	Ion Cum Pref 25	!	Number	Class	Number	Date of transfer
	Voting Ion Cum Pref 10 ng	0		<u></u>		//
Nam Mrs /	eholder e Ann Euphane WSHAY	Name				
		Address				
48 Ca Edini	Address 48 Castle Street Edinburgh EH2 3LX				ransferred n Euphane	by
		UK Postcode		CHAVIS	ПАТ	
Class		Shares held Class er 0	Number	Class	Number	Date of transfer
Votin						//
Name	eholder e e Fairrie TURCAN	Name				
		Address				
Addr 46 St Lond SW9	ockwell Park Road Ion			Shares t Jane Fa	ransferred	by AN
3113	vun	UK Postcode				
Share Class	es held s Number on Cum Pref 10	Shares held Class 0	Number	Class	Number	Date of transfer

Voting

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		
Address		
L		
UK Postcode LLLLLL	 	
Name		
Address		;
UK Postcode		



363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below.
- If you want to change the made up date of this annual return, please complete 2 below.

	. Declaration I confirm that the details i	in this annual return a	re correct as at the made-up-date
	(shown at 2 below). I end	close the filing fee of !	£15.
	Signature (Director / Secretary)		Date LE / DE / DA L This date must not be earlier than the
	What to do now Complete this page then declaration to the addres		return date at 2 below Annual Return and the
2	. Date of this return		
	This AR is made up to 31/12/2003	If you are making t please give the dat	his return up to an earlier date, te here
		<u></u> /	/
		Note: The form must be	e delivered to CH within 28 days of this date
3.	. Date of next return	i	
	If you wish to change you 2004 please give the new		e earlier than 31st December
	2004 ploase give the new	/	/ L L L
4.	. Where to send this	form	
	Please return this form to	····-	
	Registrar of Companies		
	Companies House 37 Castle Terrace		
	Edinburgh EH1 2EB		
	Have you enclosed the reverse of the cheque?	-	empany number written on the
С	ontact Address		
Cor		you if there is a query	low, but if you do, it will help on the form. The contact of the public record.
Cor	ntact Name	·	one number inc code
Add	dress		ber <i>if applicable</i>
		DX excl	nange
Pos	stcode	— L	