



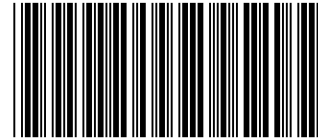
Companies House
— for the record —

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Annual Return

Company Name: RUTHERFORD PROPERTY DEVELOPMENTS LIMITED

Company Number: SC255121



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Company Details

Period Ending: 20/08/2007

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:

CHESTNUT LODGE
CHIRNSIDE STATION
DUNS
TD11 3LJ

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: DEBORAH LYND SAY RUTHERFORD **Address:** CHESTNUT LODGE
CHIRNSIDE STATION
DUNS
BERWICKSHIRE TD11 3LJ

Director 1:

Name: DR. ALAN GRAY
RUTHERFORD

Address: 18 MURRAYFIELD GARDENS
EDINBURGH EH12 6DF

Date of Birth: 09/10/1942

Nationality: BRITISH

Occupation: DIRECTOR

Director 2:

Name: **DEBORAH LYND SAY
RUTHERFORD** *Address:* **CHESTNUT LODGE
CHIRNSIDE STATION
DUNS
BERWICKSHIRE TD11 3LJ**

Date of Birth: **15/01/1967**

Nationality: **BRITISH**

Occupation: **COMPANY
SECRETARY/DIRECTOR**

Director 3:

Name: **ROSLYN ANNE MOORE
RUTHERFORD** *Address:* **18 MURRAYFIELD GARDENS
EDINBURGH EH12 6DF**

Date of Birth: **09/08/1944**

Nationality: **BRITISH**

Occupation: **HOME MAKER**

Director 4:

Name: **SIMON GRAY RUTHERFORD** *Address:* **CHESTNUT LODGE
CHIRNSIDE STATION
DUNS
BERWICKSHIRE TD11 3LJ**

Date of Birth: **14/05/1967**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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 B	50	GBP50
A REDEEMABLE ORDINARY	50	GBP50
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

25 A REDEEMABLE ORDINARY Shares held as at 20/08/2007

Name: **ALAN GRAY RUTHERFORD**

Address: **18 MURRAYFIELD GDNS
EDINBURGH EH12 6DF**

Shareholding 2:

25 ORDINARY B Shares held as at 20/08/2007

Name: **DEBORAH LYND SAY RUTHERFORD**

Address: **CHESTNUT LODGE
CHIRNSIDE STATION
DUNS TD11 3LJ**

Shareholding 3:

25 A REDEEMABLE ORDINARY Shares held as at 20/08/2007

Name: **ROSLYN ANNE MOORE RUTHERFORD**

Address: **18 MURRAYFIELD GDNS
EDINBURGH EH12 6DF**

Shareholding 4:

25 ORDINARY B Shares held as at 20/08/2007

Name: **SIMON GRAY RUTHERFORD**

Address: **CHESTNUT LODGE
CHIRNSIDE STATION
DUNS TD11 3LJ**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **07/11/2007** *Authenticated:* **Yes (SC)**