



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

CHFP029

Company Number

192726

Company Name in full

Stewart Milne (West) Limited



SCT S67CHQF3 1027
COMPANIES HOUSE 12/05/00
SCT S67CHQF3 0953
COMPANIES HOUSE 28/01/00

Date of this return (See note 1)
The information in this return is made up to

Day Month Year

2 1 0 1 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

2 1 0 1 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.

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, 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

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 | 2 | 7 | 0 | 1 | 1 | 9 | 5 | 6 |
| | Forename(s) | GLENN FRASER WHYTE | | | | | | | | | | | |
| | Surname | ALLISON | | | | | | | | | | | |
| | Previous forename(s) | | | | | | | | | | | | |
| | Previous surname(s) | | | | | | | | | | | | |
| Address | 1 EARLSPARK ROAD, BIELDSIDE | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | ABERDEEN | | | | | | | | | | | |
| | County / Region | | | | | | | Postcode | AB1 9BZ | | | | |
| | Country | SCOTLAND | | | | | | Nationality | BRITISH | | | | |
| Business occupation | COMPANY DIRECTOR | | | | | | | | | | | | |
| Other directorships | SEE ATTACHED LIST | | | | | | | | | | | | |
| * Voluntary details. | | | | | | | | | | | | | |

| | | | | | | | | | | | | | |
|--|-----------------------------------|------------|--|--|----------------------|--------------|-------------|--------------------|----------|---|---|---|---|
| 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 | | | | | | | | | | | | |
| Usual residential address must be given. In the case of a corporation, give the registered or principal office address. | Post town | BALERNO | | | | | | | | | | | |
| | County / Region | MIDLOTHIAN | | | | | | Postcode | EH14 5AZ | | | | |
| | Country | | | | | | | Nationality | BRITISH | | | | |
| Business occupation | BANKER | | | | | | | | | | | | |
| Other directorships | SEE ATTACHED LIST | | | | | | | | | | | | |
| | | | | | | | | | | | | | |

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

1 5 0 2 1 9 4 8

Forename(s)

GORDON

Surname

COCHRANE

Previous forename(s)

Previous surname

Address

4 Springdale Place,

Bieldside

Usual residential

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

Post town

ABERDEEN

County / Region

Postcode

AB1 9FD.

Country

SCOTLAND

Nationality

BRITISH

Business occupation

COMPANY DIRECTOR

Other directorships

SEE ATTACHED LIST

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

1 3 0 7 1 9 6 0

Forename(s)

JAMES KERR

Surname

CRUICKSHANK

Previous forename(s)

Previous surname

Address

3 MID STEIL, GLENLOCKHART

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

EH10 5XB

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

SEE ATTACHED LIST

* 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) |
|-------------------------------------|----------------------------|--|
| "A" ORDINARY £1 | 50 | £ 50.00 |
| "B" ORDINARY £1 | 50 | £ 50.00 |
| | | |
| | | |
| Totals | 100 | £ 100.00 |

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

Lyramne A Black

Date

27th January 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.

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.

This return includes

8
(enter number)

(continuation sheets.

1 x Page 3 continuation
1 x List and Present members
1 x Register of transfers
5 x List of Directorships

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number

DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

CHFP029

List of past and present members Schedule to form 363a, 363b

Company Number

192726

Company Name in full

Stewart Milne (West) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Name and address

Remarks

HORIZON CAPITAL LIMITED
THE MOUND, EDINBURGH, EH1 1YZ, SCOTLAND

"A" Ordinary £1
50

HORIZON CAPITAL LIMITED
THE MOUND, EDINBURGH, EH1 1YZ, SCOTLAND

Ordinary £1
0

13/02/1999

SHARE CONVERSION

JACQUELINE HEPBURN
4TH FLOOR, SALTIRE COURT, 20 CASTLE TERRACE,
EDINBURGH, MIDLOTHIAN, EH1 2EN, SCOTLAND

Ordinary £1
0

12/02/1999

HORIZON CAPITAL LIMITED

STEWART MILNE HOMES (SOUTHERN) LIMITED
PEREGRINE HOUSE, WESTHILL BUSINESS PARK,
WESTHILL, ABERDEEN, SCOTLAND

"B" Ordinary £1
50

Register of Transfers

Date as at: 24/01/2000

Company Name :Stewart Milne (West) Limited

Company Number : 192726

| Transfer Number | Date of Transfer | Date of Entry | TRANSFERS Name & Address | TRANSFERS Name & Address | No of Shares Transferred | Amount Paid |
|--------------------|---------------------|------------------|-----------------------------|-----------------------------|-----------------------------|----------------|
|--------------------|---------------------|------------------|-----------------------------|-----------------------------|-----------------------------|----------------|

