



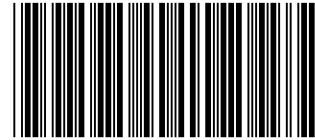
Companies House
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Annual Return

Company Name: **STRATHERN & BLAIR LIMITED**

Company Number: **SC103084**



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Received for filing in Electronic Format on the: **30/11/2007**

Company Details

Period Ending: **29/11/2007**

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

Principal Business Activities:

SIC Codes
7499

Registered Office:
Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of
Members Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Register of Debenture
Holders Address:

**1 RUTLAND COURT
EDINBURGH
EH3 8EY**

Details of Officers of the Company

Company Secretary:

Name: **AS COMPANY SERVICES LIMITED** *Address:* **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Director 1:

Name: **JOHN WOODMAN BLAIR** *Address:* **CLINT
DUNBAR
EAST LOTHIAN EH42 1TQ**
Date of Birth: **25/01/1937**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 2:

Name: **DAVID WILLIAM HUNTER** *Address:* **15 CHESTER STREET
EDINBURGH EH3 7RF**
Date of Birth: **05/05/1960**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 3:

Name: **JOHN NEILSON KERR** *Address:* **3 NEWBATTLE ROAD
ESKBANK
MIDLOTHIAN EH22 3DA**
Date of Birth: **23/09/1956**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

Director 4:

Name: **ROBIN MACKAY STIMPSON** *Address:* **7 GREENBANK CRESCENT
EDINBURGH EH10 5TE**
Date of Birth: **01/08/1947**
Nationality: **BRITISH**
Occupation: **SOLICITOR**

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	4	GBP4.00
TOTALS	4	GBP4.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/11/2007, 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 29/11/2007

Name: **ANDERSON STRATHERN NOMINEES LIMITED**

Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Shareholding 2:

1 ORDINARY Shares held as at 29/11/2007

Name: **JOHN WOODMAN BLAIR**

Address: **CLINT
DUNBAR
EAST LOTHIAN EH42 1TQ**

Shareholding 3:

1 ORDINARY Shares held as at 29/11/2007

Name: **DAVID WILLIAM HUNTER**

Address: **15 CHESTER STREET
EDINBURGH EH3 7RF**

Shareholding 4:

1 ORDINARY Shares held as at 29/11/2007

Name: **JOHN NEILSON KERR**

Address: **3 NEWBATTLE ROAD
ESKBANK
MIDLOTHIAN EH22 3DA**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **30/11/2007** *Authenticated:* **Yes (SC)**