



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



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*Received for filing in Electronic Format on the:* **17/12/2008**

*Company Name:* **ERSKINE ESTATES LIMITED**

*Company Number:* **SC128010**

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### *Company Details*

*Period Ending:* **26/11/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MBM SECRETARIAL  
SERVICES LIMITED**

*Address:* **5TH FLOOR  
7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

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*Director 1 :*

*Name:* **GEORGE MURDOCH PETER  
SHAW**

*Address:* **32 DUNBAR ROAD  
HADDINGTON  
EAST LOTHIAN  
UK  
EH41 3PJ**

*Date of Birth:*

**11/01/1967**

*Nationality:*

**Other**

*Occupation:*

**BRITISH**

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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>ORDINARY</b>	<b>38124</b>	<b>GBP38124.00</b>

*TOTALS*

**38124**

**GBP38124.00**

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**38124 ORDINARY Shares held as at 26/11/2008**

*Name:*

**ERSKINE PROPERTIES LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **17/12/2008**

*Authenticated:* **Yes (SC)**