Share Class : Ordinary Shares of £1 each

| | | | | | | |
|---|------------|------------|---|--|---|-------|
| 1 | 12/02/1999 | 12/02/1999 | Jacqueline Hepburn 4th Floor Saltire Court 20 Castle Terrace Edinburgh Midlothian EH1 2EN Scotland | Horizon Capital Limited The Mound EDINBURGH EH1 1YZ Scotland | 1 | £1.00 |
|---|------------|------------|---|--|---|-------|

Folio No : 3

Folio No : 1

NAME: JOHN BARKLEY
ADDRESS: 10 Willow Tree Place,
The Beeches,
Balerno,
Edinburgh EH14 5AZ
DATE OF BIRTH: 16 April 1948
NATIONALITY: British
OCCUPATION: Bank Official

SCHEDULE OF DIRECTORSHIPS

| <u>Company No.</u> | | <u>Appointed</u> |
|--------------------|---|------------------|
| 145711 | Above Bar (Southampton) Limited | 20/08/98 |
| | Aspen Court Residents' Association Limited | 24/06/99 |
| 142559 | Cairn Lomond Limited | |
| 149911 | Castle Terrace Limited | 25/11/98 |
| 145063 | Clifton Court Nursing Home Limited | |
| 132922 | Clowance Holdings Limited | |
| 194519 | Compart PLC | 22/04/99 |
| 137021 | Dumfries Property Development Company Limited | 25/11/98 |
| 2848513 | Ettrick Premier 1 Limited | 13/11/98 |
| 2848517 | Ettrick Premier 2 Limited | 13/11/98 |
| 2848522 | Ettrick Premier 3 Limited | 13/11/98 |
| 2848529 | Ettrick Premier 4 Limited | 13/11/98 |
| | Fairbriar Park D1 Flats Managements Limited | 24/06/99 |
| | Fairbriar Park D3 Flats Management Limited | 24/06/99 |
| 147997 | Fettes Developments Limited | |
| 116352 | Gordon Property Co. (Newbridge) Ltd. | |
| 129611 | Hamilton Business Park Limited | |
| 144653 | Horizon Capital Limited | |
| 168039 | Horizon Commercial Developments Limited | 23/12/96 |
| 189843 | Horizon (Edinburgh) Limited | 03/12/98 |
| 187791 | Horizon (Glasgow) Limited | 03/12/98 |
| 174260 | Horizon Property Company (Scarborough) Limited | |
| 155136 | Horizon Property Investments Limited | |
| 143072 | Horizon Relocations Limited | |
| 155137 | Horizon Residential Developments Limited | |
| 141821 | Horizon Resources Limited | |
| | Lingmell Management Company Limited | 24/06/99 |
| 182752 | Morrison Homes (Horizon) Limited | 12/06/98 |
| 68175 | McNeill Pearson Limited | |
| 145064 | New Tollcross Limited | 19/02/99 |
| 198802 | Pacific Shelf 808 Limited | 20/07/99 |
| 02971215 | Paragon Hotels Limited | |
| 282494 | Saltire PLC | 24/06/99 |
| 125170 | Scarborough Property Company plc | |
| 43747 | Scottish Financial Trust Limited | 28/07/99 |
| 181844 | Silverbank Development Company Limited | 26/03/98 |
| 102845 | Standard Property Investment (1987) Limited | |
| 191167 | Stewart Milne (Glasgow) Limited | |
| 192726 | Stewart Milne (West) Limited | |
| 3482660 | Teesloch Limited | 26/02/99 |
| 3344899 | Teesthorn Developments Limited | 25/02/99 |
| 2756848 | Teviot Premier 1 Limited | 22/12/97 |
| 2756852 | Teviot Premier 2 Limited | 22/12/97 |
| 2756845 | Teviot Premier 3 Limited | 22/12/97 |
| | The Courtyard (Purley) Residents' Association Limited | 24/06/99 |
| 135999 | The East Old Dock Company Limited | 18/08/94 |
| | The Italian Gardens Residents' Association Limited | 24/06/99 |
| 175671 | Tulloch Homes Group Limited | 11/11/97 |
| 143260 | Tulloch Homes (Horizon) Limited | 18/08/94 |
| | Tulloch plc | |
| 2847978 | Tweed Premier 1 Limited | 18/01/99 |
| 2847985 | Tweed Premier 2 Limited | 18/01/99 |

