

### COMPANIES HOUSE

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 29/05/96 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		
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#### 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
7011 DEVELOPMENT & SELL REAL ESTATE

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



# Annual Return

of company number SC100270

T

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
	1 1		
Ε	Day	Month	Year

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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)					
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.				
D.W. COMPANY SERVICES LIMITED	•				
4TH FLOOR SALTIRE COURT					
20 CASTLE TERRACE EDINBURGH					
EH1 2EN					
	***************************************				
16 this manner has been all to be according to the	Day Month Year				
If this person has ceased to be secretary, please state when.	Date of resignation.				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on	Date of any change.				
form 288.					
THE RT HON DAVINA KATHERINE					
COUNTESS OF STAIR					
LOCHINCH CASTLE					
STRANRAER WIGTOWNSUITE DGG 8DT					
WIGTOWNSHIRE DG9 8RT					
Date of Birth:- 02/05/30					
Nat:BRITISH Occ:THE RT HON					
	Day Month Year				
If this person has ceased to be director, please state when.	0   5 0   6 9   6 Date of resignation.				
Show any relevant current and previous directorships.	***************************************				
Page 2	• • • • • • • • • • • • • • • • • • • •				

SC100270	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  Page 3	Day Month Year			

SC100270 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value			
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)			
	Ordinary	1,000	£1,000			
	Annual Control of the					
	Totals	1,000	£1,000			
List of past and present members (See note 9)						
(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 pe	Please mark the appropriate box. eriod not on			
The last full members list was at 17/06/95	on paper paper  A list of changes is enclosed					
	A full list of members is enclosed 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	S 001				
Certificate	Signed	D. W. COMPANY	SERVICES LTD. Secretary/Director.*			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 13-	8-96	*(delete as appropriate)			
I enclose the fee of £18.  Cheques should be made payable	This return i	one Forncludes	continuation sheets.			
to Companies House.	Please ensure that you have completed all sections on this page.					
	Dundas &	Wilson C.S., 4	th Floor,			
To whom should Companies House direct any enquiries about the information shown in this	Saltire Court, 20 Castle Terrace					
return?>	Edinburgh (Ref: JH		e EH1 2EN			
	Telephone	0131 228 8000	Ext 429			

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

LIST OF PAST AND PRESENT MEMBERS (C		Acc	count of Shares	
Company Number: SC100270  Company Name:  COUSLAND PROPERTIES LIMITED	Number of shares or amount of stock held	Particulars of shares trans- 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 members, and		
	by existing members at date of this return.			
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
The Hon. Michael Colin Dalrymple	2			
Cranstoun Riddell, Oxenfoord,				
Nr Pathhead, Midlothian				
Dundas & Wilson (Trustees) Limited	_	1	5.6.96	Transferred to M.C. Dalrymple
4th Floor, Saltire Court,  20 Castle Terrace, Edinburgh EH1 3EN				
The Rt. Hon. Davina Countess of Stair and	_	1	5.6.96	Transferred to M.C. Dalrymple
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				
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LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363** 

	Account of Shares			S
Company Number: SC100270	Particulars of shares trans-			
	Number of		the date of the	
Company Name:	shares or		r, in the case	
•	amount of	of the first return, since the		
COUSLAND PROPERTIES LIMITED	stock held	incorporation	of the	
	by existing	company, by		
	members at			
	date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number		Date of	
M	currently	Number		
Name and address	1	Transferred	Registration	Remarks
	held	i i ansierieu	of Transfer	
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