

Please complete in typescript,  
or in bold black capitals.

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

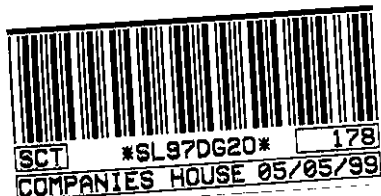
# 363a

## Annual Return

Company Number 174620

Company Name in full

Horizon Property Company (Scarborough) Limited



12

**Date of this return** (See note 1)  
The information in this return is made up to

Day Month Year

18 04 1999

**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.

Day Month Year

18 04 2000

**Registered Office** (See note 3)

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

Postcode

EH1 1YZ

**Principal business activities**

(See note 4)

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.

INVESTMENT HOLDING COMPANY

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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

X

Please mark the appropriate box

**Company Secretary** (see notes 1-5)

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

MISS

\*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2A CARLTON STREET

**Usual residential**

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

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH4 1NJ

Country

SCOTLAND

**Directors** (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

|                      |                                   |             |               |     |       |      |
|----------------------|-----------------------------------|-------------|---------------|-----|-------|------|
| Name                 | * Style / Title                   | MR.         |               | Day | Month | Year |
|                      | * Honours etc                     |             | Date of birth | 16  | 04    | 1948 |
| Forename(s)          | JOHN                              |             |               |     |       |      |
| Surname              | BARKLEY                           |             |               |     |       |      |
| Previous forename(s) |                                   |             |               |     |       |      |
| Previous surname(s)  |                                   |             |               |     |       |      |
| Address              | 10 WILLOW TREE PLACE, THE BEECHES |             |               |     |       |      |
|                      | BALERNO                           |             |               |     |       |      |
| Post town            | EDINBURGH                         |             |               |     |       |      |
| County / Region      | MIDLOTHIAN                        | Postcode    | EH14 5AZ      |     |       |      |
| Country              |                                   | Nationality | BRITISH       |     |       |      |
| Business occupation  | BANKER                            |             |               |     |       |      |
| Other directorships  | See attached list                 |             |               |     |       |      |
| * Voluntary details. |                                   |             |               |     |       |      |

|                      |                              |             |               |     |       |      |
|----------------------|------------------------------|-------------|---------------|-----|-------|------|
| Name                 | * Style / Title              | MR.         |               | Day | Month | Year |
|                      | * Honours etc                |             | Date of birth | 23  | 10    | 1944 |
| Forename(s)          | JOHN LEWIS                   |             |               |     |       |      |
| Surname              | BURNLEY                      |             |               |     |       |      |
| Previous forename(s) |                              |             |               |     |       |      |
| Previous surname(s)  |                              |             |               |     |       |      |
| Address              | LANTERN COTTAGE, WEETON LANE |             |               |     |       |      |
|                      | WEETON                       |             |               |     |       |      |
| Post town            | LEEDS                        |             |               |     |       |      |
| County / Region      |                              | Postcode    | LS17 0AN      |     |       |      |
| Country              | SCOTLAND                     | Nationality | BRITISH       |     |       |      |
| Business occupation  | QUANTITY SURVEYOR            |             |               |     |       |      |
| Other directorships  | See attached list            |             |               |     |       |      |
|                      |                              |             |               |     |       |      |

**NAME:** JOHN BARKLEY  
**ADDRESS:** 10 Willow Tree Place,  
 The Beeches,  
 Balerno,  
 Edinburgh EH14 5AZ  
**DATE OF BIRTH:** 16 April 1948  
**NATIONALITY:** British  
**OCCUPATION:** Bank Official

