

Companies House

—— for the record — Company Name

9th May 2001

NEW SCOTTISH COURAGE LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC207444
Information extracted from
Companies House records on

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

COMPANIES HOUSE

31/05/01

Section 1: Company details

Ref: SC207444/01/01	Current details	Amended details
Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	33 Ellersly Road Edinburgh EH12 6HX	Address UK Postcode
Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	Address UK Postcode
Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode
Principal Business Activities Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.	None held, please enter SIC code or description in the amended details column.	SIC CODE Description 7499 Non TRAONG COMPANY

	Current details	Amended details
Company Secretary If any of the details for this person are wrong, strike them through and fill in the	Name Neville Rex HOMER FCIS	Name
correct details in the "Amended details" column.	Address Caberfeidh 12 Forth Street North Berwick East Lothian EH39 4HY	
	En39 4n 1	UK Postcode
		Date of change / /
Particulars of a new Company Secretary must be notified on form 268.		Date Neville Rex HOMER FCIS ceased to be secretary (if applicable)
> Director If any of the details for this	Name Peter Dilworth KENNERLEY	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	17 LENNOX STREET
"Amended details" column.	Highaird Barskimming Road	EDINBURGH
	Mauchline	\
	Ayrshire KAS 5HD	UK Postcode EH4_ 1P1
		Date of birth
	Date of birth 09/06/1956	Nationality
	Nationality British Occupation Solicitor	Occupation
		Date of change / / /
Particulars of a new Director must be notified on form 288.		Date Peter Dilworth KENNERLEY ceased to be director (if applicable)
Director If any of the details for this person are wrong, strike them through and fill in the	Name John LAURIE	Name
		Address
correct details in the "Amended details" column.	Address 50 Craigleith Crescent	
	Edinburgh Midlothian	
	EH4 3LB	LIK Destrode
		UK Postcode
	Date of birth 07/09/1945	Date of birth / / Nationality
	Nationality British	Occupation
		· ·
Particulars of a new Director must be notified on form	Occupation Accountant	Date of change / / Date John LAURIE ceased to be
musi de nomieo on iorm 288.		director (if applicable)

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

		Issued share capital details	
>	Please fill in the details of total share	Class of Share	Number of shares issued
	capital by class (eg.	ORDINARY	<u> </u>
	ordinary, preference etc) that has been		Aggregate Nominal Value of issued shares
	issued to the company's shareholders.		£1.00
	snarenoluers.	Class of Share	Number of shares issued
		Diace of Chare	
			Aggregate Nominal Value of issued shares
			<u> </u>
		Class of Share	Number of shares issued
		·	A
			Aggregate Nominal Value of issued shares
		Class of Share	Number of shares issued
			Lu-
			Aggregate Nominal Value of issued shares
;	> Please fill in the to number of issued shares and their to	total	Number of shares issued
	nominal value.		Aggregate Nominal Value of issued shares
		•	₹1,00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

- (A)
- Please fill in the details of any persons or corporate bodies who are shareholders at the date of this 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 seperately.
- Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock transferred (If appropriate)	
Name SOUTTISH & NEWLASTLE PLL Address 33 ELLERSLY LOAD EDINBURCH UK Postcode E H 1 2 6 H K		
Name		
Address		
UK Postcode		
Name		
Address		
UK Postcode		
Name		:
Address		
UK Postcode		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

	Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
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			i i i
Name	UK Postcode		
<u> </u>			
Address			
<u> </u>	UK Postcode		
Name			
Address			
<u></u>		,	
	UK Postcode		
Name			
Address			
L			
		i	
Name	UK Postcode		
Address		·	
<u>. </u>	UK Postcode		!



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 a (shown at 2 below). I enclose th			•
	Signature (Director / Secreta	ary)		Date 28, 05, 2001 This date must not be earlier than the
	What to do now			return date at 2 below
	Complete this page then send the declaration to the address show			Annual Return and the
2.	Date of this return			
	•		making th e the date	is return up to an earlier date, here
		<u> </u>	/	/
	Note:	The fo	rm must be	delivered to CH within 28 days of this date
3.	Date of next return			
	If you wish to change your next replease give the new date here:			earlier than 25th May 2002
	NI			
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 for reverse of the cheque?	ee wit	th the cor	npany number written on the
	Cheque Postal Order		Cheque I Number	Postal Order
	(Please complete as appropriate)		
C	ontact Address			
	ase give the name and address or e are any queries about this form		erson wh	o should be contacted if
	ntact Name NARK STEVENS		-	ne number <i>inc code</i>
	Iress OTTISH & NEWASTLE PLS	2		per <i>if applicable</i>
33	RELLERSLY ROAD		DX exch	
	stcode <u>EHI26H</u> X	_		

Postcode