

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Annual Return

COMPANIES HOUSE
FEE PAID
EDINBURGH

66084

Company Name in full

Golden Square Nominees Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
1	4	1	1	2	0	2

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.

Johnstone House, 52-54 Rose Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1HA

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
for companies registered in England and Wales
or

DX 33050 Cardiff

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.

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.

Ledingham Chalmers

Johnstone House, 52-54 Rose Street

Aberdeen

UK Postcode

Scotland

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

LEDINGHAM
CHALMERS

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	Mr	
		Day	Month
		Year	
Date of birth		0	5
		1	2
		1	9
		5	7
Forename(s)	Alasdair Eoin		
Surname	MacLure		
Address	38 Brimmond Drive, Westhill		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB32 6SZ
Country	Scotland	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	3
		1	1
		1	9
		5	9
Forename(s)	Roger Gordon		
Surname	Connon		
Address	18 Gordondale Road ✓		
Usual residential address			
Post town	Aberdeen		
County / Region		UK Postcode	AB15 5LZ
Country	Scotland	Nationality	British
Business occupation	Solicitor		

LEDINGHAM
CHALMERS

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 | Mr

Date of birth Day Month Year
| 1 | 6 | 0 | 3 | 1 | 9 | 5 | 9

Forename(s) | Gavin Blair

Surname | Farquhar

Address | 5 Melville Crescent

Post town | Edinburgh

County / Region | **UK Postcode** | EH3 7JA

Country | Scotland **Nationality** | British

Business occupation | Solicitor

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

* Voluntary details.

Name * Style / Title | Mr

Date of birth Day Month Year
| 1 | 7 | 0 | 6 | 1 | 9 | 5 | 3

Forename(s) | David Kemlo

Surname | Laing

Address | 5 Melville Crescent

Post town | Edinburgh

County / Region | **UK Postcode** | EH3 7JA

Country | Scotland **Nationality** | British

Business occupation | Solicitor

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	Mr	
		Day	Month
		Year	
Date of birth		2	8
		1	1
		1	9
		5	5
Forename(s)	Malcolm Donald		
Surname	Laing		
Address	206 Springfield Road		
Post town	Aberdeen		
County / Region		UK Postcode	AB15 8JL
Country	Scotland	Nationality	British
Business occupation	Solicitor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		1	1
		0	3
		1	9
		5	8
Forename(s)	Claire		
Surname	MacLeod		
Address	Easter Ardoe Farmhouse, Ardoe J		
Post town	Aberdeen		
County / Region		UK Postcode	AB12 5XT
Country	Scotland	Nationality	British
Business occupation	Solicitor		

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	7	1	0
	1	9	7	1
Forename(s)	Peter			
Surname	Murray			
Address	8 Cheyne Road ✓			
Post town	Aberdeen			
County / Region			UK Postcode	AB24 1UA
Country	Scotland		Nationality	British
Business occupation	Solicitor			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	2	0	2
	1	9	6	5
Forename(s)	Robert John Arthur			
Surname	Ruddiman			
Address	12 Moray Place ✓			
Post town	Aberdeen			
County / Region			UK Postcode	AB15 4AF
Country	Scotland		Nationality	British
Business occupation	Solicitor			

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

Mr

Day Month Year

Date of birth

0 8 0 8 1 9 5 8

Forename(s)

John Arthur Thomas

Surname

Rutherford

Address

21 St Swithin Street

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 6XB

Country

Scotland

Nationality

British

Business occupation

Solicitor

* 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**

LEDINGHAM
CHALMERS

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	2	£2.00
Totals	2	2.00

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

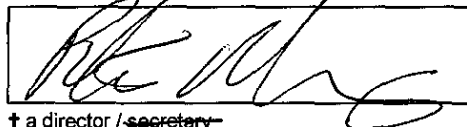
A list of changes is enclosed

☐☐

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. 11. 02

† 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.

Ledingham Chalmers, Johnstone House, 52-54 Rose

Street, Aberdeen, AB10 1HA, Scotland

Tel: 01224 408517

Tel | Fax: 01224 408401

**LEDINGHAM
CHALMERS**

DX number | DX exchange |

LEDINGHAM CHALMERS

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 66084

Company Name in full | Golden Square Nominees 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 David Kemlo Laing Address 5 Melville Crescent, Edinburgh, Scotland UK postcode EH3 7JA	£1.00 ORDINARY Shares Held 1		
Name Malcolm Donald Laing Address 206 Springfield Road, Aberdeen, Scotland UK postcode AB15 8JL	£1.00 ORDINARY Shares Held 1		
Name Address UK postcode			