

BLUEPRINT

OneWorld

363a

AMENDED**Annual Return**

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC048050

Company Name in full

Gladedale Capital Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	2	0	3	2	0	0	8

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.

15 Lauriston Place

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9EN

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.

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

WEDNESDAY



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"SGCUJCX6"

02/09/2009

635

COMPANIES HOUSE

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Devendra

Gandhi

5 The Knoll

Leatherhead

Surrey

UK Postcode

KT22 8XH

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.

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

Michael

Milligan

3 Haining Valley Steading

Linlithgow

West Lothian

UK Postcode EH49 6LN

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

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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	2	5	0	2
	1	9	7	2
Forename(s)	Paul			
Surname	Curran			
Address	13 Syme Place			
Post town	Edinburgh			
County / Region	Midlothian		UK Postcode	EH10 5GA
Country			Nationality	British
Business occupation	Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	2	8	1	1
	1	9	6	0
Forename(s)	John Vivian			
Surname	Dipre			
Address	Mandillion, Pleasure Pit Road			
Post town	Ashtead			
County / Region	Surrey		UK Postcode	KT21 1HU
Country			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.

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	2	9	0	8
	1	9	3	4
Forename(s)	Remo			
Surname	Dipre			
Address	The Pines, Farm Lane			
Post town	Ashtead			
County / Region	Surrey		UK Postcode	KT21 1LU
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	0	0	4
	1	9	6	7
Forename(s)	David			
Surname	Gaffney			
Address	11 Doonfoot Gardens			
Post town	East Kilbride			
County / Region	Lanarkshire		UK Postcode	G74 4XF
Country			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.

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	2	1	1
			1	9
			5	9
Forename(s)	Devendra			
Surname	Gandhi			
Address	50 Warlington Road, Thornton Heath			
Post town				
County / Region	Surrey		UK Postcode	CR7 7DE
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	7	0	7
			1	9
			6	9
Forename(s)	Colin			
Surname	Macpherson			
Address	23 East Trinity Road			
Post town	Edinburgh			
County / Region	Midlothian		UK Postcode	EH5 3DL
Country	United Kingdom		Nationality	British
Business occupation	Surveyor			

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 2 5 0 6 1 9 6 0

Forename(s) James

Surname McIntyre

Address

2 Whinny View

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

Post town Aberlady

County / Region East Lothian UK Postcode EH32 0UJ

Country Nationality British

Business occupation Managing Director

* Voluntary details.

Name * Style / Title

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

Forename(s) David

Surname Robinson

Address

118 Meadowspot

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 EH10 5UY

Country Nationality British

Business occupation Chartered Surveyor

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

3 1 0 5 1 9 6 9

Forename(s)

Martin James Alexander

Surname

Smith

Address

76 Douglas Park Crescent, Bearsden

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

Post town

Glasgow

County / Region

Lanarkshire

UK Postcode

G61 3DN

Country

Nationality

British

Business occupation

Director

* Voluntary details.

Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address

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

Post town

County / Region

UK Postcode

Country

Nationality**Business occupation**

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	14,532,678	£14,532,678.00
Totals	14,532,678	14,532,678.00

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

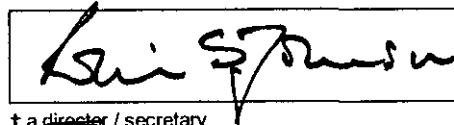
☐☐

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

18/8/09

† 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.

Ashley House, Ashley Road, Epsom, Surrey, KT18 5AZ

Tel

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DX number

DX exchange

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number

SC048050

Company Name in full

Gladedale Capital 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 (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 Gladedale (Commercial) Limited Address 12 Plmtree Court, London UK postcode EC4A 4HT	£1.00 Ordinary Shares Held 14,532,678		
Name Gladedale Holdings Limited Address Ashley House, Ashley Road, Epsom, Surrey UK postcode KT18 5AZ	£1.00 Ordinary Shares Held 0	14,532,678	14/09/2007
Name Gladedale Investments UK Limited Address 12 Plmtree Court, London, United Kingdom UK postcode EC4A 4HT	£1.00 Ordinary Shares Held 0	14,532,678	28/09/2007

List of past and present shareholders (Continued)