

363a (ef)

Annual Return



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Company Name: P.A.R. PORTFOLIO LIMITED

Company Number: SC201298

Company Details

Period Ending: 04/11/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

7020

Registered Office Address: Register of Members Address: Register of Debenture Holders Address:

22 ST PATRICK SQUARE EDINBURGH MIDLOTHIAN EH8 9EY

Details of Officers of the Company

| Compa | ny Secretary 1: | | | | |
|-----------|-------------------------------|--------------|---------------|---|-------------|
| Name: | GEORGE PATTU | LLO BREW | 'STER Address | : 30 BARNTON GARDENS EDINBURGH MIDLOTHIAN EH4 6AE | |
| Director | r 1 : | | | | |
| Name: | GEORGE PATTULLO Add. BREWSTER | | | 30 BARNTON GARDENS EDINBURGH MIDLOTHIAN EH4 6AE | |
| Date of B | 3irth: 10/02/1960 | Nationality: | British | Occupation: | SURVEYOR |
| Director | r 2 : | | | | |
| Name: | GEORGE R BRE | WSTER | Address: | LANARK HOUSE E KIRRIEMUIR ANGUS DD8 5QL | BALLINSHOE |
| Date of B | Birth: 26/07/1938 | Nationality: | British | Occupation: | BUSINESSMAN |

Share Capital

| Issued Share Ca | pital Details: | | |
|-------------------|---|---|--|
| Class of Share | Number of Shares issued | Aggregate Nominal value of issued Shares | |
| ORDINARY | 40 | GBP40 | |
| TOTALS | | | |
| | 40 | GBP40 | |
| | Full Details of Share | | |
| or that had cease | relate to individuals / corporate bodie d to be shareholders since the made up | es that were shareholders as at 04/11/2008 date of the previous Annual Return | |
| Shareholding 1: | 20 ORDINARY Shares held as | at 04/11/2008 | |
| Name: | GEORGE P. BREWSTER | | |
| Address: | | | |
| | | | |
| | | | |
| | | | |
| | | | |
| Shareholding 2: | 10 ORDINARY Shares held as | at 04/11/2008 | |
| Name: | GEORGE R. BREWSTER | | |
| Address: | | | |
| | | | |
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| | | | |
| | | | |

| Shareholding 3: | |
|-----------------|--|
| <u> </u> | 10 ORDINARY Shares held as at 04/11/2008 |
| Name: | CATHERINE A. BREWSTER |

Address:

Authorisation

Authoriser Designation: director Date Authorised: 18/11/2008 Authenticated: Yes (SC)