SCHEDULE OF DIRECTORSHIPS (contd)

SCHEDULE OF DIRECTORSHIPS (contd)

| <u>Company No.</u> | | <u>Appointed</u> |
|--------------------|---|------------------|
| 2847988 | Tweed Premier 3 Limited | 18/01/99 |
| 2847994 | Tweed Premier 4 Limited | 27/01/99 |
| 2862435 | Tweed Premier 5 Limited | 27/01/99 |
| 2862666 | Tweed Premier 6 Limited | 27/01/99 |
| 175804 | Upland Tulloch Investments Limited | 14/10/98 |
| 187461 | Upland Tulloch Resources Limited | 24/12/98 |
| | Wyndhams Court Residents' Association Limited | 24/06/99 |

Held over the past 5 years

| <u>Company No.</u> | | <u>Resigned</u> |
|--------------------|---|-----------------|
| 2122278 | Anglo Caledonian Asset Management Limited | 03/09/99 |
| | Arbroath Investments Limited | |
| 117534 | Balmoral Edinburgh Property Ltd. | |
| 125334 | Balmoral Hotel Edinburgh Ltd. | |
| | Balmoral Hotel Harrogate Limited | |
| | Cairn Hotels Limited | |
| | Cartland Hotels Limited | |
| | Castle Properties (Scarborough) Limited | |
| | Clifton Court Nursing Home Limited | |
| | Detailagent Limited | 27/11/98 |
| | Drumossie Limited | |
| | Englefield Hotel Limited | |
| | Forsyths Business and Conference Centre Limited | |
| | Gordon Land Company Limited | |
| | Gordon Land Company (Bothwell) Limited | |
| | Grovefield Hotel Limited | |
| | Joinsource Limited | |
| | Mercat Commercial Ltd. | |
| | Mercat Finance Ltd. | |
| | Mercat Industrial Ltd. | |
| | Mercat Leasing Ltd. | |
| | Milestone Property Ltd. | |
| | Scarborough Development and Investment Co. Ltd. | |
| | Scarborough Development Company (Glasgow) Limited | |
| | Scarborough Development Company (West) Limited | |
| | Scarborough & Glasgow Property Company Limited | |
| | Scarborough Property Company (Belfast) Limited | |
| | Scarborough Property Company (Edinburgh) Limited | |
| | Scarborough Property Company (Fife) Limited | |
| | Scarborough Property Company (Halifax) Limited | |
| | Scarborough Property Company (Norwich) Limited | |
| | Scarborough Property Company (Scotland) Limited | |
| | Scarborough Property Company (Tonbridge) Limited | |
| | Scarborough Property Company (West) Limited | |
| | Southern Hotels (Cairn) Limited | |
| | Sydenham Investments Limited | |
| | Thornclyffe Hotel Limited | |
| | Tulloch Homes (West) Limited | |
| | Teesland Development Company (Essex) Limited | |
| | Teesland Development Company (Leeds) Limited | |
| | Teesland Development Company (Northern) Limited | |
| 125792 | Tulloch Management Services Limited | 27/11/98 |
| | Uniquegrid Limited | |

Updated: 06/09/99

NAME: J. KERR CRUICKSHANK
ADDRESS: 3 Mid Steil, Glenlockhart, Edinburgh EH10 5XB
DATE OF BIRTH: 13th July 1960
NATIONALITY: British
OCCUPATION: Bank Official

DIRECTORSHIPS

| <u>Company No.</u> | | <u>Appointed</u> |
|--------------------|--|------------------|
| 142559 | Cairn Lomond Limited | |
| 132922 | Clowance Holdings Limited | |
| 135999 | East Old Dock Company Limited | 06/04/99 |
| 168039 | Horizon Commercial Developments Limited | |
| 155136 | Horizon Property Investments Ltd. | 06/04/99 |
| 155137 | Horizon Residential Developments Limited | |
| 141821 | Horizon Resources Limited | |
| 182752 | Morrison Homes (Horizon) Limited | |
| 191167 | Stewart Milne (Glasgow) Limited | |
| 192726 | Stewart Milne (West) Limited | |