**SCHEDULE OF DIRECTORSHIPS**

| <b><u>Company No.</u></b> |  | <b><u>Appointed</u></b> |
|---------------------------|--|-------------------------|
| 145711                    | Above Bar (Southampton) Limited                |                         |
|                           | Anglo Caledonian Asset Management Limited      | 01/12/98                |
|                           | Cairn Lomond Limited                           |                         |
|                           | Castle Terrace Limited                         |                         |
|                           | Clowance Holdings Limited                      |                         |
|                           | Dumfries Property Development Company Limited  |                         |
|                           | Dunwilco (682) Limited                         |                         |
|                           | Dunwilco (701) Limited                         |                         |
| 2848513                   | Ettrick Premier 1 Limited                      |                         |
| 2848517                   | Ettrick Premier 2 Limited                      |                         |
| 2848522                   | Ettrick Premier 3 Limited                      |                         |
| 2848529                   | Ettrick Premier 4 Limited                      |                         |
|                           | Fettes Developments Limited                    |                         |
|                           | Gordon Property Co. (Newbridge) Ltd.           |                         |
| 129611                    | Hamilton Business Park Limited                 |                         |
|                           | Horizon Capital Limited                        |                         |
|                           | Horizon Commercial Developments Limited        |                         |
|                           | Horizon (Edinburgh) Limited                    |                         |
|                           | Horizon (Glasgow) Limited                      |                         |
|                           | Horizon Property Investments Limited           |                         |
| 143072                    | Horizon Relocations Limited                    |                         |
|                           | Horizon Residential Developments Limited       |                         |
| 141821                    | Horizon Resources Limited                      |                         |
|                           | Morrison Homes (Horizon) Limited               |                         |
|                           | McNeill Pearson Limited                        |                         |
|                           | Paragon Hotels Limited                         |                         |
|                           | Horizon Property Company (Scarborough) Limited |                         |
|                           | Scarborough Property Company plc               |                         |
| 181844                    | Silverbank Development Company Limited         |                         |
|                           | Standard Property Investment (1987) Limited    |                         |
| 3482660                   | Teesloch Limited                               | 26/02/99                |
|                           | Teesthorn Developments Limited                 |                         |
| 2756848                   | Teviot Premier 1 Limited                       |                         |
| 2756852                   | Teviot Premier 2 Limited                       |                         |
| 2756845                   | Teviot Premier 3 Limited                       |                         |
|                           | The East Old Dock Company Limited              |                         |
| 175671                    | Tulloch Homes Group Limited                    |                         |
| 143260                    | Tulloch Homes (Horizon) Limited                |                         |
|                           | Tulloch PLC                                    |                         |
| 2847978                   | Tweed Premier 1 Limited                        | 18/01/99                |
| 2847985                   | Tweed Premier 2 Limited                        | 18/01/99                |
| 2847988                   | Tweed Premier 3 Limited                        | 18/01/99                |
| 2847994                   | Tweed Premier 4 Limited                        | 27/01/99                |
| 2862435                   | Tweed Premier 5 Limited                        | 27/01/99                |
| 2862435                   | Tweed Premier 6 Limited                        | 27/01/99                |
| 175804                    | Upland Tulloch Investments Ltd                 | 14/10/98                |
| 187461                    | Upland Tulloch Resources Ltd                   | 24/12/98                |

**Held over the past 5 years****Company No.****Resigned**

|   |          |
|---|----------|
| Arbroath Investments Limited                      |          |
| Balmoral Edinburgh Property Ltd.                  |          |
| Balmoral Hotel Edinburgh Ltd.                     |          |
| Balmoral Hotel Harrogate Limited                  |          |
| Cairn Hotels Limited                              |          |
| Cartland Hotels Limited                           |          |
| Castle Properties (Scarborough) Limited           |          |
| Clifton Court Nursing Home Limited                |          |
| Detailagent Limited                               |          |
| Drumossie Limited                                 | 27/11/98 |
| Englefield Hotel Limited                          |          |
| Forsyths Business and Conference Centre Limited   |          |
| Gordon Land Company Limited                       |          |
| Gordon Land Company (Bothwell) Limited            |          |
| Grovefield Hotel Limited                          |          |
| Joinsource Limited                                |          |
| Mercat Commercial Ltd.                            |          |
| Mercat Finance Ltd.                               |          |
| Mercat Industrial Ltd.                            |          |
| Mercat Leasing Ltd.                               |          |
| Milestone Property Ltd.                           |          |
| New Tollcross Limited                             |          |
| Scarborough Development and Investment Co. Ltd.   |          |
| Scarborough Development Company (Glasgow) Limited |          |
| Scarborough Development Company (West) Limited    |          |
| Scarborough & Glasgow Property Company Limited    |          |
| Scarborough Property Company (Belfast) Limited    |          |
| Scarborough Property Company (Edinburgh) Limited  |          |
| Scarborough Property Company (Fife) Limited       |          |
| Scarborough Property Company (Halifax) Limited    |          |
| Scarborough Property Company (Norwich) Limited    |          |
| Scarborough Property Company (Scotland) Limited   |          |
| Scarborough Property Company (Tonbridge) Limited  |          |
| Scarborough Property Company (West) Limited       |          |
| Southern Hotels (Cairn) Limited                   |          |
| Sydenham Investments Limited                      |          |
| Thorncliffe Hotel Limited                         |          |
| Tulloch Homes (West) Limited                      |          |
| Teesland Development Company (Essex) Limited      |          |
| Teesland Development Company (Leeds) Limited      |          |
| Teesland Development Company (Northern) Limited   |          |
| Tulloch Management Services Limited               | 27/11/98 |
| Uniquegrid Limited                                |          |

