Received for filing in Electronic Format on the: 18/10/2010

Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Company Details

Period Ending: 18/09/2009

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

0130
0201

Register of Members Address:

CLYDESDALE BANK
CHAMBERS
DALRY
AYRSHIRE
KA24 5AB

Register of Debenture Holders Address:
Details of Officers of the Company

Company Secretary 1:

Name: JAMES MCCOSH
Address: - PITCON
DALRY
AYRSHIRE
KA24 5JP

Director 1:

Name: CAROLINE NANCY BORWICK
Address: - THE CARRIAGE HOUSE
BLAIR
DALRY
AYRSHIRE
KA24 4ER

Date of Birth: 02/01/1950
Nationality: BRITISH
Occupation: SPEECH THERAPIST

Director 2:

Name: MR LUKE MALISE BORWICK
Address: - THE CARRIAGE HOUSE
BLAIR ESTATE
DALRY
AYRSHIRE
KA24 4ER

Date of Birth: 11/11/1947
Nationality: BRITISH
Occupation: BANK EXECUTIVE
Director 3:

Name: MALCOLM PETER BORWICK  Address: - THE CARRIAGE HOUSE
                               BLAIR
                               DALRY
                               AYRSHIRE
                               KA24 4ER

Date of Birth: 02/01/1977  Nationality: BRITISH  Occupation: SPORTSMAN

Share Capital

Issued Share Capital Details:

<table>
<thead>
<tr>
<th>Class of Share</th>
<th>Number of Shares issued</th>
<th>Aggregate Nominal value of issued Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>ORDINARY</td>
<td>50000</td>
<td>GBP50000</td>
</tr>
</tbody>
</table>

TOTALS

50000  GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2009 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 18/09/2009

Name: TRUSTEES MRS VERONICA JUNE BORWICK

Address:
Shareholding 2: 23240 ORDINARY Shares held as at 18/09/2009
Name: LUKE MALISE BORWICK
Address:

Shareholding 3: 10 ORDINARY Shares held as at 18/09/2009
Name: JAMES MCCOSH
Address:

Shareholding 4: 2750 ORDINARY Shares held as at 18/09/2009
Name: CAROLINE NANCY BORWICK
Address:
Authorisation

Authoriser Designation: director                  Date Authorised: 18/10/2010                  Authenticated: Yes