



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**XEQCQ5X5**

*Received for filing in Electronic Format on the: 24/12/2008*

*Company Name:* **RETAIL PARKS (SCOTLAND) LIMITED**

*Company Number:* **SC153510**

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### *Company Details*

*Period Ending:* **08/11/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7011**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**MILLER HOUSE 2  
LOCHSIDE VIEW  
EDINBURGH PARK  
EDINBURGH  
EH12 9DH**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MRS PAMELA JUNE SMYTH**      *Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

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### *Director 1 :*

*Name:* **MR DONALD WILLIAM  
BORLAND**      *Address:* **408 FERRY ROAD  
EDINBURGH  
EH5 2AD**

*Date of Birth:* **11/09/1966**      *Nationality:* **British**      *Occupation:* **ACCOUNTANT**

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### *Director 2 :*

*Name:* **DAVID JOHN COLLINS**      *Address:* **FLAT 3 10 THURLOE SQUARE  
LONDON  
SW7 2TA**

*Date of Birth:* **18/08/1970**      *Nationality:* **AUSTRALIAN**      *Occupation:* **ACCOUNTANT**

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*Director 3 :*

*Name:* **JULIE MANSFIELD  
JACKSON**

*Address:* **31 INVERLEITH GARDENS  
EDINBURGH  
EH3 5PR**

*Date of Birth:*  
**31/12/1965**

*Nationality:*  
**British**

*Occupation:*  
**SOLICITOR**

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*Director 4 :*

*Name:* **MR PHILIP HARTLEY  
MILLER**

*Address:* **20 GARDINER ROAD  
BLACKHALL  
EDINBURGH  
EH4 3RR**

*Date of Birth:*  
**17/10/1956**

*Nationality:*  
**British**

*Occupation:*  
**CHARTERED SURVEYOR**

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*Director 5 :*

*Name:* **MRS PAMELA JUNE SMYTH**

*Address:* **53 EAST CRAIGS WYND  
EDINBURGH  
EH12 8HJ**

*Date of Birth:*  
**25/06/1964**

*Nationality:*  
**British**

*Occupation:*  
**COMPANY DIRECTOR**

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Director 6 :

Name: MALCOLM ROBIN TURNER Address: 18 JAYS MEWS  
LONDON  
SW7 2EP

Date of Birth: 21/09/1935 Nationality: British Occupation: COMPANY DIRECTOR

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### Share Capital

#### Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY-A	10000	GBP10000.00
ORDINARY-B	10000	GBP10000.00
TOTALS	20000	GBP20000.00

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

10000 ORDINARY-A Shares held as at 08/11/2008

Name: MILLER DEVELOPMENTS HOLDINGS LIMITED

Address:

*Shareholding 2:*

**10000 ORDINARY-B Shares held as at 08/11/2008**

*Name:*

**STANNIFER GROUP LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **24/12/2008**

*Authenticated:* **Yes (SC)**