Company Name: BLINKBONNY QUARRY (BORDERS) LIMITED

Company Number: SC203156

Date of this return: 25/03/2016

SIC codes: 08990

Company Type: Private company limited by shares

Situation of Registered Office:
- BLINKBONNY FARM
- KELSO
- ROXBURGHSHIRE
- TD5 7SA

Officers of the company
Company Secretary

Type: Person
Full forename(s): JAMES
Surname: SHANKS
Former names:

Service Address: BLINKBONNY FARM
                 KELSO
                 ROXBURGHSHIRE
                 TD5 7SA
Company Director

Type: Person
Full forename(s): DIANE MARIE
Surname: SHANKS

Former names:

Service Address: FARMHOUSE BLINKBONNY FARM
KELSO
ROXBURGHSHIRE
TD5 7SA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/07/1967
Nationality: BRITISH
Occupation: OFFICE WORK

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Company Director 2

Type: Person

Full forename(s): JAMES

Surname: SHANKS

Former names:

Service Address: BLINKBONNY FARM
KELSO
ROXBURGHSHIRE
TD5 7SA

Country/State Usually Resident: SCOTLAND

Date of Birth: **/06/1958  Nationality: BRITISH

Occupation: QUARRY OPERATOR
Statement of Capital  (Share Capital)

<table>
<thead>
<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
<td>25000</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>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS, AND CAPITAL DISTRIBUTIONS. RIGHTS ARE EQUAL.

Statement of Capital  (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>25000</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>25000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2016 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  : 12750 ORDINARY shares held as at the date of this return
Name:           JAMES SHANKS

Shareholding 2  : 12250 ORDINARY shares held as at the date of this return
Name:           DIANE MARIE SHANKS

Authorisation

Authenticated
This form was authorised by one of the following:
Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.