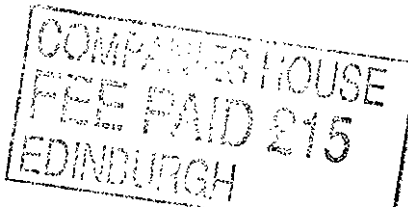




BLUEPRINT
Company Secretary

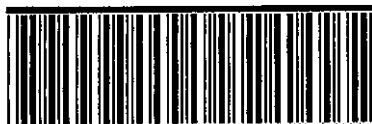


363a

Annual Return

Company Number SC100270

Company Name in full Cousland Properties Limited



SCT *S8RYU7J9* 304
COMPANIES HOUSE 02/07/98

R

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

17 06 98

Date of next return (See note 2)

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

17 06 99

Registered Office (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

4th Floor

Saltire Court

20 Castle Terrace

Edinburgh

Lothian

EH1 2EN

Principal business activities

(See note 4)

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.

Companies House receipt date barcode

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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 (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

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 mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

Turcan Connell WS

Saltire Court

20 Castle Terrace

Edinburgh

County / Region

Lothian

Postcode

EH1 2EF

Country

Scotland

Usual residential

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

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

| | | | | | | | |
|--|----------------------------|---------------------------|---------------|----------|-----|-------|------|
| Name | * Style / Title | | | | Day | Month | Year |
| | * Honours etc | The Honourable | Date of birth | 01 | 04 | 65 | |
| | Forename(s) | Michael Colin | | | | | |
| | Surname | Dalrymple | | | | | |
| | Previous forename(s) | | | | | | |
| | Previous surname(s) | | | | | | |
| Address | | Cranstoun Riddell | | | | | |
| | | Oxenfoord | | | | | |
| | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | Nr. Pathhead | | | | | |
| | County / Region | Midlothian | Postcode | EH37 5UB | | | |
| | Country | Scotland | Nationality | British | | | |
| | Business occupation | Landowner | | | | | |
| | Other directorships | (See continuation sheet). | | | | | |

* Voluntary details.

| | | | | | | | | |
|--|----------------------------|----------------------|-------------|---------------|--|-----|-------|------|
| Directors | Name | * Style / Title | | | | Day | Month | Year |
| | | * Honours etc | | Date of birth | | | | |
| | | Forename(s) | | | | | | |
| | | Surname | | | | | | |
| | | Previous forename(s) | | | | | | |
| | | Previous surname(s) | | | | | | |
| | Address | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | | | | | | | |
| | County / Region | | Postcode | | | | | |
| | Country | | Nationality | | | | | |
| | Business occupation | | | | | | | |
| | Other directorships | | | | | | | |

Issued share capital (See notes 9)

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) |
|-------------------------------------|----------------------------|--|
| Ordinary | 1,000 | £1,000.00 |
| | | |
| | | |
| | | |
| Totals | 1,000 | £1,000.00 |

List of past and present members

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☒
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Therese Cull

Date

20/6/98.

† 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, for the person Companies House should contact if there is any query.

Dundas & Wilson CS
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN
(Ref. JH/RP)
DX 553001 Edinburgh 18
Tel. 0131 228 8000

Company Number SC100270

Company Name in full Cousland Properties Limited

Current directorships for Michael Colin Dalrymple

Capital Gardens Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number SC100270

Company Name in full Cousland Properties Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

| Name and address | Number or amount currently held | Number or amount Transferred | Date of registration of transfer | Remarks |
|--|---------------------------------------|------------------------------------|--|---------|
| Michael Colin Dalrymple The Honourable | | | | |
| Cranstoun Riddell, Oxenfoord, Nr. Pathhead, Midlothian, EH37 5UB, Scotland | | | | |
| Ordinary | 1,000 | | | |
| | | | | |
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