



*Companies House*  
— for the record —

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

**Annual Return**



**XEISQDI6**

*Received for filing in Electronic Format on the: 23/09/2009*

*Company Name:* **J & E NOMINEES LIMITED**

*Company Number:* **SC237007**

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### *Company Details*

*Period Ending:* **18/09/2009**

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

*Principal Business Activities:*

*SIC codes:*

**7032**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**WHITEHALL HOUSE 33  
YEAMAN SHORE  
DUNDEE  
DD1 4BJ**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **THORNTONS LAW LLP**

*Address:* **WHITEHALL HOUSE 33 YEAMAN  
SHORE  
DUNDEE  
DD1 4BJ**

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*Director 1 :*

*Name:* **GEORGE PATTULLO  
BREWSTER**

*Address:* **30 BARNTON GARDENS  
EDINBURGH  
MIDLOTHIAN  
EH4 6AE**

*Date of Birth:* **10/02/1960**    *Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **IAN FERGUSSON**

*Address:* **29 PARK TERRACE  
STIRLING  
STIRLINGSHIRE  
FK8 2JS**

*Date of Birth:* **03/07/1965**    *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## 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>2</b>	<b>GBP2</b>
<i>TOTALS</i>		
	<b>2</b>	<b>GBP2</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:* **BANKHEAD, JOHN**

*Address:*

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#### *Shareholding 2:*

**1 ORDINARY Shares held as at 18/09/2009**

*Name:* **BREWSTER, GEORGE PATTULLO**

*Address:*

## *Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/09/2009**

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