

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

40128

Company Name in full

Monymusk Land Company

COMPANIES HOUSE
FEE PAID
EDINBURGH

Date of this return

The information in this return is made up
to

Day Month Year

3 1 1 2 2 0 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.

Investment House, 6 Union Row

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1DQ

Principal business activities

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

7011

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



SCT BNCZYCKN 0001
COMPANIES HOUSE 01/02/06

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

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.

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

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.

Monymusk House, Monymusk

Post town | INVERURIE

County / Region | Aberdeenshire UK Postcode | AB51 7HL

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

☐☐☐☐☐☒☐

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.

Paul & Williamsons

Investment House, 6 Union Row

Post town | Aberdeen

County / Region | UK Postcode | AB10 1DQ

Country | Scotland

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	Hon.	
		Day	Month
		Year	
Date of birth		0	6
		0	5
		1	9
		4	6
Forename(s)	Malcolm Nigel		
Surname	Forbes		
Address	Castle Forbes, Forbes Estate		
Post town	ALFORD		
County / Region	Aberdeenshire	UK Postcode	AB33 8BL
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

* Voluntary details.

Name	* Style / Title	Sir	
		Day	Month
		Year	
Date of birth		0	2
		0	9
		1	9
		5	4
Forename(s)	Archibald		
Surname	Grant		
Address	Monymusk House, Monymusk		
Post town	Inverurie		
County / Region	Aberdeenshire	UK Postcode	AB51 7HL
Country	Scotland	Nationality	British
Business occupation	Company Director		

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

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

BLUEPRINT

2000

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	246,050	£246,050.00
Totals	246,050	246,050.00

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

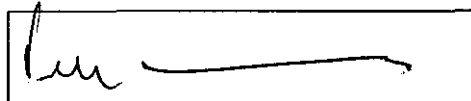
☐☐

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

31/12/05

† 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

2

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.

Paull & Williamsons, Investment House, 6 Union Row,

Aberdeen, AB10 1DQ, Scotland

Tel 01224 621621

DX number 35

DX exchange Aberdeen

BLUEPRINT

2000

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number 40128

Company Name in full Monymusk Land Company

- 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 (if appropriate)		
	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 Archibald Grant	£1.00 ORDINARY		
Address Monymusk House, Monymusk, Inverurie, Aberdeenshire, Scotland			
UK postcode AB51 7HL	Shares Held 56,500		
Name Sir Archibald Grant, Baronet, The Honourable Malcolm Nigel Forbes and P & W Trustees (Aberdeen) Limited as the Trustees of The Coghard Charitable Trust	£1.00 ORDINARY		
Address 	Shares Held 94,700		
UK postcode			
Name Trustees of Sir Archibald Grant's Accumulation and Maintenance Settlement	£1.00 ORDINARY		
Address 	Shares Held 57,000		
UK postcode			

List of past and present shareholders (Continued)

40128

Shares or amount of stock transferred (if appropriate)

Shareholders' details

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

Trustees of Sir Francis Cullen Grant's
Discretionary Trust

£1.00 ORDINARY

Address

Mark R P Fleming

Shares Held
37,850

UK postcode

Name

Address

UK postcode

Name

Address

UK postcode

Name

Address

UK postcode