

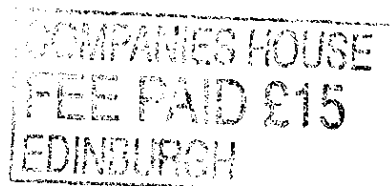


Please complete in typescript,
or in bold black capitals.

CHFP029

363a

Annual Return



Company Number 57709

Company Name in full Stewart Milne Group Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 1 2 / 2 0 0 0

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

3 1 / 1 2 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

PEREGRINE HOUSE, MOSSCROFT AV

WESTHILL BUSINESS PARK

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

Post town

ABERDEEN

County / Region

UK Postcode

A B 3 2 6 T Q

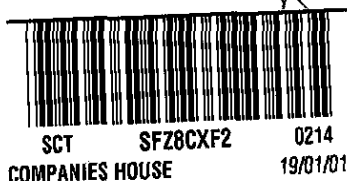
Principal business activities

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

7415

4521

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
for companies registered in England and Wales
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 A B 1 0 1 D Q

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 here 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 MRS

Forename(s) GAYLE

Surname(s) KERR

Address TERRYVALE HOUSE

Post town SKENE

County / Region ABERDEENSHIRE

Country SCOTLAND

UK Postcode A B 3 2 7 B S

Usual residential address must be given. In the case of a corporation, or a Scottish firm, 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 corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	2	7	/	0	1	/	1	9	5	6			
	Forename(s)	GLENN FRASER WHYTE												
	Surname	ALLISON												
	Address	LINDEN BEECHES, 442 NORTH DEESIDE ROAD, CULTS												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	1	5	9	E	T
	Country	SCOTLAND					Nationality	BRITISH						
	Business occupation	COMPANY DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR											
		Day	Month	Year										
	Date of birth	1	5	/	0	2	/	1	9	4	8			
	Forename(s)	GORDON												
	Surname	COCHRANE												
	Address	4 SPRINGDALE PLACE, BIELDSIDE												
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.														
	Post town	ABERDEEN												
	County / Region						UK Postcode	A	B	1	5	9	F	D
	Country	SCOTLAND					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	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	19 / 07 / 1945	
	Forename(s)	HUGH JAMES	
	Surname	MACKAY	
Address	THE OAKS, ABERGELDIE ROAD		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	BALLATER	
	County / Region	ABERDEENSHIRE	UK Postcode A B 3 5 5 R R
	Country	SCOTLAND	Nationality BRITISH
Business occupation	COMPANY DIRECTOR		

* Voluntary details.

Name	* Style / Title	MR	
	Day	Month	Year
Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of birth	02 / 04 / 1949	
	Forename(s)	HAMISH	
	Surname	MILNE	
Address	ALTNA BRAIGH, 265 NTH DEESIDE RD, MILLTIMBER		
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	ABERDEEN	
	County / Region		UK Postcode A B 1 3 0 H D
	Country	SCOTLAND	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 corporation or a Scottish firm, the name is the corporate or firm name.	Name	* Style / Title	MR												
			Day	Month	Year										
	Date of birth		2	3	/	0	7	/	1	9	5	0			
	Forename(s)	STEWART													
	Surname	MILNE													
	Address	DALHEBITY HOUSE, BAILLIESWELLS ROAD, BIELDSIDE													
Usual residential address must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.		Post town	ABERDEEN												
		County / Region						UK Postcode	A	B	1	5	9	B	Q
		Country	SCOTLAND					Nationality	BRITISH						
		Business occupation	COMPANY DIRECTOR												

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	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 or a Scottish firm, 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 £1	236,000	£ 236,000.00
Totals	236,000	£ 236,000.00

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

Gayle Kerr

Date

8/1/01

† 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

(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

PAULL & WILLIAMSONS, INVESTMENT HOUSE, 6 UNION ROW, ABERDEEN, AB10 1DQ

Tel 01224 621621

DX number AB35

DX exchange Aberdeen



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 57709

Company Name in full Stewart Milne Group 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 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred Date of registration of transfer
Name <u>LEDINGHAM CHALMERS TRUSTEE COMPANY LIMITED</u> Address <u>17 GOLDEN SQUARE, ABERDEEN, SCOTLAND</u> UK Postcode <u>A B 1 0 1 N Y</u>	Ordinary £1 41,472		
Name <u>MACKAY, HUGH JAMES</u> Address <u>THE OAKS, ABERGELDIE ROAD, BALLATER,</u> <u>ABERDEENSHIRE, SCOTLAND</u> UK Postcode <u>A B 3 5 5 R R</u>	Ordinary £1 12,000		
Name <u>MILNE, HAMISH</u> Address <u>ALTNA BRAIGH, 265 NTH DEESIDE RD, MILLTIMBER,</u> <u>ABERDEEN, SCOTLAND</u> UK Postcode <u>A B 1 3 0 H D</u>	Ordinary £1 12,000		

List of past and present shareholders (Continued)

CHFP029

Company Number 57709

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name MILNE, STEWART Address DALHEBITY HOUSE, BAILLIESWELLS ROAD, BIELDSIDE, ABERDEEN, SCOTLAND UK Postcode AB15 9BQ	Ordinary £1 160,928		
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			
Name Address UK Postcode L L L L L L L L			