Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Date of this return: 18/09/2015

SIC codes: 01500
          08990

Company Type: Private unlimited with share capital

Situation of Registered Office:
EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
EH3 9BA

Officers of the company
Company Director
Type: Person
Full forename(s): MRS CAROLINE NANCY
Surname: BORWICK
Former names: 
Service Address: THE CARRIAGE HOUSE
BLAIR
DALRY
AYSHIRE
KA24 4ER

Country/State Usually Resident: SCOTLAND
Date of Birth: **/01/1950
Nationality: BRITISH
Occupation: BUSINESS DIRECTOR
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: 2/11/1947 Nationality: BRITISH
Occupation: BUSINESS DIRECTOR
Company Director 3

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: **/01/1977
Nationality: BRITISH
Occupation: BUSINESS DIRECTOR
## Statement of Capital (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>50000</th>
</tr>
</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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</tr>
</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 18/09/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return.

*A full list of shareholders for the company are shown below*

**Shareholding 1**

*Name:*

LUKE BORWICK

**Shareholding 2**

*Name:*

JAMES MCCOSH

**Shareholding 3**

*Name:*

BLAIR A&M TRUST NO.1

**Shareholding 4**

*Name:*

CAROLINE BORWICK

**Shareholding 5**

*Name:*

THE BORWICK BLAIR 2006 TRUST

**Shareholding 6**

*Name:*

L M BORWICK 1997 DISCRETIONARY TRUST

**Shareholding 7**

*Name:*

3300 ORDINARY shares held as at the date of this return
Authorisation

Authenticated

This form was authorised by one of the following:

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