Held over the past 5 years

| <u>Company No.</u> | | <u>Resigned</u> |
|--------------------|--|-----------------|
| 145711 | Above Bar (Southampton) Limited | |
| | Balmoral Hotel Harrogate Limited | |
| | Cairn Hotels Limited | |
| | Cartland Hotels Limited | |
| | Clifton Court Nursing Home Limited | |
| | Englefield Hotel Limited | |
| 147997 | Fettes Developments Limited | 07/04/99 |
| 143072 | Fettes Property Limited | |
| 116352 | Gordon Property Company (Newbridge) Limited. | 01/04/99 |
| | Gilmerton Developments Limited | |
| 155136 | Gilmerton Property Limited | 18/02/97 |
| 116349 | Gordon Land Company (Bothwell) Ltd. | |
| 2307187 | Gordon Land Company Ltd. | |
| | Grovefield Hotel Limited | |
| | Southern Hotels (Cairn) Limited | |
| | Thorncliffe Hotel Limited | |
| | Tulloch Homes (West) Limited | |

Personnel Appointments

Date as at: 27/01/2000

Full Name : Allison, Glenn

Person ID : 270156

Internal Appointments

| <u>Number</u> | <u>Company Name</u> | <u>Appointment Type</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Reason</u> | <u>Place of Incorporation</u> |
|---------------|---------------------------------|-------------------------|------------------|-----------------|---------------|-------------------------------|
| 191167 | Stewart Milne (Glasgow) Limited | Director | 12/02/1999 | | | Scotland |
| 192726 | Stewart Milne (West) Limited | Director | 12/02/1999 | | | Scotland |

External Appointments

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Place of Incorporation</u> |
|---------------|---|------------------|-----------------|-------------------------------|
| 38076 | Aberdeen Development Company Limited | 29/06/1989 | | Scotland |
| 40754 | Aberdeen Development Properties Limited | 29/06/1989 | | Scotland |
| 132524 | Ambion Holdings Limited | 29/03/1996 | | Scotland |
| 134098 | Headland Commercial Limited | 22/11/1991 | | Scotland |
| 63606 | Kildonan Building and Development Company Limited | 29/06/1989 | | Scotland |
| 37803 | Persley Development Company Limited | 29/06/1989 | | Scotland |
| 40114 | Persley Plumbing Company Limited | 29/06/1989 | | Scotland |
| 54259 | Stewart Milne Developments Limited | 30/06/1989 | | Scotland |
| 57709 | Stewart Milne Group Limited | 15/05/1989 | | Scotland |
| 152943 | Stewart Milne Holdings Limited | 31/10/1995 | | Scotland |
| 137803 | Stewart Milne Home Options Limited | 08/05/1992 | | Scotland |
| 96898 | Stewart Milne Homes (Southern) Limited | 29/01/1990 | | Scotland |
| 65403 | Stewart Milne Homes Limited | 28/04/1995 | | Scotland |
| 56620 | Stewart Milne Investments Limited | | | Scotland |
| 145941 | Stewart Milne Properties Limited | 18/02/1994 | | Scotland |
| | Thainstone House Hotel Limited | 18/08/1997 | | |
| 49918 | Westhill Foods Limited | 29/06/1989 | | Scotland |

Personnel Appointments

Date as at: 27/01/2000

Full Name : Cochran, Gordon

Internal Appointments

Person ID : 150248

| <u>Number</u> | <u>Company Name</u> | <u>Appointment Type</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Reason</u> | <u>Place of Incorporation</u> |
|---------------|---------------------------------|-------------------------|------------------|-----------------|---------------|-------------------------------|
| 191167 | Stewart Milne (Glasgow) Limited | Director | 12/02/1999 | | | Scotland |
| 192726 | Stewart Milne (West) Limited | Director | 12/02/1999 | | | Scotland |

External Appointments

| <u>Number</u> | <u>Company Name</u> | <u>Appointed</u> | <u>Resigned</u> | <u>Place of Incorporation</u> |
|---------------|--|------------------|-----------------|-------------------------------|
| 132524 | Ambion Holdings Limited | 01/09/1997 | | Scotland |
| 100104 | Ambion Homes Limited | 22/11/1991 | | Scotland |
| 134098 | Headland Commercial Limited | 20/12/1991 | | Scotland |
| 54259 | Stewart Milne Developments Limited | 01/02/1993 | | Scotland |
| 57709 | Stewart Milne Group Limited | 31/10/1995 | | Scotland |
| 152943 | Stewart Milne Holdings Limited | 21/02/1993 | | Scotland |
| 137803 | Stewart Milne Home Options Limited | 01/02/1993 | | Scotland |
| 96698 | Stewart Milne Homes (Southern) Limited | 18/03/1991 | | Scotland |
| 65403 | Stewart Milne Homes Limited | 18/02/1994 | | Scotland |
| 145941 | Stewart Milne Properties Limited | | | Scotland |