



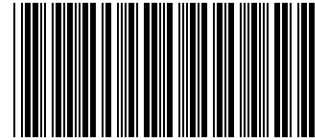
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Annual Return

Company Name: **JAMES JOHNSTON OF SCOTLAND LIMITED**

Company Number: **00518544**



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Received for filing in Electronic Format on the: **26/10/2005**

Company Details

Period Ending: **23/10/2005**

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

Principle Business Activities:

SIC Codes
7499

Registered Office:
Address:

**14 OLD QUEEN STREET
LONDON
SW1H 9HP**

Register of
Members Address:

**NEWMILL
ELGIN
MORAY
IV30 4AF**

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **GRAEME CLARK ARCHIBALD**

Address: **NEWMILL
ELGIN
MORAY IV30 4AF**

Director 1:

Name: **JAMES EDWARD SUGDEN**
Date of Birth: **13/09/1946**
Nationality: **BRITISH**
Occupation: **WOOLLEN
MANUFACTURER**

Address: **KIRKNOWE
BONCHESTER BRIDGE
HAWICK
BORDERS REGION
SCOTLAND TD9 9SX**

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> |
|-----------------------|--------------------------------|---|
| ORDINARY | 1000 | GBP1000 |
| TOTALS | 1000 | GBP1000 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/10/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1000 ORDINARY Shares held as at 23/10/2005

Name: **JAMES JOHNSTON & CO. OF ELGIN LTD**

Address: **NEWMILL
MORAY IV30 4AF**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **26/10/2005** *Authenticated:* **Yes (E/W)**