

363a

COMPANIES HOUSE
FEE PAID
EDINBURGH

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC31236

Company Name in full

R C PROPERTY LIMITED

Date of this return

The information in this return is made up
to

| Day | | Month | | Year | | |
|-----|---|-------|---|------|---|---|
| 0 | 1 | 0 | 5 | 2 | 0 | 5 |

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.

18 WOODSIDE CRESCENT

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

Post town

GLASGOW

County / Region

UK Postcode

G3 7UL

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.



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

or companies registered in England and Wales

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.

18 WOODSIDE CRESCENT

Post town GLASGOW

County / Region UK Postcode G3 7UL

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

| |
|-------------------------------------|
| <input type="checkbox"/> |
| <input checked="" type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |
| <input type="checkbox"/> |

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.

GREGORY ALBERT

HANSON

4 Greenlaw Drive, Newton Mearns

Post town GLASGOW

County / Region UK Postcode G77 6NL

Country

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

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

Day Month Year

Date of birth

1 9 1 2 1 9 4 4

Forename(s)

ALISTAIR DAVID WISHART

Surname

ALLAN

Address

SANDWOOD, SANDY LOAN

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

Post town

GULLANE

County / Region

E.LOTHIAN

UK Postcode

EH31 2BH

Country

SCOTLAND

Nationality

BRITISH

Business occupation

Company Director

* Voluntary details.

Name

* Style / Title

Day Month Year

Date of birth

1 9 0 8 1 9 4 9

Forename(s)

ALEXANDER

Surname

BUCHAN

Address

22 SOUTH ROAD,

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

Post town

PETERHEAD,

County / Region

ABERDEENSHIRE,

UK Postcode

AB42 2YD

Country

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

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

Day Month Year
Date of birth 0 3 0 5 1 9 5 7

Forename(s) ROBERT PATRICK

Surname DUTHIE

Address

20 BURNSIDE PARK, BALERNO

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

Post town EDINBURGH

County / Region MIDLOTHIAN

UK Postcode EH14 7LY

Country SCOTLAND

Nationality BRITISH

Business occupation FISH MERCHANT

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 1 6 0 3 1 9 4 7

Forename(s) RICHARD JOHN

Surname TURNER

Address

WESTWOOD HOUSE, WESTWOOD ROAD

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

Post town BEVERLEY

County / Region EAST YORKSHIRE

UK Postcode HU17 8EN

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) |
|---------------|--|--------------------------------|--|
| | 10% N/C PREF | 0 | £0.00 |
| | ORDINARY | 0 | £0.00 |
| | ORDINARY | 1,000,000 | £1,000,000.00 |
| | | | |
| Totals | | 1,000,000 | 1,000,000.00 |

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**

10/5/05

† 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.

G A HANSON, J. & J. DENHOLM LIMITED, 18 WOODSIDE

CRESCENT, GLASGOW, G3 7UL

Tel 0141 353 2090

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** SC31236

Company Name in full R C PROPERTY 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 | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred | Shares or amount of stock transferred (if appropriate) Date of registration of transfer |
|---|--|---|---|
| Name DENHOLM SEAFOODS LIMITED Address 18 WOODSIDE CRESCENT, GLASGOW UK postcode G3 7UL | £1.00 ORDINARY Shares Held 1,000,000 | | |
| Name Address UK postcode _____ | | | |
| Name Address UK postcode _____ | | | |