



Companies House

for the record

Company Name

TRUMP INTERNATIONAL GOLF CLUB SCOTLAND LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC292100

Information extracted from Companies House records on 14th October 2006

COMPANIES HOUSE FEE PAID EDINBURGH

363s Annual Return

- > Please check the details printed in blue on this statement
> If any details are wrong, strike them through and write the correct details in the "Amended details" column
> Please use black pen and write in cap

Section 1: Company details

MONDAY barcode *SN6XNL2S* SCT 04/12/2006 1027 COMPANIES HOUSE

Ref SC292100/01/01

Current details Amended details

Table with 3 columns: Description, Current details, Amended details. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

Company Number SC292100

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|--|---|---|
| <p>> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a</i></p> | <p>Name Rhona GRAFF</p> <p>Address</p> <p>New York Usa</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Rhona GRAFF ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Jason GREENBLATT</p> <p>Address 448 Vandellinda Avenue NJ 07666 Teaneck New Jersey Usa</p> <p>Date of birth 30/03/1967</p> <p>Nationality American</p> <p>Occupation General Counsel</p> | <p>Name</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address 533 Winthrop Road Teaneck, New Jersey NJ 07666, USA</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Jason GREENBLATT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

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Section 2 Details of Officers of the Company (continued)

| | Current details | Amended details |
|--|---|--|
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Donald J TRUMP</p> <p>Address 721 5TH Avenue Ny 10022 New York Usa</p> <p>Date of birth 14/06/1946</p> <p>Nationality American</p> <p>Occupation President And Chairman</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Donald J TRUMP ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |
| <p>> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</i></p> <p><i>Particulars of a new Director must be notified on form 288a</i></p> | <p>Name Donald TRUMP JR</p> <p>Address 220 Riverside Boulevard Apt 11L NY10069 New York Usa</p> <p>Date of birth 31/12/1977</p> <p>Nationality American</p> <p>Occupation Evp Developent</p> | <p>Name</p> <hr/> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address</p> <hr/> <hr/> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Donald TRUMP JR ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

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Section 2 Details of Officers of the Company (continued)

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column

Particulars of a new Director must be notified on form 288a

| Current details | Amended details |
|--|--|
| <p>Name Allen WEISSELBERG</p> <p>Address 1108 Mclean Avenue Ny 11793 Wantagh New York Usa</p> <p>Date of birth 15/08/1947</p> <p>Nationality American</p> <p>Occupation Chief Financial Officer</p> | <p>Name _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Allen WEISSELBERG ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p> |

Company Number SC292100

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below

Issued share capital details

> Please fill in the details of total share capital by class (eg ordinary, preference etc) that has been issued to the company's shareholders

| | |
|-----------------|--|
| Class of Share | Number of shares issued |
| <u>Ordinary</u> | <u>1,000</u> |
| | Aggregate Nominal Value of issued shares |
| | <u>£1,000</u> |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

| | |
|----------------|--|
| Class of Share | Number of shares issued |
| _____ | _____ |
| | Aggregate Nominal Value of issued shares |
| | _____ |

> Please fill in the total number of issued shares and their total nominal value

| |
|--|
| Number of shares issued |
| <u>1,000</u> |
| Aggregate Nominal Value of issued shares |
| <u>£1,000</u> |

> Please send a full list of shareholders with this annual return Use Sections 4A (and 4B if appropriate) to give the details You must name all the shareholders

Company Number SC292100

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company
- > Please copy this page if there is not enough space to enter all the company's current shareholders

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>Donald J Trump</u> Address <u>721 5th Avenue, ...</u> <u>NY 10022, New York,</u> <u>United States of America</u> UK Postcode _ _ _ _ _ | Ordinary 999 | | |
| Name <u>Trump Scotland member Inc</u> Address <u>3000 Marcus Avenue Ste,</u> <u>2 W/Lake Success</u> <u>NY 11042</u> UK Postcode _ _ _ _ _ | Ordinary 1 | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |

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Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred
- > Please copy this page if there is not enough space to enter all the company's former shareholders

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|--|---|----------------------------------|
| <p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | |
| <p>Name _____</p> <p>Address _____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | |

Company Number SC292100



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below
- > If you want to change the made up date of this annual return, please complete 2 below

1. Declaration

I confirm that the details in this annual return are correct as at the made up date (shown at 2 below) I enclose the filing fee of £30

X

Signature 
(Director / Secretary)

Date 04 / 12 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below

2. Date of this return

This AR is made up to 21/10/2006

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **21st October 2007** please give the new date here

__ / __ / ____

4. Where to send this form

Please return this form to

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record

Contact Name _____ Telephone number *inc code* _____

Address _____ DX number *if applicable* _____

_____ DX exchange _____

Postcode _____