JOHN LEWIS BURNLEY - DIRECTORSHIPSUpdated March 1999

BWF International Limited  
 Castle Terrace Limited  
 Central Scotland Business Parks Limited  
 Craftglen Limited  
 Dumfries Property Development Company Limited  
 Europa Homes Limited  
 Europa Homes (Midlands) Limited (formerly SPC (Birmingham) Limited)  
 Kamcorp Limited  
 Minigulf Limited  
 New Tollcross Limited  
 Pavilions (Croydon) Limited  
 Riverside Court (Saltaire) Management Company Limited  
 Scarborough & Edinburgh Property Company Limited  
 Scarborough & London Property Company Limited  
 Scarborough Development & Investment Company Limited  
 Scarborough Development Company (West) Limited  
 Scarborough Investment Group Limited  
 Scarborough Property Company plc  
 Scarborough Property Company (Edinburgh) Limited  
 Scarborough Property Company (Northern) Limited  
 Scarborough Property Company (West) Limited  
 Scarborough Property Group plc  
 Scarborough Property Investment Company Limited  
 SPG Management Limited  
 SPG Development Company (UK) Limited  
 Teesfield Assets Limited  
 Teesfield Developments Limited  
 Teesfield Group Limited  
 Teesland and Scarborough Investments Limited  
 Teesland Development Company Limited  
 Teesland Development Company (Barrow) Limited  
 Teesland Development Company (Corstorphine) Limited  
 Teesland Development Company (Essex) Limited  
 Teesland Development Company (Glasgow) Limited  
 Teesland Development Company (Leeds) Limited  
 Teesland Development Company (Northern) Limited  
 Teesland Group plc  
 Teesland Investment Company Limited  
 Teesland Investment Company (Bradford) Limited  
 Teesland Management Services Limited  
 Teesran Limited  
 Teesthorn Developments Limited  
 Teeston Developments Limited  
 The New Mill Development Company Limited  
 Thorngate Property Assets Limited  
 Tulloch Homes (Tollcross) Limited  
 Ulster & London Land Limited

Resigned

|  |   |                             |
|--|---|-----------------------------|
| Scarborough & Leeds Property Company Limited | - | Resigned 05/05/92           |
| Tulloch Homes (Batigate) Limited             | - | Resigned 23/09/93           |
| Teesland Property Company (Leeds) Limited    | - | Company struck off 25/11/97 |
| Teesloch Residential Limited                 | - | Resigned 21/05/98           |

**Directors** (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

|                      |                                      |          |               |       |      |      |
|----------------------|--------------------------------------|----------|---------------|-------|------|------|
| Name                 | * Style / Title                      | MR.      | Day           | Month | Year |      |
|                      | * Honours etc                        |          | Date of birth | 25    | 04   | 1948 |
| Forename(s)          | KEVIN CHARLES                        |          |               |       |      |      |
| Surname              | MCCABE                               |          |               |       |      |      |
| Previous forename(s) |                                      |          |               |       |      |      |
| Previous surname     |                                      |          |               |       |      |      |
| Address              | THE WHITE HOUSE, 13 DEEPPDALE AVENUE |          |               |       |      |      |
|                      |                                      |          |               |       |      |      |
| Post town            | SCARBOROUGH                          |          |               |       |      |      |
| County / Region      |                                      | Postcode | YO11 2UQ      |       |      |      |
| Country              |                                      |          |               |       |      |      |
| Nationality          | BRITISH                              |          |               |       |      |      |
| Business occupation  | CHARTERED SURVEYOR                   |          |               |       |      |      |
| Other directorships  | See attached list                    |          |               |       |      |      |
|                      |                                      |          |               |       |      |      |

|                      |                   |          |               |       |      |      |
|----------------------|-------------------|----------|---------------|-------|------|------|
| Name                 | * Style / Title   | MR.      | Day           | Month | Year |      |
|                      | * Honours etc     |          | Date of birth | 02    | 06   | 1947 |
| Forename(s)          | LLOYD ROBERT      |          |               |       |      |      |
| Surname              | TOLES             |          |               |       |      |      |
| Previous forename(s) |                   |          |               |       |      |      |
| Previous surname     |                   |          |               |       |      |      |
| Address              | 16 KEITH PLACE    |          |               |       |      |      |
|                      |                   |          |               |       |      |      |
| Post town            | DUNFERMLINE       |          |               |       |      |      |
| County / Region      |                   | Postcode | KY12 7SR      |       |      |      |
| Country              |                   |          |               |       |      |      |
| Nationality          | BRITISH           |          |               |       |      |      |
| Business occupation  | BANKER            |          |               |       |      |      |
| Other directorships  | See attached list |          |               |       |      |      |
|                      |                   |          |               |       |      |      |

\* Voluntary details.

