

Chq no 858461

Please complete in typescript,
or in bold black capitals.

CHFP010

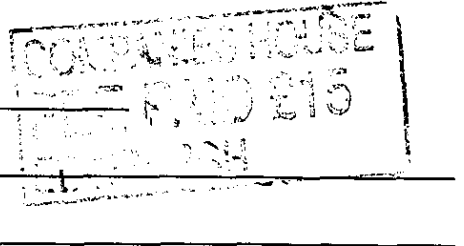
Company Number

Annual Return

173538

Company Name in full

Kielburn Homes Limited



Date of this return

The information in this return is made up to

Day Month Year

1 7 0 3 2 0 0 2

Date of next return

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.

Day Month Year

Registered Office

Show here the address at the date of this return.

MORRISON HOUSE, 12 ATHOLL CRESCENT

Any change of registered office **must** be notified on form 287.

Post town

EDINBURGH

County / Region

LOTHIAN

UK Postcode

EH3 8HA

Principal business activities

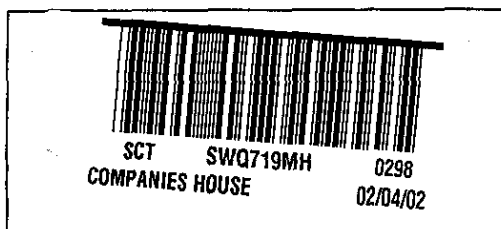
Show trade classification code number(s) for the principal activity or activities.

4521

7011

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

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When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales
or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

* Style / Title

Ms

Forename(s)

Jacqueline Elizabeth

Surname

Fox

Address

Little Dormers, 3 Wicken Road

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

Newport

County / Region

Essex

UK Postcode

CB11 3QD

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	5
	1	9	4	6
Forename(s)	Brian James			
Surname	Leith			
Address	10 DOUGLAS AVENUE, LENZIE			
Post town	GLASGOW			
County / Region			UK Postcode	G66 4NW
Country	United Kingdom		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

* Voluntary details.

Name	* Style / Title		MR	
	Day	Month	Year	
Date of birth	0	4	0	5
	1	9	6	2
Forename(s)	Ewan William			
Surname	MacKay			
Address	17 POTASSELS ROAD, MUIRHEAD, CHRYSTON			
Post town	GLASGOW			
County / Region			UK Postcode	G69 9EL
Country	Scotland		Nationality	BRITISH
Business occupation	REGIONAL MANAGER			

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
'A' ORDINARY	1	£1.00
'B' ORDINARY	1	£1.00
Totals	2	2.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

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on paper

in another format

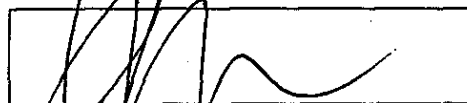
A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed**Date**

25/3/02

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Jackie Fox, awg plc, Anglian House, Ambury Road,

Huntingdon, PE29 3NZ, Cambs

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number 173538

Company Name in full Kielburn Homes Limited

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- > You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following the incorporation;
 - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Morrison Residential Investments Limited Address MORRISON HOUSE, 12 ATHOLL CRESCENT, EDINBURGH, LoTHIAN, Scotland UK postcode EH3 8HA	£1.00 'A' ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** | 173538

Company Name in full | Kielburn Homes Limited

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 - The company's first annual return following the incorporation;
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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Morrison Residential Investments Limited Address MORRISON HOUSE, 12 ATHOLL CRESCENT, EDINBURGH, LoTHIAN, Scotland UK postcode EH3 8HA	£1.00 'B' ORDINARY Shares Held 1	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			