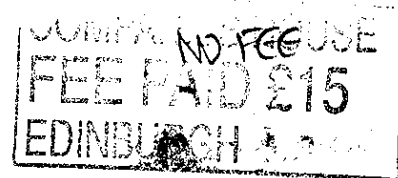




**Companies House**

— for the record —  
Company Name  
**ALBA CAMPUS LIMITED**



## 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.

Company Type  
**Private Company Limited By Shares**  
Company Number  
**SC207809**  
Information extracted from  
Companies House records on  
**22nd May 2001**

### Section 1: Company details



Ref: SC207809/01/01

	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>	<b>Miller House</b> <b>18 South Groathill Avenue</b> <b>Edinburgh</b> <b>Midlothian EH4 2LW</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	Address _____ _____ _____ UK Postcode    _ _ _ _ _										
> Principal Business Activities <i>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.</i>	<i>None held, please enter SIC code or description 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 &amp; SELL REAL ESTATE</td> </tr> <tr> <td>7012</td> <td>BUYING &amp; SELL OWN REAL ESTATE</td> </tr> <tr> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> </tr> </tbody> </table>	SIC CODE	Description	7011	DEVELOPMENT & SELL REAL ESTATE	7012	BUYING & SELL OWN REAL ESTATE				
SIC CODE	Description											
7011	DEVELOPMENT & SELL REAL ESTATE											
7012	BUYING & SELL OWN REAL ESTATE											

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <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 288.</i>	<b>Name</b> <b>Pamela June SMYTH</b>  <b>Address</b> <b>Hillside House</b> <b>Ecclesmachan</b> <b>Broxburn</b> <b>West Lothian</b> <b>EH52 6NG</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Pamela June SMYTH</b> <b>ceased to be secretary (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>David CRICHTON</b>  <b>Address</b> <b>32 Dunbar Road</b> <b>Haddington</b> <b>East Lothian</b> <b>EH41 3PJ</b>  <b>Date of birth</b> 14/10/1955  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date David CRICHTON ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <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 288.</i>	<b>Name</b> <b>Neil David FRANCIS</b>  <b>Address</b> <b>96 Randolph Road</b> <b>Glasgow</b> <b>Lanarkshire</b> <b>G11 7EE</b>  <b>Date of birth</b> 23/02/1964  <b>Nationality</b> <b>British</b>  <b>Occupation</b> <b>Director</b>	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Neil David FRANCIS ceased to be</b> <b>director (if applicable)</b> _ _ / _ _ / _ _ _ _

> **Director**

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

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

Current details	Amended details
<b>Name</b> David TAYLOR	<b>Name</b> _____
<b>Address</b> Primrose Ulla, 19 Glenbrook Balerno Edinburgh Midlothian EH14 7JE	<b>Address</b> _____ _____ _____
<b>Date of birth</b> 21/07/1954	<b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____
<b>Nationality</b> British	<b>Date of change</b> _ _ / _ _ / _ _ _ _
<b>Occupation</b> Banker	<b>Date David TAYLOR ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Steven MCGARVA  <b>Address</b> 4 Clifford Court, 271 Nithsdale Road Glasgow Strathclyde G41 5LS  <b>Date of birth</b> 16/04/1971  <b>Nationality</b> British  <b>Occupation</b> Team Leader	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Steven MCGARVA ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> Philip Hartley MILLER BLE ARICS  <b>Address</b> 20 Gardiner Road Blackhall Edinburgh Midlothian EH4 3RR  <b>Date of birth</b> 17/10/1956  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Philip Hartley MILLER BLE ARICS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.  Particulars of a new Director must be notified on form 288.	<b>Name</b> David MILLOY  <b>Address</b> 10 Gordon Avenue Netherlee Glasgow G44 3TR  <b>Date of birth</b> 01/05/1965  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> David MILLOY ceased to be 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 capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

ORDINARY 'A'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

ORDINARY 'B'

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50

Class of Share

REDEEMABLE PREFERENCE

Number of shares issued

2,800,000

Aggregate Nominal Value of issued shares

£2,800,000

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

2,800,100

Aggregate Nominal Value of issued shares

2,800,100

> 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.

- > 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 separately.
- > 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 held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name SCOTTISH ENTERPRISE EDINBURGH Address & LOTHIAN APEX HOUSE HANMARKET TERRACE EDINBURGH UK Postcode EH 13 5HD	ORDINARY (A) 50		23/10/2000 1 SHARE FROM VINDEX LTD
Name SCOTTISH ENTERPRISE EDINBURGH Address & LOTHIAN APEX HOUSE HANMARKET TERRACE EDINBURGH UK Postcode EH 13 5HD	REDEEMABLE PREFERENCE 2,300,000		
Name MILLERBROS LIMITED Address MILLER HOUSE, 18 SOUTH GROATHILL AVENUE, EDINBURGH UK Postcode EH 4 2LW	ORDINARY (A) 50		23/10/2000 1 SHARE FROM VINDEX SERVICES LIMITED
Name MILLERBROS LIMITED Address MILLER HOUSE, 18 SOUTH GROATHILL AVENUE, EDINBURGH UK Postcode EH 4 2LW	REDEEMABLE PREFERENCE 500,000		

## 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 VINDEX SERVICES LIMITED Address 151 ST VINCENT STREET GLASGOW UK Postcode G2 2 5NJ	SUBSCRIBER SHARE 1 CONVERTED TO ORDINARY (A) SHARE ON 23/10/2000	23/10/2000 TRANSFERRED TO SEEL
Name VINDEX LIMITED Address 151 ST VINCENT STREET GLASGOW UK Postcode G2 2 5NJ	SUBSCRIBER SHARE 1 CONVERTED TO ORDINARY (A) SHARE ON 23/10/2000	23/10/2000 TRANSFERRED TO MILLERBROS LIMITED
Name  Address    UK Postcode		
Name  Address    UK Postcode		
Name  Address    UK Postcode		



**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 £15.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

— / — / —

*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 **6/6/2001** 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 **6th June 2002** 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?**

Cheque



Postal Order



Cheque / Postal Order  
Number

000003(2)

010057(1)

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

PAMELA SMYTH

Telephone number inc code

0131 3156339

Address

MILLER HOUSE, 18 SOUTH  
GROATHILL AVENUE,  
EDINBURGH

DX number if applicable

///

DX exchange

///

Postcode

EH4 2LW