**KEVIN CHARLES McCABE - DIRECTORSHIPS**Updated March 1999

Bilbrough Top Management Company Limited  
 Broxburn Freight Management Services Limited  
 Cavalry Centre Limited (previously Huntermile Limited)  
 Castle Properties (Scarborough) Limited  
 Castle Terrace Limited  
 Central Scotland Business Parks Limited  
 City & Northern Assets Limited  
 City Heights Management Company (Birmingham) Limited (previously Snow Hill Mgmt Co Ltd)  
 Citygate Court Property Company Limited  
 Citygate Court Investments Limited (previously Citygate Court Investment Company Ltd)  
 Clearwater Park Limited  
 Curtbay Limited  
 Dumfries Property Development Company Limited  
 Dunedin House Limited (previously MIM Property Developments Limited)  
 East Leeds Developments (Royds Green) Limited  
 East Leeds Developments (Whinmoor) Limited  
 Elitho Limited  
 Europa Homes Limited (previously Bridmilk Limited)  
 Europa Homes (Midlands) Limited (previously Scarborough Property Company (Birmingham) Limited)  
 FairBriar plc  
 Forsyths Business and Conference Centre Limited  
 Forsyth Business Centres plc  
 Fountains Walk Limited (previously Scarborough Property Company (Tonbridge) Ltd)  
 Fountains Walk Trustee Limited  
 Gladedale Homes Limited  
 Horizon Property Company (Scarborough) Limited (previously Scarborough Investment Group Ltd)  
 Inshore Leisure Limited  
 Joinsource Limited  
 Kamcorp Limited  
 Minigulf Limited  
 New Tollcross Limited  
 Pavilions (Croydon) Limited  
 Redhouse Projects Limited  
 Riverside Court (Saltaire) Management Company Limited  
 Rosyth Europarc Limited  
 Rosyth Leisureparc Limited  
 Scarborough & Edinburgh Property Company Limited  
 Scarborough & Glasgow Property Company Limited  
 Scarborough & Leeds Property Company Limited  
 Scarborough & London Property Company Limited  
 Scarborough Development & Investment Company Limited  
 Scarborough Development Company (Glasgow) Limited  
 Scarborough Development Company (West) Limited  
 Scarborough Property Company (Belfast) Limited  
 Scarborough Property Company (Edinburgh) Limited  
 Scarborough Property Company (Essex) Limited (previously Southern & City (Prop Mgmt) Ltd)  
 Scarborough Property Company (Fife) Limited  
 Scarborough Property Company (Halifax) Limited  
 Scarborough Property Company (Newbridge) Limited (previously Norwich)



Scarborough Property Company (Northern) Limited  
 Scarborough Property Company (Scotland) Limited  
 Scarborough Property Company (West) Limited  
 Scarborough Property Company plc  
 Scarborough Property Group plc  
 Scarborough Property Investment Company Limited  
 Scosim Limited  
 Sefton Property Company Limited  
 Sheffield United plc  
 Sheffield United (Abbeydale Grange) Limited  
 Sheffield United (Developments) Limited  
 SPC Development Company (UK) Limited  
 SPC Management Limited  
 Sydenham Investments Limited  
 Teesfield 2 Limited  
 Teesfield Assets Limited  
 Teesfield Developments Limited  
 Teesfield Developments (Scotland) Limited (previously Teessess Limited) - alternate for David Sutherland  
 Teesfield Group Limited  
 Teesfield Holdings Limited  
 Teesfield Securities Limited  
 Teesland & Scarborough Investments Limited  
 Teesland Development Company (Aberdeen) Limited  
 Teesland Development Company (Ascot) Limited  
 Teesland Development Company (Barrow) Limited  
 Teesland Development Company (Basildon) Limited (previously Teesland Dev Co (Broadway) Ltd  
 Teesland Development Company (Corstorphine) Limited  
 Teesland Development Company (Essex) Limited  
 Teesland Development Company (Glasgow) Limited  
 Teesland Development Company (Harrogate) Limited  
 Teesland Development Company (Leeds) Limited  
 Teesland Development Company (Northern) Limited  
 Teesland Development Company (York) Limited  
 Teesland Development Company Limited  
 Teesland Group plc  
 Teesland Investment Company Limited  
 Teesland Investment Company (Bradford) Limited  
 Teesland Investment Company (Glasgow) Limited  
 Teesland Management Services Limited  
 Teesland Property Company (Northern) Limited  
 Teesloch Limited (previously Aspectlocal Property Management Limited)  
 Teesloch Residential Limited (previously Teesloch Limited)  
 Teespin Developments Limited  
 Teestan Limited  
 Teesside Park Limited  
 Teesthorn Developments Limited  
 Teeston Developments Limited  
 The New Mill Development Company Limited  
 The Sheffield United Football Club Limited  
 Thornfield Developments Limited  
 Thornfield Property Assets Limited (previously Yorkco 147 Limited)  
 Thornfield Retail Parks Limited  
 Thorngate Property Assets Limited (previously Jernbert 34000 Limited)

