

--- for the record ---Company Name

LIMITED

DAVID & COMPANY (SCOTLAND) 363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number SC126318

Information extracted from Companies House records on

29th June 2001

> 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.

Section 1: Company details



Ref: SC126318/03/10	Current details	COMPANIES HOUSE 27/07/01	
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	2a Picardy Place Edinburgh EH1 3JT	Address UK Postcode	
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held 2a Picardy Place Edinburgh EH1 3JT	d Address UK Postcode LLLL UK Postcode LLLL UK Postcode LLLL	
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		
> Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	SIC Code Description 7484 Other business activities	SIC CODE Description	
Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		L. L	

	Current details	Amended details
> Company Secretary It any of the details for this person are wrong, strike them through and fill in the correct details in the	Name NEILSONS SOLICITORS	Name Address
correct details in the "Amended details" column.	Address 138 St Johns Road Edinburgh Midlothian EH12 8AY	UK Postcode
Particulars of a new Company Secretary must be notified on form 288.		Date of change / / Date NEILSONS SOLICITORS ceased to be secretary (if applicable)
• Director If any of the details for this	Name Alistair Mathew CROSER	Name
Particulars of a new Director Consultant	90 Rosebery Avenue South Queensferry West Lothian	Address UK Postcode
		Date of birth / /
	Nationality British Occupation Nursing Home	Nationality Occupation Date of change / / Date Alistair Mathew CROSER ceased
must be notified on form 288.		to be director (if applicable)
Director If any of the details for this	Name Stephen Russell SPENCE	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address 138 St Johns Road Edinburgh	Address
	Midlothian EH12 8AY	UK Postcode
	Date of birth 09/11/1955	Nationality
	Nationality British	Occupation
Particulars of a new Director must be notified on form 288.	Occupation Solicitor	Date of change / / Date Stephen Russell SPENCE ceased to be director (if applicable)

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Section 3: Share Capital

	**************************************	Current details	Amended details
>	This table shows the total	Class of share Ordinary	Class of share
number of shares that hav been issued by your company and their Nomina		Nominal value of each share £1.00	Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
		Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 2	Total number of shares issued
;		Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholding's are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Cu	rrent details	Amended details	Shares transferred
>	Shareholder Name Helen Jane SPENCE	Name	
	Address 44 Kaimes Road Edinburgh	Address	Shares transferred by
	Shares held Class Number Ordinary 1	UK Postcode LLLL Shares held Class Number	Helen Jane SPENCE r Class Number Date of transfer
>	Shareholder Name Stephen Russell SPENCE	Name	
	Address 138 St Johns Road Edinburgh Midlothian EH12 8AY	UK Postcode	Shares transferred by Stephen Russell SPENCE
	Shares held Class Number Ordinary 1	Shares held Class Number	

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Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other 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)	registration
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address		·	
UK Postcode			
Name			
Address			
, add ood			
UK Postcode			



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.

	complete 2 below.			
1.	Declaration			
	I confirm that the details in (shown at 2 below). I end			return are correct as at the made-up-date g fee of £15.
	What to do now Complete this page then declaration to the address	send th	ne wh	Date 25, 27, 2001 This date must not be earlier than the return date at 2 below ole of the Annual Return and the below.
2.	Date of this return	Egravities	24- J.	The second section of the section of the second section of the section of t
	This AR is made up to 17/7/2001	If yo	u are	making this return up to an earlier date, re the date here
				_ / /
		Note:	The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change you please give the new date		return	to a date earlier than 17th July 2002
	product give the new date	11010.	- L	_ / /
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 reverse of the cheque?	filing f	ee wi	th the company number written on the
	Cheque Postal C	rder		Cheque / Postal Order Number

Contact Address

(Please complete as appropriate)

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name	Telephone number <i>inc code</i>
Address	DX number if applicable
1385-50405 ROAD	DX exchange
ED. ~ Buzar	EDINGSULGH
にいっょうな ん	

Postcode

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