



**Companies House**

— for the record —

Company Name

AMOVA LIMITED

## 363s Annual Return



- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By Shares**

Company Number

**SC180488**

Information extracted from  
Companies House records on  
3rd December 2004

### Section 1: Company details



Ref: SC180488/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Thornhall House</b> <b>Dalkeith</b> <b>Midlothian</b> <b>EH22 2NQ</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Weatherhouse</b> <b>Bowhill</b> <b>Selkirk</b> <b>TD7 5ES</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																	
_____	_____																	
_____	_____																	
_____	_____																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

	Current details	Amended details
<b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Company Secretary must be notified on form 288a.	<b>Name</b> <b>Michael James MCGRATH</b>  <b>Address</b> <b>2 Weatherhouse Cottages Bowhill</b> <b>Selkirk</b> <b>TD7 5HE</b>	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael James MCGRATH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.           Particulars of a new Director must be notified on form 288a.	<b>Name</b> <b>Michael Drummond CLARKE</b>  <b>Address</b> <b>Nether Stewarton</b> <b>Peebles</b> <b>Peeblesshire</b> <b>EH45 8PP</b>   <b>Date of birth</b> 27/09/1948  <b>Nationality</b> British  <b>Occupation</b> Chief Executive	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Michael Drummond CLARKE</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## &gt; Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

## Current details

**Name**  
Julian Callum LAMONT

**Address**  
51 Queen Margaret Close  
Edinburgh  
EH10 7EE

**Date of birth** 23/02/1964

**Nationality** British

**Occupation** Chartered Accountant

## Amended details

**Name**

☐

Tick this box if this address is a service address for the beneficiary of a

Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

1 BRIGHOUSE PARK COURT

EDINBURGH

**UK Postcode** EH4 6GF

**Date of birth** / /

**Nationality**

**Occupation**

**Date of change** / /

**Date** Julian Callum LAMONT ceased to be director (if applicable)

/ /

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	<b>Class of share</b> Ordinary <b>Nominal value of each share</b> £1.00 <b>Number of shares issued</b> 310,000 <b>Aggregate Nominal Value of issued shares</b> £310,000.00	<b>Class of share</b> _____ <b>Nominal value of each share</b> _____ <b>Number of shares issued</b> _____ <b>Aggregate Nominal Value of issued shares</b> _____
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> 310,000 <b>Total Nominal value of shares issued</b> £310,000.00	<b>Total number of shares issued</b> _____ <b>Total Nominal value of shares issued</b> _____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details	Shares transferred		
>	Shareholder Name J.W. BLAIR	Name J.W. BLAIR	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.W. BLAIR		
	Address 48 North Castle Street Edinburgh EH2 3LX	AS TRUSTEE Address C/O 1 RUTLAND COURT EDINBURGH			
	Shares held Class Ordinary	UK Postcode EH3 8EY			
	Number 60000	Shares held Class Number			
>	Shareholder Name W.W.M.D. SCOTT	Name W.W.M.D. SCOTT	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by W.W.M.D. SCOTT		
	Address 48 North Castle Street Edinburgh EH2 3LX	AS TRUSTEE Address C/O 1 RUTLAND COURT EDINBURGH			
	Shares held Class Ordinary	UK Postcode EH3 8EY			
	Number 60000	Shares held Class Number			
>	Shareholder Name J.W. BLAIR	Name J.W. BLAIR	This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J.W. BLAIR		
	Address 48 North Castle Street Edinburgh EH2 3LX	AS TRUSTEE Address C/O 1 RUTLAND COURT EDINBURGH			
	Shares held Class Ordinary	UK Postcode EH3 8EY			
	Number 30000	Shares held Class Number			

Current details		Amended details	Shares transferred		
> Shareholder Name Lord Damian SCOTT	Address 48 North Castle Street Edinburgh EH2 3LX	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lord Damian SCOTT		
		AS TRUSTEE			
		Address			
		UK Postcode			
Shares held Class Ordinary	Number 30000	Shares held	Class	Number	Date of transfer
		Class			
		Number			
> Shareholder Name J.W. BLAIR	Address 48 North Castle Street Edinburgh EH2 3LX	Name	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by J.W. BLAIR		
		AS TRUSTEE			
		Address			
		UK Postcode			
Shares held Class Ordinary	Number 60000	Shares held	Class	Number	Date of transfer
		Class			
		Number			
> Shareholder Name EARL OF ANCRAM	Address 48 North Castle Street Edinburgh EH2 3LX	Name	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders transferred by EARL OF ANCRAM		
		AS TRUSTEE			
		Address			
		UK Postcode			
Shares held Class Ordinary	Number 60000	Shares held	Class	Number	Date of transfer
		Class			
		Number			

Current details		Amended details	Shares transferred
> Shareholder Name W.W.M.D. SCOTT		Name W.W.M.D. SCOTT AS TRUSTEE	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by W.W.M.D. SCOTT
		Address C/O 1 RUTLAND COURT EDINBURGH	
		UK Postcode EH3 8EY	
		Shares held Class Number	
Address 48 North Castle Street Edinburgh EH2 3LX			
Shares held Class Ordinary	Number 60000		Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name J.W. BLAIR		Name J.W. BLAIR AS TRUSTEE	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by J.W. BLAIR
		Address C/O 1 RUTLAND COURT EDINBURGH	
		UK Postcode EH3 8EY	
		Shares held Class Number	
Address 48 North Castle Street Edinburgh EH2 3LX			
Shares held Class Ordinary	Number 160000		Class Number Date of transfer ____/____/____ ____/____/____
> Shareholder Name Sir Donald CAMERON		Name DONALD CAMERON OF LOCHIEL AS TRUSTEE	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 shareholders transferred by Sir Donald CAMERON
		Address C/O 1 RUTLAND COURT EDINBURGH	
		UK Postcode EH3 8EY	
		Shares held Class Number	
Address 48 North Castle Street Edinburgh EH2 3LX			
Shares held Class Ordinary	Number 160000		Class Number Date of transfer ____/____/____ ____/____/____

Current details	Amended details	Shares transferred
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> Shareholder Name W.W.M.D. SCOTT  Address 48 North Castle Street Edinburgh EH2 3LX  Shares held Class Ordinary	Number 160000	Name W.W.M.D. SCOTT AS TRUSTEE	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by W.W.M.D. SCOTT		
		Address C/O 1 RUTLAND COURT EDINBURGH			
		UK Postcode EH2 3EY			
		Shares held			
		Class	Number	Class	Number Date of transfer
					____/____/____
					____/____/____



**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

— for the record —

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

06 / 12 / 2004

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to 11/11/2004
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **11th November 2005** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

M J McGRATH

Telephone number inc code

01750 20081

Address

HEAD OFFICE

WEATHERHOUSE

BOWHILL SELKIRK

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

T07 5ES