



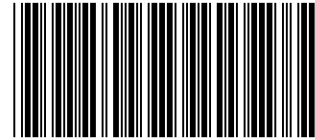
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**Companies House**  
— for the record —

## Annual Return

**Company Name:** BEN EVER ESTATES LIMITED

**Company Number:** SC247753



Received for filing in Electronic Format on the: 17/08/2006

XTV7111C

### Company Details

**Period Ending:** 08/08/2006

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

**Principal Business Activities:**

**SIC Codes**  
**7012**

**Registered Office:**  
**Address:**

**Register of**  
**Members Address:**

**Register of Debenture**  
**Holders Address:**

**4TH FLOOR, PACIFIC HOUSE At Registered Office**  
**70 WELLINGTON STREET**  
**GLASGOW**  
**STRATHCLYDE**  
**G2 6SB**

**Not Applicable**

### Details of Officers of the Company

**Company Secretary:**

**Name:** MR JAMES SCOTT CAIRNS

**Address:** LOHCOTE  
LINLITHGOW  
WEST LoTHIAN EH49 6QE

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**Director 1:**

**Name:** BRUCE SMITH ANDERSON  
**Date of Birth:** 29/05/1963  
**Nationality:** BRITISH  
**Occupation:** BANKER

**Address:** 2 BRAMDEAN VIEW  
EDINBURGH EH10 6JX

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*Director 2:*

*Name:* **MR JAMES SCOTT CAIRNS**      *Address:* **LOCHCOTE  
LINLITHGOW  
WEST LOTHIAN EH49 6QE**  
*Date of Birth:* **25/12/1956**  
*Nationality:* **BRITISH**  
*Occupation:* **MANAGING DIRECTOR**

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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>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<b>TOTALS</b>	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**1 ORDINARY Shares held as at 08/08/2006**

*Name:* **BONNYTOUN ESTATES LTD**  
*Address:* **4TH FLOOR PACIFIC HOUSE  
70 WELLINGTON STREET  
GLASGOW G2 6SB**

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### *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **17/08/2006** *Authenticated:* **Yes (SC)**