



*Companies House*  
— for the record —

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

**Annual Return**



XFIU11MC

*Received for filing in Electronic Format on the: 22/07/2008*

*Company Name:* **KILMARTIN REGENT LIMITED**

*Company Number:* **SC286720**

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### *Company Details*

*Period Ending:* **28/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

**7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

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*Director 1 :*

*Name:* **NEIL RICHARD BARNES**

*Address:* **9 LANDSCAPE ROAD  
WARLINGHAM  
SURREY  
CR6 9JB**

*Date of Birth:*

**14/01/1947**

*Nationality:*

**BRITISH**

*Occupation:*

**CHARTERED SURVEYOR**

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*Director 2 :*

*Name:* **NEIL STEPHEN  
MCGUINNESS**

*Address:* **32 HAZELDEAN AVENUE  
BONESS  
WEST LOTHIAN  
EH51 0NS**

*Date of Birth:*

**14/02/1968**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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*Director 3 :*

*Name:* **DEREK ROGER SAYER**

*Address:* **8 CHESTER SQUARE  
LONDON  
SW1W 9HH**

*Date of Birth:*

**03/12/1942**

*Nationality:*

**BRITISH**

*Occupation:*

**COMPANY DIRECTOR**

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Director 4 :

Name: **ROBERT JOHN  
WOTHERSPOON**

Address: **GLENLYON HOUSE FORTINGALL  
ABERFELDY  
PERTHSHIRE  
PH15 2LN**

Date of Birth: **18/05/1958**

Nationality: **BRITISH**

Occupation: **COMPANY 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>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**50 ORDINARY Shares held as at 28/06/2008**

Name: **REGENT SQUARE ESTATES LIMITED**

Address: **UNIT 3 THE COURTYARD  
TIMOTHY'S BRIDGE ROAD  
STRATFORD UPON AVON  
CO37 9NP**

*Shareholding 2:*

**50 ORDINARY Shares held as at 28/06/2008**

*Name:*

**KILMARTIN LONDON LIMITED**

*Address:*

**7 CASTLE STREET  
EDINBURGH  
EH2 3AH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **22/07/2008**

*Authenticated:* **Yes (SC)**