

COMPANIES HOUSE

363s

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/95 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
117	0 16	9 15

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.

Registered Office (See note 3)

This is the address registered by Companies House.

4TH FLOOR
SALTIRE COURT
20 CASTLE TERRACE
EDINBURGH EH1 2EN

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

Annual Return

of company number SC100270

Т

company name

COUSLAND PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
Day	Month	Year

SC100270 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland	
The register is kept at	
REGISTERED OFFICE	
	,
Register of debenture holders (See note 6)	
[集集] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198] [198]	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is	
kept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
	Date of any change.
D.W. COMPANY SERVICES LIMITED	
4TH FLOOR SALTIRE COURT	
20 CASTLE TERRACE	
EDINBURGH	
EH1 2EN	
	Day Month Year
If this person has ceased to be secretary, please state when	
State Wilett	Date of resignation.
Directors (See note 7)	
: #BS 대회 등 통기를 위한 수 있는 사람들은 사람들은 사람들을 하고 있습니다. 보고 10 분들은 소문을 하는 분야할까요?	
Particulars of a new director must be notified on form 288.	Day Month Year
101 II 200.	Date of any change.
THE RT HON	
DAVINA KATHERINE	
COUNTESS OF STAIR	***************************************
LOCHINCH CASTLE	***************************************
STRANRAER	
WIGTOWNSHIRE DG9 8RT	
Date of Birth:- 02/05/30	
Nat:BRITISH	None
OCC CONTRACTOR OF THE PROPERTY	ATOMO
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	None
Page 2	

Section 1	details below and the date of any change.
Directors - continued	
Particulars.	Day Month Year
	Date of any change.
THE RT HON	
JOHN AYMER DALRYMPLE	
THE EARL OF STAIR LOCHINCH CASTLE	
STRANRAER	•••••
WIGTOWNSHIRE DG9 8RT	
Date of Birth:- 09/10/06	()
Nat:BRITISH Occ:LAND OWNER	
사람이 되는 경기를 가게 되었다. 이 모양 수를 하시고만 하지만 된다.	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
state when he was a second of the second of	
Other directorships.	None
	Day Month Year
Particulars.	Date of any change.
B	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
에는 사람이 되는 사람이 되었다. 그런 그들이 가장 하는 것들은 사람들이 살아 들어 있다. 그들은 사람들이 되었다. 그런 그는 것이다. 그렇게 하는 것이 많은 데 그들은 그런 것이 하는 것을 만든 것이다. 나는 소리를 사용하게 살을 수 있을까요?	
	NA

If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
	Day Month Year
Particulars.	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	멸 물
	1
。当时,一个大小,我们可以上的大小,我们就是一个大小,不是一个大小,就是一个大小,不是一个大小,不是一个大小,不是一个大小,不是一个大小,不是一个大小,不是一个大小, 第二章 1000 1100 1100 1100 1100 1100 1100 11	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
	// <u></u>
Other directorships.	
Page 3	

SC100270 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares
Enter details of all shares in issue at the date of this return.	Treference etc)	;	issued multiplied by nominal value per share)
	Ordinary	1,000	£1,000
		-	And the second s
	Totals	1,000	£1,000
List of past and present members (See note 9) (Use attached schedule where appropriate)			Please mark the
			appropriate box.
A full list is required.			not on on paper paper
	A full list of m	embers is enclosed	ı x
Elective resolutions (See note 10) (Private companies only)			
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.	X		
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X		
Certificate			A. TOTAL MANAGEMENT
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed X	Slair	
i enclose the fee of £18. Cheques should be made payable	Date 244	Sure	Secretary /Director * *(delete as appropriate)
to Companies House.	·	clude's ———	continuation sheets.
		(enter number, sure that you h s on this page) ave completed
To whom should Companies House direct any enquiries about the information shown in this return?	***********	lson CS, Saltin	
	(Ref. JH/RO	T) Postcode	EH1 2EN
Printed on	Tolonhono	0131 228 8000	Est 429

PAST AND PRESENT MEMBERS	SUREDULE IO FUNIVI SUS			
Company Number: SC100270	Account of Shares Particulars of shares trans-			
Company Name: COUSLAND PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred 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		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
The Rt. Hon Davina, Countess of Stair	999			
and R C Turcan, the Trustees acting under				
Deed of Trust by the Earl of Stair dated		·		
15/11/65 (Oxenfoord Estate Trust), c/o				
Dundas & Wilson, C.S., Saltire Court,				
20 Castle Terrace, Edinburgh EH1 2EN				
Dundas & Wilson (Trustees) Limited,	1			
4th Floor, Saltire Court, 20 Castle				
Terrace, Edinburgh, EH1 2EN		·		
	* .			
				. ,
		·		

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FO Account of Shares Company Number: SC100270 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case COUSLAND PROPERTIES LIMITED of the first return, since the amount of stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held The Park of the Pa