Tulloch Homes (Tollcross) Limited  
Ulster & London Land Limited (previously Teesland Development Company (Scotland) Limited)  
United Scarborough Estates Limited

Resigned

|                                  |            |
|----------------------------------|------------|
| Tulloch Homes (Bathgate) Limited | - 23/09/93 |
| Tulloch Homes (Fife) Limited     | - Resigned |
| Tulloch Homes (Scotland) Limited | - 23/09/93 |
| Tulloch Homes (West) Limited     | - 28/11/94 |
| Trinity Homes Limited            | - 09/12/96 |
| Tulloch Limited                  | - 28/11/97 |
| Chesser Properties Limited       | - 19/11/97 |
| Tulloch Homes (Group) Limited    | - 17/11/98 |

Company Number 174620

Company Name Horizon Property Company (Scarborough) Limited

Directors Name TOLES LLOYD ROBERT

† Directors only.

† Other directorships

BANK OF SCOTLAND PROPERTY MANAGEMENT LIMITED

CASTLE TERRACE LIMITED

DUMFRIES PROPERTY DEVELOPMENT COMPANY LIMITED

HORIZON (EDINBURGH) LIMITED

HORIZON (GLASGOW) LIMITED

HORIZON CAPITAL LIMITED

INTANDEM SERVICES LIMITED

QUALITY SCOTLAND FOUNDATION

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.

- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

**Issued share capital** (see note 9)  
Enter details of all the shares in issue at the date of this return.

| Class<br>(e.g. Ordinary/Preference) | Number of<br>shares issued | Aggregate<br>Nominal Value<br>(i.e. Number of shares issued<br>multiplied by nominal value<br>per share) |
|-------------------------------------|----------------------------|--|
| ORDINARY £1                         | 200,000                    | £ 200,000.00   |
|                                     |                            |  |
|                                     |                            |  |
|                                     |                            |  |
| Totals                              | 200,000                    | £ 200,000.00   |

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☒
☐

A full list of members is enclosed

☐
☐

**Elective resolutions**

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

**Certificate**

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

Signed

*Lysanne W Black*

Date

*5th May 1999*

† 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

10

(enter number)

continuation sheets.

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

|  |             |
|--|-------------|
| LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ |             |
|  |             |
| Tel 0131 243 5522  |             |
| DX number  | DX exchange |

# Register of Members (Shares)

Date as at: 30/04/1999

Company Name :Horizon Property Company (Scarborough) Limited

Company Number : 174620

| Share Type | Transaction Date | Shares Acquired | Shares Disposed | Balance | Amount Paid Per Share | Memo |
|------------|------------------|-----------------|-----------------|---------|-----------------------|------|
|------------|------------------|-----------------|-----------------|---------|-----------------------|------|

## Member: HMS Directors Limited

|                      |            |   |   |   |       |  |
|----------------------|------------|---|---|---|-------|--|
| Ordinary £1, £, 1.00 | 18/04/1997 | 1 |   | 1 | £1.00 |  |
|                      | 13/05/1997 |   | 1 | 0 | £1.00 |  |

Date of entry as member : 18/04/1997

Date of cessation of membership :13/05/1997

## Member: HMS Secretaries Limited

|                      |            |   |   |   |       |  |
|----------------------|------------|---|---|---|-------|--|
| Ordinary £1, £, 1.00 | 18/04/1997 | 1 |   | 1 | £1.00 |  |
|                      | 13/05/1997 |   | 1 | 0 | £1.00 |  |

