



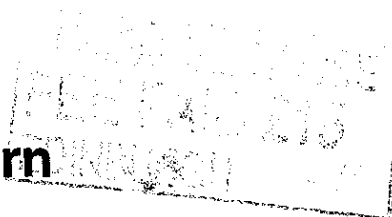
Companies House

— for the record —

Company Name

CLINT ESTATES LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC21187

Information extracted from
Companies House records on
14th December 2001

- > 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



SCT SV41J8GZ 0120
COMPANIES HOUSE 19/02/02

Ref: SC21187/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 North Castle Street Edinburgh Midlothian EH2 3LX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held 48 Castle Street Edinburgh EH2 3LX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	48 Castle Street Edinburgh EH2 3LX	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p>Name ANDERSON STRATHERN WS</p> <p>Address 48 Castle Street Edinburgh EH2 3LX</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date ANDERSON STRATHERN WS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Charles Woodman BLAIR</p> <p>Address Clint Dunbar East Lothian EH42 1TQ</p> <p>Date of birth 22/07/1980</p> <p>Nationality British</p> <p>Occupation Student</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Charles Woodman BLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p>Name Claire Lucy BLAIR</p> <p>Address Clint Stenton Dunbar</p> <p>Date of birth 04/08/1949</p> <p>Nationality British</p> <p>Occupation Married Woman</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _ _ _ _ _</p> <p>Occupation _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Claire Lucy BLAIR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

		Current details	Amended details
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name John Woodman BLAIR</p> <p>Address Clint Dunbar EH42 1TQ</p> <p>Date of birth 25/01/1937</p> <p>Nationality British</p> <p>Occupation Writer To The Signet</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date John Woodman BLAIR ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>			
<p>> Director</p> <p><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Name Jane Fairrie TURCAN</p> <p>Address 46 Stockwell Park Road London SW9 0DA</p> <p>Date of birth 11/10/1941</p> <p>Nationality British</p> <p>Occupation Housewife</p>	<p>Name</p> <p>Address</p> <p>UK Postcode _ _ _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jane Fairrie TURCAN ceased to be director (if applicable)</p> <p> _ _ / _ _ / _ _ _ _</p>	
<p><i>Particulars of a new Director must be notified on form 288.</i></p>			

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary 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 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 _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000	Total number of shares issued _____
	Total Nominal value of shares issued £1,000.00	Total Nominal value of shares issued _____

Current details**Amended details**

- > 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 333636.

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 details		Amended details	Shares transferred		
>	Shareholder Name Mrs C.L. BLAIR	Name	This shareholder jointly owns this shareholding with the following 1 shareholders		
	Address 48 North Castle Street Edinburgh EH2 3LX	Address			
		UK Postcode			
		Shares held	Shares transferred by Mrs C.L. BLAIR		
	Class Ordinary Voting	Number 50	Class	Number	Date of transfer
>	Shareholder Name J.W. BLAIR	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders		
	Address 48 Castle Street Edinburgh EH2 3LX	Address			
		UK Postcode			
		Shares held	Shares transferred by J.W. BLAIR		
	Class Ordinary Voting	Number 50	Class	Number	Date of transfer
>	Shareholder Name Charles Woodman BLAIR	Name	Shares transferred by Charles Woodman BLAIR		
	Address Clint Dunbar East Lothian EH42 1TQ	Address			
		UK Postcode			
		Shares held	Class Number Date of transfer		
	Class Ordinary Voting	Number 200	Class	Number	Date of transfer
>	Ordinary Non Voting	250	Class	Number	Date of transfer

Current details		Amended details		Shares transferred		
>	Shareholder Name J.W. BLAIR	Name <hr/>				
	Address 48 Castle Street Edinburgh EH2 3LX	Address <hr/> <hr/>				
		UK Postcode		Shares transferred by J.W. BLAIR		
	Shares held Class 5% Non Cum Pref Non Voting	Number 250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
	5% Non Cum Pref Voting	100	<hr/>	<hr/>	<hr/>	Date of transfer <hr/>
>	Shareholder Name Mrs Ann Euphane CRAWSHAY	Name <hr/>				
	Address 48 Castle Street Edinburgh EH2 3LX	Address <hr/> <hr/>				
		UK Postcode		Shares transferred by Mrs Ann Euphane CRAWSHAY		
	Shares held Class 5% Non Cum Pref Voting	Number 50	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
			<hr/>	<hr/>	<hr/>	Date of transfer <hr/>
>	Shareholder Name Jane Fairrie TURCAN	Name <hr/>				
	Address 46 Stockwell Park Road London SW9 0DA	Address <hr/> <hr/>				
		UK Postcode		Shares transferred by Jane Fairrie TURCAN		
	Shares held Class 5% Non Cum Pref Voting	Number 100	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
			<hr/>	<hr/>	<hr/>	Date of transfer <hr/>

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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

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.

~~1. Declaration~~

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Anderson Strathern
(Director / Secretary)

Date

14/02/2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

~~2. Date of this return~~

- ☐ This AR is made up to **31/12/2001**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

~~3. Date of next return~~

- ☐ If you wish to change your next return to a date earlier than **31st December 2002** please give the new date here:

__ / __ / ____

~~4. Where to send the return~~

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order
Number _____

(Please complete as appropriate)

~~Contact Address~~

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

ANDERSON STRATHERN

Telephone number inc code

0131 2202345

Address

48 CASTLE STREET,
EDINBURGH

DX number if applicable

3

DX exchange

ED

Postcode

EH2 3LX