

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC173538

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 3

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

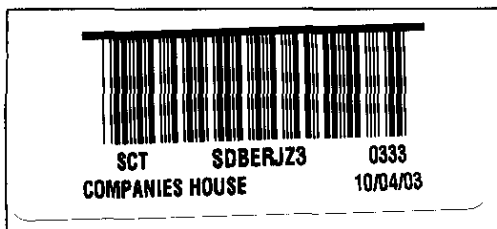
Principal business activities

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.



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

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a.

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

Name

* Style / Title

* Voluntary details.

Forename(s)

David Charles

Surname

Turner

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

Address

13 Thorndales, St Johns Avenue

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

Post town

Brentwood

County / Region

Essex

UK Postcode

CM14 5DE

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	MR	
		Day	Month
		Year	
Date of birth		0	4
		0	5
		1	9
		6	2
Forename(s)	Ewan William		
Surname	MacKay		
Address	3 Neuk Avenue		
Usual residential address			
	Post town	Muirhead	
	County / Region	Glasgow	UK Postcode G69 9EX
	Country		Nationality BRITISH
Business occupation	REGIONAL MANAGER		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Date of birth		0	9
		1	0
		1	9
		6	0
Forename(s)	Alieen Anderson		
Surname	Venables		
Address	36 Corbiehill Road		
Usual residential address			
	Post town	Edinburgh	
	County / Region		UK Postcode EH4 5AS
	Country	Scotland	Nationality British
Business occupation	Solicitor		

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
'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

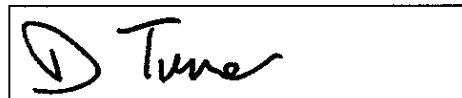
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A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



Date

8/4/03

† 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.

Lorraine Ward, 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

SC173538

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 AWG Residential Finance 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 SC173538

Company Name in full Kielburn Homes Limited

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Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name AWG Residential Finance Limited Address Morrison House, 12 Atholl Crescent, Edinburgh, Lothian, Scotland UK postcode EH3 8HA	£1.00 'B' ORDINARY Shares Held 1		
Name Address UK postcode			
Name Address UK postcode			