

BLUEPRINT

OneWorld

363a

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	2	0	0	8

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

Level 1, Citymark, 150 Fountainbridge

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9PE

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
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

MONDAY



SCT

S429HWJ3
21/01/2008
COMPANIES HOUSE

899

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

☐☒☐☐☐☐☐☐

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

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

Name

* Style / Title

Mr

Forename(s)

Laurence John

Surname

Edwards

Address

4 Margaret Rose Loan

Post town

Edinburgh

County / Region

UK Postcode

EH10 7EQ

Country

United Kingdom

BLUEPRINT

OneWorld

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	7
		0	1
		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		

* Voluntary details

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		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		

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 | 0 | 9 | 0 | 5 | 1 | 9 | 4 | 7

Forename(s) | Gavin Cameron

Surname | Loudon

Address | 37 Craigmillar Avenue, Milngavie

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

Post town | Glasgow

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

Country | Scotland **Nationality** | British

Business occupation | Managing Director

* Voluntary details

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

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

Post town | EDINBURGH

County / Region | **UK Postcode** | EH1 3NH

Country | Scotland **Nationality** | British

Business occupation | Banker

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**

21/1/08

† 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

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

BLUEPRINT

OneWorld

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 Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland UK postcode EH3 9PE	E1 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

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 Stewart Milne Homes (Southern)	£1 00 'B' ORDINARY		
Address Peregrine House, Westhill Business Park, Westhill, Aberdeen, Scotland	Shares Held 50		
UK postcode			
Name Address UK postcode			
Name Address UK postcode			