

BLUEPRINT

2000

115500  
240

363a

Please complete in typescript,  
or in bold black capitals.

**Annual Return**

CHFP010

**Company Number**

1858415

**Company Name in full**

Underscar Country House Properties Limited

**Date of this return**

The information in this return is made up  
to

Day		Month		Year		
3	1	1	2	2	0	7

**Date of next return**

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here  
Companies House will then send a form at  
the appropriate time

Day		Month		Year		

**Registered Office**

Show here the address at the date of  
this return

Ashby House, 1 Bridge Street

Any change of  
registered office **must**  
be notified on form  
287

Post town

STAINES

County / Region

Middlesex

UK Postcode

TW18 4TP

**Principal business activities**

Show trade classification code number(s)  
for the principal activity or activities

7499

If the code number cannot be determined,  
give a brief description of principal  
activity

THURSDAY



A47

\*AXAOUW83\*

10/01/2008

296

COMPANIES HOUSE

When you have completed and signed the form please send it to the  
Registrar of Companies at

**Companies House, Crown Way, Cardiff, CF14 3UZ****DX 33050 Cardiff**

for companies registered in England and Wales

**or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries)

\* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Mark

Stevens

75 Wallace Mill Gardens

Post town

Mid Calder

County / Region

West Lothian

UK Postcode

EH53 0BG

Country

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

**Name**

\* Style / Title

Mr

Day Month Year

Date of birth

2 6 1 0 1 9 4 9

Forename(s)

George Gordon MacLean

Surname

Izatt

**Address**

11 Broom Road

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

KINROSS

County / Region

Tayside

UK Postcode

KY13 8BU

Country

Scotland

Nationality

British

**Business occupation**

Company Director

\* Voluntary details

**Name**

\* Style / Title

Day Month Year

Date of birth

2 1 0 5 1 9 7 1

Forename(s)

Mark

Surname

Stevens

**Address**

75 Wallace Mill Gardens

**Usual residential address** must be given In the case of a corporation, give the registered or principal office address

Post town

Mid Calder

County / Region

West Lothian

UK Postcode

EH53 0BG

Country

Nationality

British

**Business occupation**

Company Secretary

**Issued share capital**

Enter details of all the shares in issue at the date of this return

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	90,000	£90,000.00
<b>Totals</b>	90,000	90,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format


A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief

**Signed****Date**

7.1.2008

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies  
Cheques should be made payable to **Companies House.**

This return includes

1

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

Mark Stevens, Scottish &amp; Newcastle plc, 28 St Andrew

Square, Edinburgh, EH2 1AF

Tel

BLUEPRINT

2000

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number 1858415

Company Name in full Underscar Country House Properties Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on
  - The company's first annual return following the incorporation,
  - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> Scottish & Newcastle plc <hr/> <b>Address</b> 28 St Andrew Square, Edinburgh <hr/> <b>UK postcode</b>   EH2 1AF	£1 00 ORDINARY         Shares Held 90,000		
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			
<b>Name</b> <hr/> <b>Address</b> <hr/> <b>UK postcode</b>			