



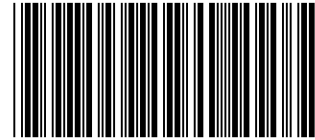
**Companies House**  
— for the record —

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

**Annual Return**

*Company Name:* **JOHN SALE LIMITED**

*Company Number:* **SC163303**



XE1SMWSE

*Received for filing in Electronic Format on the:* **30/01/2008**

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*Company Details*

*Period Ending:* **30/01/2008**

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

*Principal Business Activities:*

*SIC Codes*  
**7487**

*Registered Office:*  
*Address:*

**7 BANK STREET  
GALASHIELS  
TD1 1EN**

*Register of*  
*Members Address:*

**7 BANK STREET  
GALASHIELS  
SELKIRKSHIRE  
TD1 1EN**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MICHAEL JAMES MCGRATH**

*Address:* **2 WEATHERHOUSE COTTAGES  
BOWHILL  
SELKIRK TD7 5HE**

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*Director 1:*

*Name:* **RICHARD CLOWES**  
*Date of Birth:* **12/04/1977**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

*Address:* **8 DEAN PLACE  
NEWSTEAD  
MELROSE  
ROXBURGHSHIRE TD6 9RL**

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*Director 2:*

*Name:* **DAVID GWYTHYER** *Address:* **HOLMHILL HOUSE**  
*Date of Birth:* **28/05/1951** **THORNHILL**  
*Nationality:* **BRITISH** **DUMFRIESSHIRE DG3 4AB**  
*Occupation:* **CHARTERED SURVEYOR**

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*Director 3:*

*Name:* **JULIAN CALLUM LAMONT** *Address:* **1 BRIGHOUSE PARK COURT**  
*Date of Birth:* **23/02/1964** **CRAMOND**  
*Nationality:* **BRITISH** **EDINBURGH EH4 6QF**  
*Occupation:* **CHARTERED ACCOUNTANT**

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*Director 4:*

*Name:* **HARRY LUDWIK LUKAS** *Address:* **THE OLD SCHOOLHOUSE**  
*Date of Birth:* **02/04/1952** **DRUMELZIER, BROUGHTON**  
*Nationality:* **BRITISH** **BIGGAR**  
*Occupation:* **SURVEYOR** **LANARKSHIRE ML12 6JD**

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*Director 5:*

*Name:* **ALAN FORREST NISBET** *Address:* **MILL HOUSE**  
*Date of Birth:* **05/04/1954** **CRAILING**  
*Nationality:* **BRITISH** **JEDBURGH**  
*Occupation:* **CHARTERED SURVEYOR** **ROXBURGHSHIRE TD8 6TW**

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*Director 6:*

*Name:* **NICHOLAS STANLEY** *Address:* **ULZIESIDE**  
**WRIGHT** **SANQUHAR**  
*Date of Birth:* **29/04/1973** **DUMFRIESSHIRE DG4 6LA**  
*Nationality:* **BRITISH**  
*Occupation:* **CHARTERED SURVEYOR**

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## *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>B ORDINARY</b>	<b>9000</b>	<b>GBP9000</b>
<b>A ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<b>TOTALS</b>	<b>10000</b>	<b>GBP10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

### *Shareholding 1:*

**6750 B ORDINARY Shares held as at 30/01/2008**

*Name:* **BUCCLEUCH VENTURES LIMITED**

*Address:* **WEATHERHOUSE  
BOWHILL  
SELKIRK TD7 5ES**

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### *Shareholding 2:*

**2250 B ORDINARY Shares held as at 30/01/2008**

*Name:* **THE EXECUTORS OF THE LATE DUKE OF BUCCLEUCH &  
QUEENSBERRY**

*Address:* **BOWHILL  
SELKIRK**

*Name:* **FRANCIS JOHN WALTER**

*Address:* **BOWHILL  
SELKIRK**

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### *Shareholding 3:*

**750 A ORDINARY Shares held as at 30/01/2008**

*Name:* **BUCCLEUCH VENTURES LIMITED**

*Address:* **HEAD OFFICE  
WEATHERHOUSE  
BOWHILL  
SELKIRK TD7 5ES**

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### *Shareholding 4:*

**250 A ORDINARY Shares held as at 30/01/2008**

*Name:* **THE EXECUTORS OF THE LATE DUKE OF BUCCLEUCH AND  
QUEENSBERRY**

*Address:* **BOWHILL HOUSE  
BOWHILL  
SELKIRK  
SELKIRKSHIRE TD7 5EH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **30/01/2008** *Authenticated:* **Yes (SC)**