

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

211225

Company Name in full

Redding-Morrison Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
1	4	0	9	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.

ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD

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

Post town

EDINBURGH

County / Region

UK Postcode

EH4 2HG

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

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

Forename(s)

Surname

Address

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

David Charles

Turner

13 Thorndales, St Johns Avenue

Brentwood

Essex

UK Postcode CM14 5DE

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			
	Day	Month	Year	
Date of birth	0	7	0	8
			1	9
			4	4
Forename(s)	Fraser			
Surname	Campbell			
Address	1/10 Ettrick Loan			
Post town	Edinburgh			
County / Region			UK Postcode	EH10 5EP
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			
	Day	Month	Year	
Date of birth	0	9	0	5
			1	9
			4	6
Forename(s)	Brian James			
Surname	Leith			
Address	10 DOUGLAS AVENUE, LENZIE			
Post town	GLASGOW			
County / Region			UK Postcode	G66 4NW
Country	United Kingdom		Nationality	BRITISH
Business occupation	COMPANY DIRECTOR			

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	4	0	5
	1	9	6	2
Forename(s)	Ewan William			
Surname	MacKay			
Address	3 Neuk Avenue			
Post town	Muirhead			
County / Region	Glasgow		UK Postcode	G69 9EX
Country			Nationality	BRITISH
Business occupation	REGIONAL MANAGER			

* Voluntary details.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	9	0	6
	1	9	4	8
Forename(s)	Gordon Murray			
Surname	MacPherson			
Address	21 Coates Crescent			
Post town	Edinburgh			
County / Region			UK Postcode	EH3 7AF
Country	Scotland		Nationality	British
Business occupation	Property Developer			

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)
Ordinary-A	1	£1.00
Ordinary-B	1	£1.00
Totals	2	2.00

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

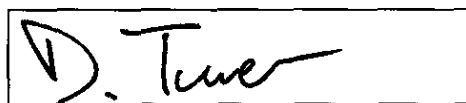
☐☐

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

17/9/02

† 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.

Lorraine Ward, AWG Plc, Anglian House, Ambury Road,

Huntingdon, PE29 3NZ, Cambs

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | 211225

Company Name in full | Redding-Morrison 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	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 Morrison Homes Limited Address MORRISON HOUSE, 12 ATHOLL CRESCENT, EDINBURGH, LoTHIAN, Scotland UK postcode EH3 8HA	£1.00 Ordinary-A Shares Held 1		
Name QUEENSFERRY FORMATIONS LIMITED Address ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD, EDINBURGH, EH4 2UJ UK postcode	£1.00 Ordinary-A Shares Held 0	1	27/09/2000
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** 211225

Company Name in full Redding-Morrison Limited

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- List joint shareholders consecutively

Shareholders' details	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 Gordon Murray MacPherson Address 21 Coates Crescent, Edinburgh, Scotland UK postcode EH3 7AF	£1.00 Ordinary-B Shares Held 1		
Name QUEENSFERRY REGISTRATIONS LIMITED Address ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD, EDINBURGH, EH4 2UJ UK postcode	£1.00 Ordinary-B Shares Held 0	1	27/09/2000
Name Address UK postcode			