



Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **CAIRNFORD LIMITED**

Company Number: **SC288733**



Received for filing in Electronic Format on the: **20/08/2007**

XJDVXS9M

Company Details

Period Ending: **11/08/2007**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

**33 CASTLE STREET
EDINBURGH
MIDLOTHIAN
EH2 3DN**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **JOHN KENNETH BROWN**

Address: **33 CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3DN**

Director 1:

Name: **ROBERT WILLIAM
MIDDLETON BROOK**

Address: **9 ASHCHURCH PARK VILLAS
LONDON W12 9SP**

Date of Birth: **27/09/1966**

Nationality: **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Director 2:

Name: **JOHN ANTHONY BINGHAM KENNEDY** *Address:* **NEWHALL
CARLOPS
PENICUIK
MIDLOTHIAN EH26 9LY**
Date of Birth: **02/04/1951**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **ANDREW EDWARD WHITE** *Address:* **CRAIGEND
2 CROMWELL ROAD
NORTH BERWICK
EAST LoTHIAN EH39 4LZ**
Date of Birth: **05/03/1963**
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>
A ORDINARY	70	GBP70
B ORDINARY	30	GBP30
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/08/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

70 A ORDINARY Shares held as at 11/08/2007

Name: **KENMORE INVESTMENTS LIMITED**

Address: **33 CASTLE STREET
EDINBURGH EH2 3DN**

Shareholding 2:

30 B ORDINARY Shares held as at 11/08/2007

Name:

DREMDALE LIMITED

Address:

**6 MUNRO ROAD
SPRINGKERSE INDUSTRIAL ESTATE
STIRLING
UNITED KINGDOM FK7 7UU**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **20/08/2007** *Authenticated:* **Yes (SC)**