Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Date of this return: 18/09/2011

SIC codes: 0130
0201

Company Type: Private unlimited with share capital

Situation of Registered Office:
CLYDESDALE BANK CHAMBERS
DALRY
AYRSHIRE
KA24 5AB

Officers of the company
**Company Secretary 1**

<table>
<thead>
<tr>
<th>Type:</th>
<th>Person</th>
</tr>
</thead>
<tbody>
<tr>
<td>Full forename(s):</td>
<td>MR JAMES</td>
</tr>
<tr>
<td>Surname:</td>
<td>MCCOSH</td>
</tr>
</tbody>
</table>

**Former names:**

**Service Address:**

20 COURTHILL STREET  
DALRY  
AYRSHIRE  
SCOTLAND  
KA24 5AN
Company Director

Type: Person
Full forename(s): CAROLINE NANCY
Surname: BORWICK
Former names: 

Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYSHIRE
KA24 4ER

Country/State Usually Resident: GREAT BRITAIN
Date of Birth: 02/01/1950
Occupation: SPEECH THERAPIST

Nationality: BRITISH
Company Director  

Type: Person  
Full forename(s): MR LUKE MALISE  
Surname: BORWICK  
Former names:  

Service Address: THE CARRIAGE HOUSE  
BLAIR ESTATE  
DALRY  
AYRSHIRE  
KA24 4ER  

Country/State Usually Resident: SCOTLAND  
Date of Birth: 11/11/1947  
Occupation: BANK EXECUTIVE  
Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MALCOLM PETER
Surname: BORWICK
Former names:

Service Address:
THE CARRIAGE HOUSE
BLAIR
DALRY
AYRSHIRE
KA24 4ER

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 02/01/1977
Occupation: SPORTSMAN
Nationality: BRITISH
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
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</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>50000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
<td>1</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

Prescribed particulars
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>50000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>50000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 24000 ORDINARY shares held as at the date of this return
Name: TRUSTEES MRS VERONICA JUNE BORWICK

Shareholding 2 : 23240 ORDINARY shares held as at the date of this return
Name: LUKE BORWICK

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: JAMES MCCOSH

Shareholding 4 : 2750 ORDINARY shares held as at the date of this return
Name: CAROLINE BORWICK
Name: LUKE BORWICK
Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.