Date of entry as member : 18/04/1997

Date of cessation of membership :13/05/1997

## Member: Horizon Capital Limited

The Mound  
EDINBURGH  
EH1 1YZ  
Scotland

|                          |            |        |         |         |       |  |
|--------------------------|------------|--------|---------|---------|-------|--|
| "B" Ordinary £1, £, 1.00 | 20/01/1998 | 2      |         | 2       | £1.00 |  |
|                          | 26/02/1998 | 99,998 |         | 100,000 | £1.00 |  |
|                          | 25/11/1998 |        | 100,000 | 0       | £1.00 |  |

|                      |            |         |  |         |       |  |
|----------------------|------------|---------|--|---------|-------|--|
| Ordinary £1, £, 1.00 | 25/11/1998 | 100,000 |  | 100,000 | £1.00 |  |
|                      | 18/12/1998 | 75,000  |  | 175,000 | £1.00 |  |

# Register of Members (Shares)

Date as at: 30/04/1999

Company Name : Horizon Property Company (Scarborough) Limited

Company Number : 174620

| Share Type                                  | Transaction Date | Shares Acquired | Shares Disposed | Balance | Amount Paid Per Share | Memo |
|---|------------------|-----------------|-----------------|---------|-----------------------|------|
| Member: Horizon Capital Limited (Continued) |                  |                 |                 |         |                       |      |

Date of entry as member : 20/01/1998

Date of cessation of membership :

Member: Scarborough Property Group PLC

|                          |                          |   |   |   |                |
|--------------------------|--------------------------|---|---|---|----------------|
| "A" Ordinary £1, £, 1.00 | 30/05/1997<br>20/09/1997 | 2 | 2 | 0 | £1.00<br>£1.00 |
|--------------------------|--------------------------|---|---|---|----------------|

|                      |  |        |             |                         |
|----------------------|--|--------|-------------|-------------------------|
| Ordinary £1, £, 1.00 | 13/05/1997<br>13/05/1997<br>30/05/1997 | 1<br>1 | 1<br>2<br>0 | £1.00<br>£1.00<br>£1.00 |
|----------------------|--|--------|-------------|-------------------------|

Date of entry as member : 13/05/1997

Date of cessation of membership : 20/09/1997

Member: Scarborough Property Investment Company Limited

|                          |  |             |                   |                         |
|--------------------------|--|-------------|-------------------|-------------------------|
| "A" Ordinary £1, £, 1.00 | 20/09/1997<br>26/02/1998<br>25/11/1998 | 2<br>99,998 | 2<br>100,000<br>0 | £1.00<br>£1.00<br>£1.00 |
|--------------------------|--|-------------|-------------------|-------------------------|

|                      |                          |         |                             |                         |
|----------------------|--------------------------|---------|-----------------------------|-------------------------|
| Ordinary £1, £, 1.00 | 25/11/1998<br>18/12/1998 | 100,000 | 75,000<br>100,000<br>25,000 | £1.00<br>£1.00<br>£1.00 |
|----------------------|--------------------------|---------|-----------------------------|-------------------------|

Date of entry as member : 20/09/1997

Date of cessation of membership :

# Register of Members (Shares)

Date as at: 30/04/1999

Company Name : Horizon Property Company (Scarborough) Limited

Company Number : 174620

| Share Type | Transaction Date | Shares Acquired | Shares Disposed | Balance | Amount Paid Per Share | Memo |
|------------|------------------|-----------------|-----------------|---------|-----------------------|------|
|------------|------------------|-----------------|-----------------|---------|-----------------------|------|

Member: The Governor and Company of the Bank of Scotland  
 Head Office,  
 The Mound  
 Edinburgh  
 EH1 1YZ  
 Scotland

|                          |            |   |   |   |       |  |
|--------------------------|------------|---|---|---|-------|--|
| "B" Ordinary £1, £, 1.00 | 30/05/1997 | 2 |   | 2 | £1.00 |  |
|                          | 20/01/1998 |   | 2 | 0 | £1.00 |  |

Date of entry as member : 30/05/1997

Date of cessation of membership : 20/01/1998

Total "A" Ordinary £1, £, 1.00 : 0  
 Total "B" Ordinary £1, £, 1.00 : 0  
 Total Ordinary £1, £, 1.00 : 200,000