



**Companies House**

— for the record —

Company Name

**STRATHERN & BLAIR LIMITED**

# 363s Annual Return



Company Type

**Private Company Limited By Shares**

Company Number

**SC103084**

Information extracted from  
Companies House records on  
**20th November 2004**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



Ref: SC103084/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>1 Rutland Court Edinburgh EH3 8EY</b>	Address    UK Postcode    _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held <del>48 Castle Street</del> Edinburgh <del>EH2 3LX</del></b>	Address <u>1 RUTLAND COURT</u> <u>EDINBURGH</u>  UK Postcode <u>E43</u> <u>8EY</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b><del>48 Castle Street</del> Edinburgh <del>EH2 3LX</del></b>	Address <u>1 RUTLAND COURT</u> <u>EDINBURGH</u>  UK Postcode <u>E43</u> <u>8EY</u>																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>7499</b>	<b>Non-trading company</b>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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<b>7499</b>	<b>Non-trading company</b>																			
SIC CODE	Description																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> <del>ANDERSON STRATHERN WS</del>  <b>Address</b> <del>48 Castle Street</del> <del>Edinburgh</del> <del>Midlothian</del> <del>EH2 3LX</del>	<b>Name</b> ANDERSON STRATHERN  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 1 ROTLAND COURT EDINBURGH  UK Postcode EH3 8EY Date of change 26/05/2004 Date ANDERSON STRATHERN WS ceased to be secretary (if applicable) / / / / /
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.       Particulars of a new Director must be notified on form 288a.	<b>Name</b> John Woodman BLAIR  <b>Address</b> Clint Dunbar EH42 1TQ   <b>Date of birth</b> 25/01/1937  <b>Nationality</b> British  <b>Occupation</b> Solicitor	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     UK Postcode / / / / / Date of birth / / / / / Nationality / / / / / Occupation / / / / / Date of change / / / / / Date John Woodman BLAIR ceased to be director (if applicable) / / / / /

## Current details

## Amended details

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
David William HUNTER

Address  
~~2F1 45 Lauderdale Street~~  
~~Edinburgh~~  
~~EH9 1DE~~

Date of birth 05/05/1960

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
15 CHESTER STREET  
EDINBURGH

UK Postcode EH3 7RF  
Date of birth 11 / 06 / 2004

Nationality

Occupation

Date of change / /

Date David William HUNTER ceased to be director (if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name  
John Neilson KERR

Address  
~~48 North Castle Street~~  
~~Edinburgh~~  
~~Scotland~~  
~~EH2 3LX~~

Date of birth 23/09/1956

Nationality British

Occupation Solicitor

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
5 RAVELSTON TERRACE  
EDINBURGH

UK Postcode EH4 3EF

Date of birth / /

Nationality

Occupation

Date of change 1 / 12 / 2004

Date John Neilson KERR ceased to be director (if applicable)

/ /

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

Name  
Robin Mackay STIMPSON

Address  
~~48 North Castle Street~~  
~~Edinburgh~~  
~~Lothian~~  
~~EH2 3LX~~

Date of birth 01/08/1947

Nationality British

Occupation Solicitor

## Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address  
7 GREENBANK CRESCENT  
EDINBURGH

UK Postcode EH10 5TE

Date of birth / /

Nationality

Occupation

Date of change 11/2/04, / /

Date Robin Mackay STIMPSON ceased to be director (if applicable)

/ /

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>ANDERSON STRATHERN NOMINEES LTD</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>ANDERSON STRATHERN NOMINEES LTD</b>		
<b>Address</b> <b>48 Castle Street</b> <b>Edinburgh</b> <b>EH2 3LX</b>		<b>Address</b> <b>1207LAND COURT</b> <b>EDINBURGH</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <b>E43 8EY</b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>John Woodman BLAIR</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>John Woodman BLAIR</b>		
<b>Address</b> <b>48 Castle Street</b> <b>Edinburgh</b>		<b>Address</b> <b>CLINT</b> <b>DUNBAR</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <b>E44 2 1TQ</b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>David W. HUNTER</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>David W. HUNTER</b>		
<b>Address</b> <b>48 Castle Street</b> <b>Edinburgh</b>		<b>Address</b> <b>15 CHESTER ST</b> <b>EDINBURGH</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <b>E43 7RF</b> <b>Shares held</b> <b>Class</b>  	<b>Number</b>  			
				<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>4</b> <b>Aggregate Nominal Value of issued shares</b> <b>£4.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>4</b> <b>Total Nominal value of shares issued</b> <b>£4.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> <b>John Neilson KERR</b>	<b>Name</b>  		<b>Shares transferred by</b> <b>John Neilson KERR</b>		
	<b>Address</b> <b>48 Castle Street</b> <b>Edinburgh</b> <b>EH2 3LX</b>	<b>Address</b> <b>5 RAVELSTON TERRACE</b> <b>EDINBURGH</b>				
		<b>UK Postcode</b> <b>EH4 3EF</b>				
	<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>Shares held</b> <b>Class</b>  			
			<b>Number</b>  	<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			





Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

11 / 12 / 2004

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to  
17/12/2004

If you are making this return up to an earlier date, please give the date here

11 / 12 / 2004

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **17th December 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

JAMES STEWART

Telephone number *inc code*

0131 2708169

Address

1 RUTLAND COURT

DX number *if applicable*

3

EDINBURGH

DX exchange

ED

Postcode

EH3 8EY