

— for the record — Company Name

ELPHINSTONE HOMES LIMITED

Company Type Private Company Limited By Shares Company Number SC168804

Information extracted from Companies House records on 14th September 2002

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

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COMPANIES HOUSE	21/10/02

Ref: SC168804/03/10 Amended details **Current details** > Registered Office **Elphinstone House** Address Address 295 Fenwick Road Giffnock Glasgow If any of the details are Lanarkshire G46 6UH wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. Address > Register of Members Address where the Register is held If any of the details are At Registered Office wrong, strike them through and fill in the correct details in the "Amended details" column. UK Postcode > Register of Debenture Address Holders Not Applicable If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" UK Postcode column. SIC Code > Principal Business Description SIC CODE Description Activities 7484 Other business If any of the details are wrong, strike them through activities and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

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>	Company Secretary	Name	and was a second	Name
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		Glasgow		of the Companies Act 1985.
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	be notified on form 288.	•		LIK Postcode
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_	Director	Name		Name
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		Date of birth 24/09/1948		·
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Co	ompany Number - SC168804	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 Kenneth Liddell TOUGH	Name
	them through and fill in the correct details in the "Amended details" column.	Address 17 Elphinstone Road Giffnock Glasgow G46 6TF	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 must be notified on form 288.	Date of birth 06/04/1943 Nationality British Occupation Developer	UK Postcode Date of birth Nationality Occupation Date of change / / Date Kenneth Liddell TOUGH ceased to be director (if applicable)

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-	At the date of this Annual F	Current details	Amended details
- >	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal	Class of share dance note: are avoidable. Ordinary, noing 08.70.3333(36) Nominal value of each share £1.00	Class of share papies House web site at Nominal value of each share
	Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 2	Number of shares issued
	Aggregate Nominal Value of issued shares £2.00	Aggregate Nominal Value of issued shares	
> Total shares issued and T value 2		Total number of shares issued 2	Total number of shares issued
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £2.00	Total Nominal value of shares issued

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

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Company Number - SC168804

Section 4: Details of Shareholders

> The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.

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- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Ct	urrent details	Amended details	Shares transferred
>	Shareholder Name ELPHINSTONE GROUP LTD	Name	
	Address 53 Bothwell Street	Address	Shares transferred by
	Glasgow G2 6TS		ELPHINSTONE GROUP LTD
		UK Postcode	
	Shares held Class Numbe	Shares held Class Number	Class Number Date of transfer
	Ordinary		
			L_/

ompany Number - SC168804 Section	5: Details of Other Sha	areholders	
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	p, provide the details of any p reholders of the company sin		
ON BUSINESS TO SECURITY OF THE PROPERTY OF THE	jointly held shares please list n . If a joint shareholder also arately:	id -	_
Name > Plea Asarcias other	ase copy this page if there is er shareholders.	not enough space to enter a	all the company's
Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	
Name ************************************	dalam penganan terdek tergesperah membangan pendah laga membanan Menah bengganat menganan pendah terdek menganan pendah bengan pendah terdek menganan pendah terdek menganan pendah Se		de met zelles kanlandeles er enem bil 11 set elle er en
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Company Number - SC168804



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.

1.	Declaration		
☐ I confirm that the details in this annual return are correct as at the made-up-date			
	(shown at 2 below). I encl	iose the filin	ng fee of £15.
	Signature .		Data
	Signature	Non-	Date 23, 09, 2002
	(Director /	Secretary)	This date must not be earlier than the
			return date at 2 below
	What to do now		ala af tha Amaral Datum and the
	declaration to the address		ole of the Annual Return and the
		onown at 4	, bolow.
2.	Date of this return		
	This AR is made up to 4/10/2002	-	making this return up to an earlier date, re the date here
		L., L	_/ /
		Note: The fo	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
			to a date earlier than 4th October 2003
	please give the new date h		_//
		<u>-</u> L	
4.	Where to send this	form	
	Please return this form to:		
	Registrar of Companies		
	Companies House		
	37 Castle Terrace		
	Edinburgh EH1 2EB		
	Have you enclosed the fareverse of the cheque?	iling fee wi	th the company number written on the
	Cheque Postal Or	der 🗆	Cheque / Postal Order Number
	(Please complete as appr	opriate)	
C	ontact Address		
		ontact inform	nation below, but if you do, it will help
	-		s a query on the form. The contact
info	rmation that you give will be	e visible to s	searchers of the public record.
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Postcode