

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number****Annual Return****COMPANIES HOUSE**  
**FEE PAID**  
**EDINBURGH**

174620

**Company Name in full**

Horizon Property Company (Scarborough) Limited

**Date of this return**

The information in this return is made up  
to

Day	Month	Year
18	04	2003

**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.

The Mound

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

Post town

EDINBURGH

County / Region

UK Postcode

EH1 1YZ

**Principal business activities**

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

6523

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**

(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

Forename(s)

Surname

**Address**

Post town

County / Region

Country

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

Lysanne Jane Warren

Black

6 Belgrave Crescent

EDINBURGH

UK Postcode EH4 3AQ

Scotland

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

**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.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	0
		0	8
		1	9
		5	5
Forename(s)	Ian David		
Surname	Kerr		
<b>Address</b>	2/5 Drumsheugh Gardens		
Post town	Edinburgh		
County / Region		UK Postcode	EH3 7QJ
Country		Nationality	British
<b>Business occupation</b>	Director		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	3
		1	0
		1	9
		4	4
Forename(s)	John Lewis		
Surname	Burnley		
<b>Address</b>	Lantern Cottage, Weeton Lane, Weeton		
Post town	LEEDS		
County / Region		UK Postcode	LS17 0AN
Country	England	Nationality	British
<b>Business occupation</b>	QUANTITY SURVEYOR		

**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.

<b>Name</b>	* Style / Title	Mr	
		Day	Month
		Year	
Date of birth		0	8
		0	9
		1	9
		4	9
Forename(s)	Rodger		
Surname	Fleming		
Address	7 River Park, Honley		
Post town	Holmfirth		
County / Region	West Yorkshire	UK Postcode	HD9 6PS
Country		Nationality	British
Business occupation	Chartered Surveyor		

\* Voluntary details.

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

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		2	5
		0	4
		1	9
		4	8
Forename(s)	Kevin Charles		
Surname	McCabe		
Address	The White House, 13 Deepdale Avenue		
Post town	SCARBOROUGH		
County / Region	North Yorkshire	UK Postcode	YO11 2UQ
Country	England	Nationality	British
Business occupation	Chartered Surveyor		

**Issued share capital**

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

	<b>Class</b> (e.g. Ordinary/Preference)	<b>Number of shares issued</b>	<b>Aggregate Nominal Value</b> (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	ORDINARY	200,000	£200,000.00
<b>Totals</b>		200,000	200,000.00

**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

☒

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**

† 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

1

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.

Kenny Melville, Company Secretarial Manager, HBOS

plc, The Mound, Edinburgh, Midlothian, EH1 1YZ

Tel: 0131 243 5410

Tel Fax: 0131 243 5516

DX number \_\_\_\_\_ DX exchange \_\_\_\_\_

# List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 174620

Company Name in full | Horizon Property Company (Scarborough) 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	Shares or amount of stock transferred (if appropriate)	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name The Governor and Company of the Bank of Scotland  Address The Mound, EDINBURGH, Scotland  UK postcode   EH1 1YZ	£1.00 ORDINARY       Shares Held 175,000			
Name Scarborough Property Investment Company Limited  Address    UK postcode	£1.00 ORDINARY       Shares Held 25,000			
Name    Address    UK postcode				