



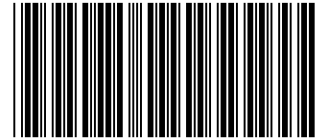
Companies House
— for the record —

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Annual Return

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

Company Number: **SC153510**



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Received for filing in Electronic Format on the: **09/11/2005**

Company Details

Period Ending: **08/11/2005**

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

Principal Business Activities:

SIC Codes
7011

Registered Office:
Address:

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

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MRS PAMELA JUNE SMYTH**

Address: **HILLSIDE HOUSE
ECCLESMACHAN
BROXBURN
WEST LOTHIAN EH52 6NG**

Director 1:

Name: **JULIE MANSFIELD
JACKSON**

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

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

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MR PHILIP HARTLEY
MILLER** *Address:* **20 GARDINER ROAD
BLACKHALL
EDINBURGH EH4 3RR**
Date of Birth: **17/10/1956**
Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Director 3:

Name: **STEPHANE ABRAHAM
JOSEPH NAHUM** *Address:* **FLAT A
CAVENDISH COURT
11-15 WIGMORE STREET
LONDON W1U 1PF**
Date of Birth: **02/12/1975**
Nationality: **FRENCH**
Occupation: **COMPANY DIRECTOR**

Director 4:

Name: **MRS PAMELA JUNE SMYTH** *Address:* **HILLSIDE HOUSE
ECCLESMACHAN
BROXBURN
WEST LOTHIAN EH52 6NG**
Date of Birth: **25/06/1964**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 5:

Name: **MALCOLM ROBIN TURNER** *Address:* **18 JAYS MEWS
LONDON SW7 2EP**
Date of Birth: **21/09/1935**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 6:

Name: **MRS MARLENE WOOD** *Address:* **15 ORMIDALE TERRACE
EDINBURGH EH12 6DY**
Date of Birth: **20/06/1962**
Nationality: **BRITISH**
Occupation: **CHARTERED ACCOUNTANT**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY-A	10000	GBP10000.00
ORDINARY-B	10000	GBP10000.00
TOTALS	20000	GBP20000.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2005, 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 08/11/2005

Name: **MILLER INVESTMENTS HOLDINGS LIMITED**

Address: **C/O MILLER
28 DOVER STREET
LONDON W1S 4NA**

Shareholding 2:

10000 ORDINARY-B Shares held as at 08/11/2005

Name: **STANNIFER GROUP LIMITED**

Address: **RYON HILL HOUSE
RYON HILL PARK WARWICK ROAD
STRATFORD UPON AVON
WARWICKSHIRE CV37 OUX**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/11/2005** *Authenticated:* **Yes (SC)**