

— for the record — Company Name EDINBURGH PARK (MANAGEMENT) LIMITED

Company Type
Private Company Limited By
Guarantee Without Share Capital
Company Number
SC137394
Information extracted from
Companies House records on
26th February 2005



## 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.

**Section 1: Company details** 



| Ref: SC137394/15/42   | Current details   | Amended details      |
|---|---|----------------------|
| Registered Office<br>Address<br>If any of the details are<br>wrong, strike them through<br>and fill in the correct details<br>in the "Amended details"<br>column. | Miller House<br>18 South Groathill Avenue<br>Edinburgh<br>EH4 2LW | 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  At Registered Office          | Address  UK Postcode |
| > 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  | Address  UK Postcode |
| > 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  7032 Manage real estate, fee or contract    | SIC CODE Description |
| Please enter additional<br>principal activity code(s) in<br>"Amended details" column.<br>See notes for guidance for<br>list of activity codes.                    |   |                      |

Company Number - SC137394

**Section 2: Details of Officers of the Company** 

|  | 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 Mary WILSON  Address 3 Belgrave Road Edinburgh EH12 6NG                     | 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 |
| > 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.  | Name Stephen William AIRD  Address 15 Bramdean Rise Edinburgh EH10 6JT           | 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        |
| Particulars of a new Director<br>must be notified on form<br>288a.   | Date of birth 04/08/1963  Nationality British  Occupation Head Of Group Property | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Stephen William AIRD ceased to be director (if applicable)                                      |

| company Number  | - 30137394                        | Section 2: Details of Officers of the C   |  |
|---|-----------------------------------|---|--|
| > Director If any of the deta   |                                   | Current details  Name Alan Robert COX BA ACMA                                     | Amended details Name   |
| person are wron<br>them through an<br>correct details in<br>"Amended detail                         | d fill in the<br>the              | Address 8 Grasmere Road Chestfield Whitstable Kent CT5 3LX                        | 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     |
|   | •                                 |   |  |
|   |                                   | Date of birth 01/02/1950  |  |
| Particulars of a r<br>must be notified<br>288a.   |                                   | Nationality British  Occupation Accountant  | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alan Robert COX BA ACMA ceased to be director (if applicable)                          |
| > Director  If any of the deta person are wrong them through an correct details in "Amended detail" | g, strike<br>d fill in the<br>the | Name Thomas Malcolm DEANS  Address 69 Hillview Road Edinburgh Midlothian EH12 8QH | 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     |
| Particulars of a r<br>must be notified<br>288a.   |                                   | Date of birth 30/09/1959  Nationality British  Occupation Surveyor                | UK Postcode LLL LL LL Date of birth LL / LL / LLL Nationality  Occupation  Date of change LL / LL LL Date Thomas Malcolm DEANS ceased to be director (if applicable) |

| Company Number - SC137394   | Section 2: Details of Officers of the Con  | Section 2: Details of Officers of the Company (continued)  |  |
|---|--|--|--|
|   | Current details  | Amended details  |  |
| > 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. | Name Philip Hartley MILLER  Address 20 Gardiner Road Blackhall Edinburgh EH4 3RR | 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 |  |
|   | Date of birth 17/10/1956  Nationality British                                    | UK Postcode  |  |
| Particulars of a new Director must be notified on form 288a.  | Occupation Company Director  | Date of birth  Nationality  Occupation  Date of change / /  Date Philip Hartley MILLER ceased to be director (if applicable)                                     |  |
| > Director  If any of the details for this person are wrong, strike them through and fill in the  | Name<br>Brian William SWEETLAND LLB<br>SOLICITOR ACOI                            | Name  Tick this box if this address is a service   |  |
| correct details in the<br>"Amended details" column.   | Address Wynstone Comptons Brow Lane Horsham West Sussex RH13 6BX                 | address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  Address  |  |
|   | Date of birth 18/04/1945   |  |  |
| Particulars of a new Director<br>must be notified on form   | Nationality British  Occupation Solicitor  | UK Postcode  |  |
| 288a.   |  | Occupation  Date of change / /  Date Brian William SWEETLAND LLB  SOLICITOR ACOI ceased to be director  (if applicable) / /                                      |  |

| ,   | Current details  | Amended details  |
|---|--|--|
| > 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. | Name John Murray TUCKER  Address 139 Meadowspot Edinburgh EH10 5UY               | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 7236 of the Companies Act 1985.          |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 25/12/1955  Nationality British  Occupation Facilities Manager     | Address  UK Postcode   |
| > 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. | Name lan James WALL  Address 85 Warrender Park Road Edinburgh Midlothian EH9 1EW | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985.  Address |
| Particulars of a new Director<br>must be notified on form<br>288a.  | Date of birth 27/09/1948  Nationality British  Occupation Chartered Surveyor     | UK Postcode  Date of birth  Nationality  Occupation  Date of change  |

| Company Number - SC137394                                    |   | Section 2: Details of Officers of the Company (continued) |   |  |
|--|---|---|---|--|
|  |   | Current details   | Amended details   |  |
| >  | Director  If any of the details for this person are wrong, strike                   | Name<br>Mariene WOOD                                      | Name  |  |
| them through and fill in<br>correct details in the           | them through and fill in the<br>correct details in the<br>"Amended details" column. | Address 15 Ormidale Terrace Edinburgh EH12 6DY            | 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   |  |
|  |   | Date of birth 20/06/1962                                  |   |  |
|  |   | Nationality British                                       | UK Postcode   |  |
| Particulars of a new Director must be notified on form 288a. | Occupation Chartered Accountant   | Date of birth / /   |   |  |
|  |   | Occupation  |   |  |
|  |   |   | Date of change / / /  |  |
|  |   |   | Date Marlene WOOD ceased to be director (if applicable)   |  |
|  |   |   |   |  |



## 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.

|  | . 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. |  |  |   |  |
|  | (Shown at 2 below). Tenci  | ose the ming ree o                     | 1 230.  |  |
|  | Signature  | hall                                   | Date [3 , 04, 05]   |  |
|  | (Director / (  | Secretary)                             | This date must not be earlier than the return date at 2 below |  |
|  | What to do now  Complete this page then s declaration to the address |  |   |  |
| 2.   | Date of this return  | -10-17-1                               |   |  |
|  | This AR is made up to 20/3/2005                                      | If you are making<br>please give the d | this return up to an earlier date,<br>ate here                |  |
|  |  | //                                     | _ /   |  |
|  |  | Note: The form must                    | be delivered to CH within 28 days of this date                |  |
| 3.   | Date of next return  | * + f                                  |   |  |
|  | If you wish to change your   | next return to a da                    | ate earlier than 20th March 2006                              |  |
|  | please give the new date h   | ere:                                   |   |  |
|  |  | /                                      | _ /   |  |
| 14   | Where to send this t   | orm                                    |   |  |
|  | Please return this form to:  | 01111                                  |   |  |
|  | Registrar of Companies   |  |   |  |
|  | Companies House  |  |   |  |
|  | 37 Castle Terrace  |  |   |  |
|  | Edinburgh EH1 2EB  |  |   |  |
|  | Have you enclosed the fi<br>reverse of the cheque?                   | ling fee with the c                    | company number written on the                                 |  |
| C  | ontact Address   | ÷ .                                    |   |  |
|  |  |  | elow, but if you do, it will help                             |  |
|  | npanies House to contact y<br>rmation that you give will be          | •                                      | ry on the form. The contact                                   |  |
|  | mation mat you give will be<br>stact Name                            |  | •   |  |
|  | itact ivanie   | •                                      | none number inc code  |  |
| Add  | Iress  |  | mber <i>if applicable</i>                                     |  |
| <u> </u>   |  |  |   |  |
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| Pos  | itcode   | L L                                    |   |  |