AR01 (ef)

Annual Return

Companies House
— *for the record* —

Company Name:	**SWAN HILL PROPERTIES (SCOTLAND) LIMITED**
Company Number:	**SC046224**
Date of this return:	**18/06/2011**
SIC codes:	**7011**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**C/O C/O MORISONS** **53 BOTHWELL STREET** **GLASGOW** **SCOTLAND** **G2 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s):   MR JOHN MICHAEL

Surname: TOWNLEY

Former names:

Service Address: 21 KNIGHTSBRIDGE
                           LONDON
                           UNITED KINGDOM
                           SW1X 7LY

Company Director 1

Type:	**Person**
Full forename(s):	**MR JOHN MICHAEL**

Surname: **TOWNLEY**

Former names:

Service Address: **21 KNIGHTSBRIDGE**
LONDON
ENGLAND
SW1X 7LY

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **18/03/1965**   *Nationality:* **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Company Director 2

Type: **Corporate**

Name: **MISEREAVERE LIMITED**

Registered or
principal address: **21 KNIGHTSBRIDGE**
LONDON
UNITED KINGDOM
SW1X 7LY

European Economic Area (EEA) Company

Register Location: **21 KNIGHTSBRIDGE, LONDON SW1X 7LY**

Registration Number: **935366**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	*Number allotted*	**100**
		Aggregate nominal value	**100**
Currency	GBP	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars
NONE

Statement of Capital (Totals)

Currency	GBP	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2011
or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **100 ORDINARY shares held as at 2011-06-18**
Name: **SWAN HILL PROPERTY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.