KMG

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

SCT \*SJPIREUH\* 231
COMPANIES HOUSE 22/03/99

of company number SC155573

company name

KENILWORTH PROPERTY COMPANY LIMITED

Н

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/01/99

If this information requires amendment use the spaces

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	Day Month		y Montin Yea	
214	0 11	919		

## 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.

LENNOX HOUSE LENNOX ROAD, SEAFAR CUMBERNAULD GLASGOW G67 1LL

## Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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.

Year

Day	Month	Year
		ı

Month

<del></del>	

SC155573	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	•
REGISTERED OFFICE	
	•••••
Pogistor of dohomeuro helders (c	
Register of debenture holders (See note 6)  The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
	•
	•••••
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.
ANTHONY LEOFFLER	***************************************
SWEENEY	
14 KENILWORTH ROAD BRIDGE OF ALLAN	
STIRLING	
FK9 4DU	
	***************************************
	***************************************
If this parson has seemed to be seemed as the	Day Month Year
If this person has ceased to be secretary, please state when	Date of resignation.
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DONALD	***************************************
MACLEOD	
THE LEA 48 KENILWORTH ROAD BRIDGE OF ALLAN	
STIRLING	
FK9 4RP	
· ·	
Date of Birth:- 25/02/58	
Nat:BRITISH Occ:COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	In JESTSN SELLOOMS CAS
Page 2	**:

SC155573	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	•			
Particulars.	Day Month Year			
ANTHONY LEOFFLER	Date of any change.			
SWEENEY 14 KENILWORTH ROAD	***************************************			
BRIDGE OF ALLAN				
STIRLING FK9 4DU				
Date of Birth:- 14/10/64	***************************************			
Nat:BRITISH Occ:CHARTERED SURVEYOR				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Chour any relevant growth and wastern discharding				
Show any relevant current and previous directorships.	•			
	Day Manth Var			
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			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
The second secon				
Poul de la company de la compa	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.				
Page 3.	***************************************			

SC155573

SC155573 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)		
Enter details of all shares in issue at the date of this return.	Preference etc)	,			
	OBINARY	60,000	£ 60,000		
	Totals	60,000	£ 60,000		
List of past and present members (See note 9)	<u> </u>				
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.		•	not on on paper paper		
	A full list of r	nembers is enclos	sed		
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.					
Certificate	Signed A		Sagratory/Olivaria		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date ZO	- See 2 (99,	Secretary/Director* (delete as appropriate)		
i enclose the fee of £15.			continuation sheets.		
Cheques should be made payable to Companies House.	(enter number) Please ensure that you have completed all sections on this page.				
	,				
To whom should Companies House direct any enquiries about the information shown in this	•				
return?>	Postcode				
	Telephone		Ext		

	Assessed of Observation of Observati				
Company Number: SC155573	Account of Share Particulars of shares trans-			s	
Company Name:	Number of	ferred since	the date of the		
	shares or amount of	1	or, in the case eturn, since the		
KENILWORTH PROPERTY COMPANY LIMITED	stock held	incorporation			
	by existing				
	members at date of this	1	who are still		
	return.	(b) persons			
		ceased t	o be members.		
	Number		Date of		
Name and address	currently	Number	ş		
Name and address	held	Transferred	Registration	Remarks	
	Heid		of Transfer		
DONALS MACLEOS	30,000				
	(				
THE LEA					
AS KENICWORTH ROAD BRIDGE OF ALLAN					
BRIDGE OF ALLAN					
STILLING EKG 468					
ANTHONY SWEENEY	30,000				
14 KENILWORTH ROAD					
14 KENICWORTH ROAD BRIDGE OF ALLAN				,	
STIRLING FR9 4D4					
				,	
				<u></u>	
				·	
	LL	<del></del>			

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC155573  Company Name:  KENILWORTH PROPERTY COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of ferred since to last return, of the first reincorporation company, by (a) persons members (b) persons ceased to since the since of the ferred since of	who are still	is
Name and address	currently held	Number Transferred	Registration	Remarks
				. ************************************