



**Companies House**  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **GREENCOURTS ESTATE COMPANY LIMITED**

*Company Number:* **02664537**



X57H7KCT

*Received for filing in Electronic Format on the:* **08/11/2006**

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*Company Details*

*Period Ending:* **20/11/2006**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC Codes*  
**7032**

*Registered Office:*  
*Address:*

**100 BARBIROLI SQUARE  
MANCHESTER  
ENGLAND  
M2 3AB**

*Register of*  
*Members Address:*

**At Registered Office**

*Register of Debenture*  
*Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **PAOLO ALONZI**

*Address:* **20 RATTRAY GROVE  
EDINBURGH  
LOTHIAN  
SCOTLAND EH10 5TL**

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*Director 1:*

*Name:* **MR ROBERT MICHAEL  
HANNIGAN**

*Address:* **WESTER SHIAN  
HILL ROAD  
GULLANE  
EAST LOTHIAN EH31 2BE**

*Date of Birth:* **28/12/1963**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 2:*

*Name:* **MR ANDREW JOHN JACKSON** *Address:* **PANGANI  
NINE MILE BURN  
BY PENICUIK  
MIDLOTHIAN  
SCOTLAND EH26 9LT**

*Date of Birth:* **12/12/1968**

*Nationality:* **BRITISH**

*Occupation:* **INVESTMENT ANALYST**

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*Director 3:*

*Name:* **MARTIN ANTON MCGUIRE** *Address:* **4 GILMOUR ROAD  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH16 5NF**

*Date of Birth:* **24/12/1955**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 4:*

*Name:* **MR DAVID GRAHAM PAINE** *Address:* **18 ST CLAIR TERRACE  
EDINBURGH  
SCOTLAND EH10 5NW**

*Date of Birth:* **23/06/1961**

*Nationality:* **BRITISH**

*Occupation:* **SURVEYOR**

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*Director 5:*

*Name:* **MARK BRIAN WATT** *Address:* **SLIOCH  
32 CRAIGMOUNT GARDENS  
EDINBURGH  
MIDLOTHIAN  
SCOTLAND EH12 8EA**

*Date of Birth:* **22/05/1968**

*Nationality:* **BRITISH**

*Occupation:* **CHARTERED SURVEYOR**

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## *Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2.00</b>
<b>TOTALS</b>	<b>2</b>	<b>GBP2.00</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2006, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**0 ORDINARY Shares held as at 20/11/2006**

**2 Disposed of in period on 01/05/2006**

*Name:* **THE STANDARD LIFE ASSURANCE COMPANY**

*Address:* **30 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND EH1 2DH**

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*Shareholding 2:*

**2 ORDINARY Shares held as at 20/11/2006**

*Name:* **STANDARD LIFE INVESTMENT FUNDS LIMITED**

*Address:* **30 LOTHIAN ROAD  
EDINBURGH  
SCOTLAND EH1 2DH**

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## *Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **08/11/2006** *Authenticated:* **Yes (E/W)**