



Companies House

— for the record —

Company Name

**PARKLANE INVESTMENTS
(SCOTLAND) LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC125385

Information extracted from
Companies House records on
9th April 2005

**COMPANIES HOUSE
FEE PAID
EDINBURGH**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



**66T 8DB905KR 1877
COMPANIES HOUSE 25/05/05**

Section 1: Company details

Ref: SC125385/09/28

| | Current details | Amended details |
|---|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Grosvenor Building 72 Gordon Street Glasgow G1 3RN | Address UK Postcode |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held At Registered Office | Address UK Postcode |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Not Applicable | Address UK Postcode |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | SIC Code 4521 Description Gen construction & civil engineer | SIC CODE Description |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | |

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a. | Name Edward MCDAID Address 5 Swoothope Gardens Green Street Bothwell Glasgow G71 8BT | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address DRUMILITE, LISFANNON HEIGHTS, FAHAN, COUNTY DONEGAL, EIRE UK Postcode I R I S H Date of change 17 / 03 / 2003 Date Edward MCDAID ceased to be secretary (if applicable) / / |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. | Name Brian John CLARKE Address 53 Dunellan Road Milngavie Glasgow G62 7RE Date of birth 29/12/1963 Nationality British Occupation Chartered Surveyor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode / / Date of birth / / Nationality Occupation Date of change / / Date Brian John CLARKE ceased to be director (if applicable) / / |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name
Edward MCDAID

Address
~~5 Sweethope Gardens~~
Green Street
Bothwell
Glasgow
~~G71 8BT~~

Date of birth 25/06/1948

Nationality British

Occupation C.A.

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address
DRUMELLIE, LISFANNON HEIGHTS,
FAHAN,
COUNTY DONEGAL, EIRE

UK Postcode IRISH

Date of birth / /

Nationality

Occupation

Date of change 17, 03, 2003

Date Edward MCDAID ceased to be director (if applicable)
 / /

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Name
David Sean ROBINSON

Address
36A Langside Drive
Newlands
Glasgow
G43 2QQ

Date of birth 28/01/1964

Nationality British

Occupation Developer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode

Date of birth / /

Nationality

Occupation

Date of change / /

Date David Sean ROBINSON ceased to be director (if applicable)
 / /

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 1P

Number of shares issued

11,427

Aggregate Nominal Value of issued shares

£ 114.27

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

Aggregate Nominal Value of issued shares

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☒ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 01/05/2004

> REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name <u>BRIAN JOHN CLARKE</u> Address <u>53 DUNELLAN ROAD</u> <u>MILNGAVIE</u> <u>GLASSGOW</u> UK Postcode <u>G62 7RE</u> | 1143 ORDINARY 1P | | |
| Name <u>MELODY INVESTMENTS</u> Address <u>C/O PKF TRUSTEES LTD, SUITES 13-15,</u> <u>SARNIA HOUSE, ST PETER PORT,</u> <u>GUERNSEY</u> UK Postcode <u> </u> | 2703 ORDINARY 1P | | |
| Name <u>DAVID SEAN ROBINSON</u> Address <u>36A LANGSIDE DRIVE</u> <u>NEWLANDS</u> <u>GLASSGOW</u> UK Postcode <u>G43 2QQ</u> | 1498 ORDINARY 1P | | |
| Name <u>JAMES GORDON WRIGHT</u> Address <u>17 LADY JANE GATE</u> <u>ROTHWELL</u> <u>GLASSGOW</u> UK Postcode <u>G71 8BW</u> | 3798 ORDINARY 1P | | |

PLEASE SEE PAPER APART.

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

| Former shareholders details | Class and number of shares or amount of stock transferred | Date of registration of transfer |
|---|---|----------------------------------|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | |

COMPANY NUMBER - SC125385 CURRENT SHAREHOLDERS (CONT.)

| SHAREHOLDER DETAILS | CLASS & NUMBER OF SHARES | TRANSFERS (IF APPROPRIATE) | DATE OF REGISTRATION (IF APPROPRIATE) |
|---|-----------------------------|-------------------------------|---|
| UBERIOR VENTURES LTD 2ND FLR, NEW UBERIOR HOUSE, 11 EARL GREY STREET, EDINBURGH, EH3 9BN | 2285 ORDINARY 1P | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

(Director / Secretary)

Date

02 / 05 / 2005

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 1/5/2005
- If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **1st May 2006** please give the new date here:

01/05/2006

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

ANDERSON FYFE

Telephone number inc code

0141 2484381

Address

72 GORDON ST

GLASGOW

REF: KTM / AMM

DX number if applicable

GW138

DX exchange

GLASGOW

Postcode

G1 3RN