



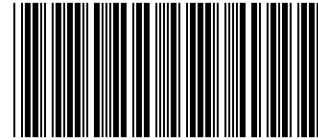
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** CLINT ESTATES LIMITED

**Company Number:** SC021187



Received for filing in Electronic Format on the: 02/02/2007

XHT3BMQX

### Company Details

**Period Ending:** 31/12/2006

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

**Principal Business Activities:**

**SIC Codes**

**0201**

**7032**

**Registered Office:**  
**Address:**

**1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**Register of  
Members Address:**

**1 RUTLAND COURT  
EDINBURGH  
EH3 8EY**

**Register of Debenture  
Holders Address:**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** ANDERSON STRATHERN

**Address:** 1 RUTLAND COURT  
EDINBURGH EH3 8EY

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**Director 1:**

**Name:** CHARLES WOODMAN  
BLAIR

**Address:** CLINT  
DUNBAR  
EAST LOTHIAN EH42 1TQ

**Date of Birth:** 22/07/1980

**Nationality:** BRITISH

**Occupation:** STUDENT

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*Director 2:*

*Name:* **CLAIRE LUCY BLAIR** *Address:* **CLINT  
DUNBAR  
EAST LoTHIAN EH42 1TQ**  
*Date of Birth:* **04/08/1949**  
*Nationality:* **BRITISH**  
*Occupation:* **MARRIED WOMAN**

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*Director 3:*

*Name:* **JOHN WOODMAN BLAIR** *Address:* **CLINT  
DUNBAR  
EAST LoTHIAN EH42 1TQ**  
*Date of Birth:* **25/01/1937**  
*Nationality:* **BRITISH**  
*Occupation:* **SOLICITOR**

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*Director 4:*

*Name:* **ELIZABETH ZEPHIRINE  
LUCY BLAIR** *Address:* **CLINT  
DUNBAR  
EAST LoTHIAN EH42 1TQ**  
*Date of Birth:* **20/05/1978**  
*Nationality:* **BRITISH**  
*Occupation:* **PERSONAL ASSISTANT**

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*Director 5:*

*Name:* **JANE FAIRRIE TURCAN** *Address:* **46 STOCKWELL PARK ROAD  
LONDON SW9 ODA**  
*Date of Birth:* **11/10/1941**  
*Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

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## *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>
<b>5% NON CUM PRef NON VOTING</b>	<b>250</b>	<b>GBP250.00</b>
<b>5% NON CUM PRef VOTING</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY NON VOTING</b>	<b>250</b>	<b>GBP250.00</b>
<b>ORDINARY VOTING</b>	<b>250</b>	<b>GBP250.00</b>
<b>TOTALS</b>	<b>1000</b>	<b>GBP1000.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**250 5% NON CUM PREF NON VOTING Shares held as at 31/12/2006**

*Name:* **JOHN WOODMAN BLAIR**

*Address:* **CLINT  
DUNBAR  
EAST LOTHIAN EH42 1TQ**

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*Shareholding 2:*

**100 5% NON CUM PREF VOTING Shares held as at 31/12/2006**

*Name:* **JOHN WOODMAN BLAIR**

*Address:* **CLINT  
DUNBAR  
EAST LOTHIAN EH42 1TQ**

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*Shareholding 3:*

**50 5% NON CUM PREF VOTING Shares held as at 31/12/2006**

*Name:* **MRS ANN EUPHANE CRAWSHAY**

*Address:* **1 RUTLAND COURT  
EDINBURGH EH3 8EY**

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*Shareholding 4:*

**100 5% NON CUM PREF VOTING Shares held as at 31/12/2006**

*Name:* **JANE FAIRRIE TURCAN**

*Address:* **46 STOCKWELL PARK ROAD  
LONDON SW9 ODA**

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*Shareholding 5:*

**250 ORDINARY NON VOTING Shares held as at 31/12/2006**

*Name:* **CHARLES WOODMAN BLAIR**

*Address:* **CLINT  
DUNBAR  
EAST LOTHIAN EH42 1TQ**

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*Shareholding 6:*

**200 ORDINARY VOTING Shares held as at 31/12/2006**

*Name:* **CHARLES WOODMAN BLAIR**

*Address:* **CLINT  
DUNBAR  
EAST LOTHIAN EH42 1TQ**

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*Shareholding 7:*

**50 ORDINARY VOTING Shares held as at 31/12/2006**

*Name:* **MRS C L BLAIR AND J W BLAIR (JOINTLY OWNED)**

*Address:* **1 RUTLAND COURT  
EDINBURGH EH3 8EY**

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### *Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **30/01/2007** *Authenticated:* **Yes (SC)**