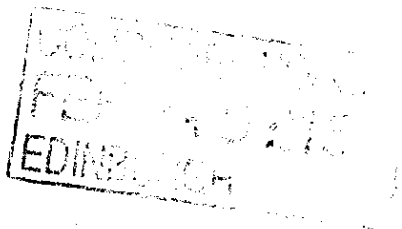




Please complete in typescript,
or in bold black capitals.



363a

Annual Return

CHFP029

Company Number

174620

Company Name in full

Horizon Property Company (Scarborough) Limited



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 0 4 2 0 0 0

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

1 8 0 4 2 0 0 1

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
Page 1

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

6 BELGRAVE CRESCENT

Usual residential

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

Post town

EDINBURGH

County / Region

Postcode

EH4 3AQ

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	1	6
					0	4
					1	9
					4	8
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						
* Voluntary details.						

Name	* Style / Title	MR.		Day	Month	Year
	* Honours etc			Date of birth	2	3
					1	0
					1	9
					4	4
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	ENGLAND			Nationality	BRITISH	
Business occupation	QUANTITY SURVEYOR					
Other directorships						

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	2	5
						0	4
						1	9
						4	8
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							

Usual residential

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

Name	* Style / Title	MR.			Day	Month	Year
	* Honours etc				Date of birth	0	2
						0	6
						1	9
						4	7
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							

Usual residential

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

* Voluntary details.

Issued share capital (see note 9)
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)
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 A Black

Date

26th April 2000

† 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 x Page 3

(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