Received for filing in Electronic Format on the: 09/09/2009

Company Name: BLAIR TRUST COMPANY

Company Number: SC013503

Company Details

Period Ending: 18/09/2008

Company Type: PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL

Principal Business Activities:

SIC codes:

0130
0201

Registered Office Address:

Clydesdale Bank
Chambers Dalry
Ayrshire
KA24 5AB

Register of Members Address:

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

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

Electronically Filed Document for Company Number: SC013503
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>GBP500000</td>
</tr>
<tr>
<td>TOTALS</td>
<td>50000</td>
<td>GBP500000</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

24000 ORDINARY Shares held as at 18/09/2008

Name: TRUSTEES MRS VERONICA JUNE BORWICK
Address: CLYDESDALE BANK CHAMBERS DALRY AYRSHIRE KA24 4ER
Shareholding 2:

23240 ORDINARY Shares held as at 18/09/2008

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

Shareholding 3:

10 ORDINARY Shares held as at 18/09/2008

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

Shareholding 4:

2750 ORDINARY Shares held as at 18/09/2008

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

Authorisation

Authoriser Designation: director  Date Authorised: 09/09/2009  Authenticated: Yes (SC)