



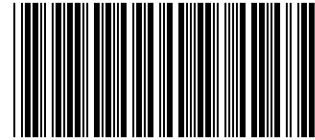
Companies House
— for the record —

363a_(ef)

Annual Return

Company Name: **DUMFRIES ESTATE (PENNYFADZEOCH) LIMITED**

Company Number: **SC261877**



Received for filing in Electronic Format on the: **02/02/2007**

XHREWMQR

Company Details

Period Ending: **14/01/2007**

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:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **ANDERSON STRATHERN**

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

Director 1:

Name: **JOHN COLUM BUTE**
Date of Birth: **26/04/1958**
Nationality: **BRITISH**
Occupation: **DIRECTOR**

Address: **THE OLD GLASS WORKS
1-3 CANDAHAR ROAD
LONDON SW11 2PU**

Director 2:

Name: **SOPHIA ANNE
CRICHTON-STUART** *Address:* **47-49 BOROUGH HIGH STREET
LONDON SE1 1NB**
Date of Birth: **27/02/1956**
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	2	GBP2.00
TOTALS	2	GBP2.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2007, 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 14/01/2007

Name: **JOHN COLUM BUTE**
Address: **THE OLD GLASS WORKS
1-3 CANDAHAR ROAD
LONDON SW11 2PU**

Shareholding 2:

1 ORDINARY Shares held as at 14/01/2007

Name: **SOPHIA ANNE CRICHTON-STUART AND COLIN BRUCE
HENDERSON AS TRUSTEES OF THE DUMFRIES SETTLEMENT
(JOINT SHAREHOLDERS)**
Address: **1 RUTLAND COURT
EDINBURGH EH3 8EY**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **29/01/2007** *Authenticated:* **Yes (SC)**