

006256/690

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

04416359

Company Name in full

Lothian Fifty (South Queensferry) Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
3	1	1	2	2	0	0	3

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.**

c/o Miller, 21 Golden Square

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

Post town

London

County / Region

UK Postcode

W1F 9JN

Principal business activities

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

7011

7012

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



A08
COMPANIES HOUSE
COMPANIES HOUSE

AD4QURHY

0243
20/01/04
08/01/04

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

Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

for companies registered in England and Wales

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

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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.

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

Name

* Style / Title

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

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		1	7
		1	0
		1	9
		5	6
Forename(s)	Philip Hartley		
Surname	Miller		
Address	20 Gardiner Road, Blackhall		
Usual residential address			
	Post town	EDINBURGH	
	County / Region	UK Postcode	EH4 3RR
	Country	Nationality	British
Business occupation	Chartered Surveyor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	9
		0	8
		1	9
		4	7
Forename(s)	Michael David		
Surname	Rutterford		
Address	Sherwood, 28 Redford Road		
Usual residential address			
	Post town	Edinburgh	
	County / Region	UK Postcode	EH13 0AA
	Country	Nationality	British
Business occupation	Company Director		

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

Date of birth | Day | Month | Year
 | 2 | 2 | 0 | 1 | 1 | 9 | 6 | 1

Forename(s) | Andrew

Surname | Sutherland

Address | 87 Whitehouse Road

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

Post town | Edinburgh

County / Region | Lothian **UK Postcode** | EH4 6PB

Country | **Nationality** | British

Business occupation | Director of Property Development

* Voluntary details.

Name * Style / Title |

Date of birth | Day | Month | Year
 | 1 | 8 | 1 | 0 | 1 | 9 | 5 | 5

Forename(s) | Eric Macfie

Surname | Young

Address | Ingsay, 43 Stirling Road, Trinity

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

Post town | Edinburgh

County / Region | **UK Postcode** | EH3 5JB

Country | **Nationality** | British

Business occupation | Company Director

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	2	£2.00
	Totals	2	2.00

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

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on paper

in another format

A list of changes is enclosed

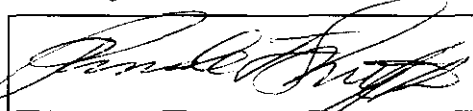
☐☐

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

07/01/04

† 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.

Pamela Smyth, Miller House, 18 South Groathill

Avenue, Edinburgh, EH4 2LW, Scotland

Tel

0131 315 6000

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 04416359

Company Name in full Lothian Fifty (South Queensferry) 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
Name Miller Investments Holdings Limited Address c/o Miller, 21 Golden Square, London, England UK postcode W1F 9JN	£1.00 Ordinary Shares Held 1		
Name Miller Retail Properties Limited Address c/o Miller, 21 Golden Square, London, England UK postcode W1F 9JN	£1.00 Ordinary Shares Held 0	1	17/12/2003
Name Rutterford Limited Address 20 Rutland Square, Edinburgh UK postcode EH1 2BB	£1.00 Ordinary Shares Held 1		