



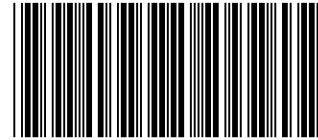
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Companies House
— for the record —

Annual Return

Company Name: KW ESTATES LIMITED

Company Number: SC222715



Received for filing in Electronic Format on the: 27/09/2007

XQ77FTBK

Company Details

Period Ending: 30/08/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

7 CASTLE STREET
EDINBURGH
EH2 3AH

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: NEIL STEPHEN MCGUINNESS

Address: 32 HAZELDEAN AVENUE
BONESS
WEST LOTHIAN EH51 0NS

Director 1:

Name: ALLAN DUNCAN KING
Date of Birth: 04/10/1961
Nationality: BRITISH
Occupation: CO DIRECTOR

Address: THE BIRKINS
MUIRTON
AUCHTERARDER
PERTSHIRE PH3 1ND

Director 2:

Name: **ALEXANDER GIBSON
MCINTOSH** Address: **EDGEWOOD
TULLIBARDINE CRESCENT
AUCHTERARDER
PERTSHIRE PH3 1LY**
Date of Birth: **06/10/1946**
Nationality: **BRITISH**
Occupation: **FINANCIAL CONSULTANT**

Director 3:

Name: **ROBERT JOHN
WOTHERSPOON** Address: **GLENLYON HOUSE
FORTINGALL
ABERFELDY
PERTSHIRE PH15 2LN**
Date of Birth: **18/05/1958**
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>
ORDINARY A	1	GBP1
TOTALS	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY A Shares held as at 30/08/2007

Name: **KW SCOTLAND LIMITED**
Address: **7 CASTLE STREET
EDINBURGH EH2 3AH**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **27/09/2007** *Authenticated:* **Yes (SC)**