



Company Name TRUSTATREE LIMITED

Company Type
Private Company Limited By
Shares

Company Number SC158609

Information extracted from Companies House records on

5th June 2007

- > Please check the details printed in the "Current details" column
- If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in black ink and use capitals

Section 1: Company details

SD87MOXT

SCT 03/07/2007

387

Ref SC158609/09/28	Current details	Am companies house
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Head Office Weatherhouse Bowhili Selkirk TD7 5ES	Address UK Postcode
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Address where the Register is held Head Office Weatherhouse Bowhill Selkirk	Address UK Postcode
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	Head Office Weatherhouse Bowhill Selkirk	Address UK Postcode
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column	SIC Code Description 0201 Forestry and logging	SIC CODE Description
> Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for		

list of activity codes

Company Number SC158609 Section 2: Details of Officers of the Company

		Current details	Amended details
>	Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael James MCGRATH Address 2 Weatherhouse Cottages Bowhill Selkirk TD7 5HE	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address
	Particulars of a new Company Secretary must be notified on form 288a		UK Postcode
<u> </u>	Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Michael Drummond CLARKE Address Nether Stewarton Eddleston Peebles EH45 8PP	Name Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies Act 1985 Address
	Particulars of a new Director must be notified on form 288a	Date of birth 27/09/1948 Nationality British Occupation Chief Executive	UK Postcode Date of birth Nationality Occupation Date of change / / Date Michael Drummond CLARKE ceased to be director (if applicable)

Company Number SC158609	Section 2 Details of Officers of the Co	y (continued)	
	Current details	Amended details	
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column	Name Richard SCOTT EARL OF DALKEITH Address Dabton Thornhill Dumfriesshire DG3 5AR	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 Address	
	Date of birth 14/02/1954	L	
Particulars of a new Director must be notified on form 288a	Nationality British Occupation Company Director	UK Postcode Date of birth Nationality Occupation Date of change / / Date Richard SCOTT EARL OF DALKEITH ceased to be director (if applicable)	

		Issued share capital details	
<u> </u>	Please fill in the	Class of Share	Number of shares issued
	details of total share	ORDINARA	944002
ordina etc) th issued	capital by class (eg ordinary, preference etc) that has been issued to the company's		Aggregate Nominal Value of issued shares
	shareholders	Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
		L	Aggregate Nominal Value of issued shares
> Please fill in the t number of issued shares and their nominal value			Number of shares issued
		Aggregate Nominal Value of issued shares	
Lis	t of past and present	t members (Tick appropriate box)	
>	Please complete the required information on the attached schedules or in another format	A list of changes is enclosed Schedules A full list of members is enclosed	
	agreed by Companies House	The last full list of r	nembers was received on· 12/06/2006

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be completed each year A full list of shareholders is required with the first and every third Annual Return thereafter List shareholders in alphabetical order or provide an index List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name		-	
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- Please copy this page if there is not enough space to enter all the company's former shareholders

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name)
Address			
L		-	
<u> </u>	UK Postcode	-	
Name			
Address		-	}
L		- -	
	UK Postcode	-	
Name			
Address		-	
L 		-	
	UK Postcode	-	j
Name	UK Postcode		
Address		_	\ :
		-	<u> </u>
	UK Postcode	-	
Name	UK Postcode LLLLLLL		<u> </u>
Address		-	
		-	
L		- -	
	UK Postcode	1	I

Postcode

363s Annual Return Declaration

- When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1.	Declaration		
\square I confirm that the details in this annual return are correct as at the m			re correct as at the made up date
	(shown at 2 below) I encl	ose the filing fee of §	230
	Compating	_	Deta
	Signature 7 4	-Y <u>}</u>	Date 26 06 2007
	(Director / S	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		Access (B) because of the
	Complete this page then s declaration to the address		Annual Heturn and the
0		onown at 4 bolow	
۷.	Date of this return		
This AR is made up to If you are making this return up to an earlier please give the date here		•	
		/	/ he he he he
		Note The form must be	e delivered to CH within 28 days of this date
3,	Date of next return		
			e earlier than 12th June 2008
	please give the new date here		
		/	/ ـ ـ ـ ـ ـ
4.	Where to send this f	orm	
	Please return this form to		
	Registrar of Companies		
	Companies House		
	37 Castle Terrace Edinburgh EH1 2EB		
	Edinodigit Eliti ZED		
		ling fee with the co	mpany number written on the
	reverse of the cheque?		
C	ontact Address		
	do not have to give any coi npanies House to contact yo		ow, but if you do, it will help
	mation that you give will be	, ,	
Contact Name			ne number <i>inc code</i>
		•	
Address			ber <i>if applicable</i>
		DX exch	ange