



Companies House

— for the record —

Company Name

AMOVA LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC180488

Information extracted from
Companies House records on
21st October 2005

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.



SCT SKNPAAPX 1857
COMPANIES HOUSE 26/11/05

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>	Head Office Weatherhouse Bowhill Selkirk TD7 5ES	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>	Address where the Register is held Weatherhouse Bowhill Selkirk TD7 5ES	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>	Not Applicable	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 & 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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7011	Development & sell real estate																	
SIC CODE	Description																	
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Michael James MCGRATH Address 2 Weatherhouse Cottages Bowhill Selkirk TD7 5HE	Name <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. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael James MCGRATH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Michael Drummond CLARKE Address Nether Stewarton Peebles Peeblesshire EH45 8PP Date of birth 27/09/1948 Nationality British Occupation Chief Executive	Name <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. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Michael Drummond CLARKE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Julian Callum LAMONT Address 1 Brighthouse Park Court Cramond Edinburgh EH4 6QF Date of birth 23/02/1964 Nationality British Occupation Chartered Accountant	Name <hr/> <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. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Julian Callum LAMONT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

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

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <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>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 465,000 Aggregate Nominal Value of issued shares £465,000.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 465,000 Total Nominal value of shares issued £465,000.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 AS TRUSTEE		Name <hr/>		This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by J W BLAIR AS TRUSTEE		
Address C/O 1 Rutland Court Edinburgh EH3 8EY		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 160000	Shares held Class <hr/>	Number <hr/>			
				Class ORDINARY	Number 160000	Date of transfer 14/02/2005
> Shareholder Name Donald CAMERON OF LOCHIEL AS TRUSTEE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shareholder transferred by Donald CAMERON OF LOCHIEL AS TRUSTEE		
Address C/O 1 Rutland Court Edinburgh EH3 8EY		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 160000	Shares held Class <hr/>	Number <hr/>			
				Class 	Number 	Date of transfer
> Shareholder Name W W M D SCOTT AS TRUSTEE		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by W W M D SCOTT AS TRUSTEE		
Address C/O 1 Rutland Court Edinburgh EH3 8EY		Address <hr/>				
		UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>				
Shares held Class Ordinary	Number 160000	Shares held Class <hr/>	Number <hr/>			
				Class 	Number 	Date of transfer

Current details			Amended details			Shares transferred		
<div>></div> <div>Shareholder Name</div> <div>J W BLAIR AS TRUSTEE</div> <div>Address</div> <div>C/O</div> <div>1 Rutland Court</div> <div>Edinburgh</div> <div>EH3 8EY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>60000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>This shareholder jointly owns this shareholding with the following 2 shareholders</div> <div>Shares transferred by</div> <div>J W BLAIR AS TRUSTEE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>ORDINARY</div> <div>60000</div> <div>14/02/2009</div> <div>LL/LL/LLLL</div>		
<div>></div> <div>Shareholder Name</div> <div>W W M D SCOTT AS TRUSTEE</div> <div>Address</div> <div>C/O</div> <div>1 Rutland Court</div> <div>Edinburgh</div> <div>EH3 8EY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>60000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1</div> <div>Shares transferred by</div> <div>W W M D SCOTT AS TRUSTEE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>LL/LL/LLLL</div> <div>LL/LL/LLLL</div>		
<div>></div> <div>Shareholder Name</div> <div>THE R T HON THE EARL OF ANCRUM AS TRUSTEE</div> <div>Address</div> <div>C/O</div> <div>1 Rutland Court</div> <div>Edinburgh</div> <div>EH3 8EY</div> <div>Shares held</div> <div>Class</div> <div>Ordinary</div> <div>Number</div> <div>60000</div>			<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held</div> <div>Class</div> <div>Number</div>			<div>This shareholder jointly owns this shareholding with the previous 2 shareholders</div> <div>Shares transferred by</div> <div>THE R T HON THE EARL OF ANCRUM AS TRUSTEE</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div> <div>LL/LL/LLLL</div> <div>LL/LL/LLLL</div>		

Current details		Amended details		Shares transferred										
> Shareholder Name W W M D SCOTT AS TRUSTEE Address C/O 1 Rutland Court Edinburgh EH3 8EY Shares held Class Ordinary	Number 60000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by W W M D SCOTT AS TRUSTEE <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												
> Shareholder Name COUNTESS OF DALKEITH Address Dabton Thornhill Dumfriesshire DG3 5AR Shares held Class Ordinary	Number 155000	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number _____ _____ _____	Shares transferred by COUNTESS OF DALKEITH <table> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table>			Class	Number	Date of transfer	_____	_____	__/__/____	_____	_____	__/__/____
Class	Number	Date of transfer												
_____	_____	__/__/____												
_____	_____	__/__/____												

Current details			Amended details			Shares transferred		
>	<div>Shareholder Name J W BLAIR AS TRUSTEE</div> <div>Address C/O 1 Rutland Court Edinburgh EH3 8EY</div> <div>Shares held Class Ordinary</div>	<div>Number 30000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L</div> <div>Shares held Class _____ _____ Number _____ _____</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J W BLAIR AS TRUSTEE</div> <div>Class Number Date of transfer ORDINARY 30000 03/02/2005 _____ _____ LL/LL/LLLL</div>				
>	<div>Shareholder Name Lord Damian SCOTT AS TRUSTEE</div> <div>Address C/O 1 Rutland Court Edinburgh EH3 8BY</div> <div>Shares held Class Ordinary</div>	<div>Number 30000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L</div> <div>Shares held Class _____ _____ Number _____ _____</div>	<div>This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lord Damian SCOTT AS TRUSTEE</div> <div>Class Number Date of transfer _____ _____ LL/LL/LLLL _____ _____ LL/LL/LLLL</div>				
>	<div>Shareholder Name J W BLAIR AS TRUSTEE</div> <div>Address C/O 1 Rutland Court Edinburgh EH3 8EY</div> <div>Shares held Class Ordinary</div>	<div>Number 60000</div>	<div>Name _____ Address _____ _____ _____ UK Postcode L L L L L L L L</div> <div>Shares held Class _____ _____ Number _____ _____</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by J W BLAIR AS TRUSTEE</div> <div>Class Number Date of transfer ORDINARY 60000 14/02/2005 _____ _____ LL/LL/LLLL</div>				

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 <u>THE EARL OF DALKEITH</u> Address <u>AS TRUSTEE</u> <u>C/O 1 RUTLAND COURT</u> <u>EDINBURGH</u> UK Postcode <u>EH3 8EY</u>	ORDINARY 160000		14/2/2005
Name <u>THE EARL OF DALKEITH</u> Address <u>AS TRUSTEE</u> <u>C/O 1 RUTLAND COURT</u> <u>EDINBURGH</u> UK Postcode <u>EH3 8EY</u>	ORDINARY 60000		14/2/2005
Name <u>THE EARL OF DALKEITH</u> Address <u>AS TRUSTEE</u> <u>C/O 1 RUTLAND COURT</u> <u>EDINBURGH</u> UK Postcode <u>EH3 8EY</u>	ORDINARY 30000		03/2/2005
Name <u>THE EARL OF DALKEITH</u> Address <u>AS TRUSTEE</u> <u>C/O 1 RUTLAND COURT</u> <u>EDINBURGH</u> UK Postcode <u>EH3 8EY</u>	ORDINARY 60000		14/2/2005



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 £30.

Signature


(Director / Secretary)

Date

21 / 11 / 2005
 / /

*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 11/11/2005 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 2006** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode