



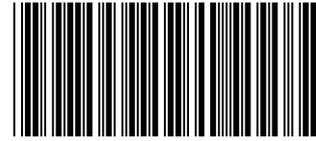
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Companies House
— for the record —

Annual Return

Company Name: JOHN SALE LIMITED

Company Number: SC163303



XE1SMWSE

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

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

Details of Officers of the Company

Company Secretary:

Name: MICHAEL JAMES MCGRATH

Address: 2 WEATHERHOUSE COTTAGES
BOWHILL
SELKIRK TD7 5HE

Director 1:

Name: RICHARD CLOWES

Address: 8 DEAN PLACE

Date of Birth: 12/04/1977

NEWSTEAD

Nationality: BRITISH

MELROSE

Occupation: CHARTERED SURVEYOR

ROXBURGHSHIRE TD6 9RL

Director 2:

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

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**

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**

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**

Director 6:

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

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	9000	GBP9000
A ORDINARY	1000	GBP1000
TOTALS	10000	GBP10000

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**

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**

Shareholding 3:

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

Name: **BUCCLEUCH VENTURES LIMITED**

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

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**

Authorisation

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