

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

192726

Company Name in full

Stewart Milne (West) Limited

Date of this return

The information in this return is made up
to

Day	Month	Year
2	1	0
1	1	2
	0	0
		2

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.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street

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

Post town

EDINBURGH

County / Region

UK Postcode

EH3 9BN

Principal business activities

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

7011

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

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

Mr

Forename(s)

Alistair Ian

Surname

Macrae

Address

32 The Steils

Post town

EDINBURGH

County / Region

UK Postcode

EH10 5XD

Country

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.

Name * Style / Title | Mr.

Date of birth Day | 2 | 7 | Month | 0 | 1 | Year | 1 | 9 | 5 | 6

Forename(s) | Glenn Fraser Whyte

Surname | Allison

Address | Linden Beeches, 442 North Deeside Road

Post town | Aberdeen

County / Region | **UK Postcode** | AB15 9ET

Country | Scotland **Nationality** | British

Business occupation | Company Director

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

* Voluntary details.

Name * Style / Title | Mr.

Date of birth Day | 0 | 9 | Month | 0 | 5 | Year | 1 | 9 | 4 | 7

Forename(s) | Gavin Cameron

Surname | Loudon

Address | 37 Craigmillar Avenue, Milngavie

Post town | Glasgow

County / Region | Strathclyde **UK Postcode** | G62 8AX

Country | Scotland **Nationality** | British

Business occupation | Managing Director

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

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.

Name	* Style / Title		Mr.	
	Day	Month	Year	
Date of birth	2	8	1	2
			1	9
			6	1
Forename(s)	James Charles			
Surname	O'Neil			
Address	12 Antigua Street			
Post town	EDINBURGH			
County / Region			UK Postcode	EH1 3NH
Country	Scotland		Nationality	British
Business occupation	Banker			

* Voluntary details.

Name	* Style / Title		Mr.	
	Day	Month	Year	
Date of birth	1	3	0	7
			1	9
			6	0
Forename(s)	James Kerr			
Surname	Cruickshank			
Address	3 Mid Steil, Glenlockhart			
Post town	EDINBURGH			
County / Region			UK Postcode	EH10 5XB
Country			Nationality	British
Business occupation	Solicitor			

Issued share capital

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, or total amount of stock)
'A' ORDINARY		50	£50.00
'B' ORDINARY		50	£50.00
Totals		100	100.00

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

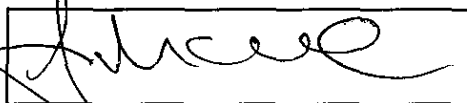
☐☐

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

21/1/02

† 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

2

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.

ALISTAIR MACRAE

2nd Floor
New Uberior House
11 Earl Grey Street
Edinburgh
EH3 9BN

Tel 0131 659 0436

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 192726

Company Name in full | Stewart Milne (West) 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	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Horizon Capital 2000 Limited Address Bank of Scotland, 2nd Floor, New Uberior House, 11 Earl Grey Street, EDINBURGH, Scotland UK postcode EH3 9BN	£1.00 'A' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 192726

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- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Stewart Milne Homes (Southern) Address Peregrine House, Westhill Business Park, Westhill, Aberdeen, Scotland UK postcode	£1.00 'B' ORDINARY Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			