



Annual Return

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

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This form should be completed in black.

The information printed below is taken from Companies House records as at 27/02/98 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
1.15	0.13	918

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.

11 GLENFINLAS STREET EDINBURGH MIDLOTHIAN

Principal business activities (See note 4)

Trade classification is
8532 SOCIAL WORK WITHOUT ACCOMMODATION

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

of company number	SC149650		S
company name KIRKGATE HOLDINGS	LIMITED		
company type PRIVATE COMPANY L	IMITED 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	
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SC149650 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				

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Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at				
rept at				

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on	Day Month Year			
form 288.	Date of any change.			
RODERICK MACDUFF URQUHART THE HALL SAMUELSTON HADDINGTON E LOTHIAN EH41 4HG				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Directors (See note 7)				
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
ROBERT JOHN WOTHERSPOON CUMLEDGE MILL HOUSE DUNS BERWICKSHIRE TD11 3TD				
	•			
Date of Birth:- 18/05/58 Nat:BRITISH Occ:PROPERTY CONSULTANT	Day Mark Var			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships.				
Page 2	***************************************			

SC149650	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	Day Month Year
state when.	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.	Day Month Year Date of resignation.
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	Day Month Year Date of resignation.
Show any relevant current and previous directorships. Page 3	

SC149650 Issued Share Capital (See note 8)	Class	Number of shares issued	Aggregate
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	Shares Issueu	nominal value (ie Number of shares issued multiplied by nominal value per share)
EI ORDINARY SHARES	ORDINARY	2000	2000
	Totals	2000	2000.
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
	A full list of m	embers is enclose	ed 🗸
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. If an elective resolution is in force at the date of this return to dispense with laying accounts in			
general meetings, mark this box.			ner som fraktiskelde (* julik pri vages statiske), de til kines om grupp gregorije kalende i kommen. Pår af kines om Svensy som produktiskelde og kalende i kommen og kalende i kommen.
Certificate I certify that the information given in this return is true to the best of my knowledge and belief. I enclose the fee of £15. Cheques should be made payable to Companies House.	Date 8 4 6 7 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	ludes (enter number	have completed
To whom should Companies House direct any enquiries about the information shown in this return?>	II GLENG EDINBU	tinlas stree Rgh	T

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC149650		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
	amount of	of the first re	turn, since the	
KIRKGATE HOLDINGS LIMITED	stock held	incorporation	of the	
	by existing	company, by		
And the State of the Contract	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have	ŀ
	[ceased t	o be members.	į
	Number			ļ
		Number	Date of	1
Name and address	currently	Number	Registration	Remarks
Name and address	heid	Transferred		FOUNDALING
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ROBERT JOHN WOTHERSPOON	2000	<u> </u>		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC149650 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the KIRKGATE HOLDINGS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer