



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Blythswood Property Holdings plc**

Company Number: **SC071449**

Date of this return: **11/09/2010**

SIC codes: **7011**

Company Type: **Public limited company**

Situation of Registered Office: **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LEDINGHAM CHALMERS LLP**

*Registered or
principal address:* **JOHNSTONE HOUSE 52-54 ROSE STREET
ABERDEEN
UNITED KINGDOM
AB10 1HA**

Non European Economic Area (EEA) Company

Legal Form: **LIMITED LIABILITY PARTNERSHIP**
Law Governed: **SCOTTISH**
Register Location: **UNITED KINGDOM, SCOTLAND**
Registration Number: **SO300843**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES MALCOLM**

Surname: **CAMPBELL**

Former names:

Service Address: **HIGHLAND DEEPHAVEN INDUSTRIAL ESTATE
EVANTON
ROSS-SHIRE
UNITED KINGDOM
IV16 9XJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1957**

Nationality: **BRITISH**

Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MR RODERICK WILLIAM MACANGUS**

Surname: **MACKENZIE**

Former names:

Service Address: **GEANIES HOUSE
FEARN
TAIN
ROSS-SHIRE
UNITED KINGDOM
IV20 1TW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/02/1940** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	145289
		<i>Aggregate nominal value</i>	145289
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	145289
		<i>Total aggregate nominal value</i>	145289

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2010-09-11
Name: BC TRUSTEES LIMITED

Shareholding 2 : 145288 ORDINARY shares held as at 2010-09-11
Name: BLYTHSWOOD TRUSTEES LIMITED

Shareholding 3 : 0 ORDINARY shares held as at 2010-09-11
18000 shares transferred on 2009-12-21
Name: CANAMSEC LIMITED

Shareholding 4 : 0 ORDINARY shares held as at 2010-09-11
25000 shares transferred on 2009-12-21
Name: J MACLEOD, KD MACLEOD & RA CAMPBELL AS TRUSTEES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.