

Please complete in typescript,
or in bold black capitals.

Annual Return

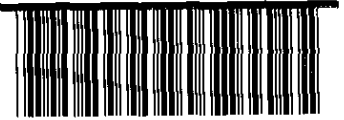
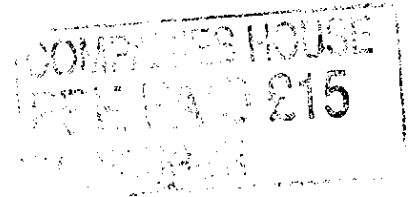
CHFP010

Company Number

SC213825

Company Name in full

Land & City Properties (Bollington) Limited



SCT STA2H7AV 0398
COMPANIES HOUSE 08/01/02
COMPANIES HOUSE 20/12/01

Date of this return

The information in this return is made up to

Day		Month		Year			
1	4	1	2	2	0	0	1

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.

Miller House, 18 South Groathill Avenue

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

Post town

EDINBURGH

County / Region

UK Postcode

EH4 2LW

Principal business activities

Show trade classification code number(s) for the principal activity or activities.

4521

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 DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland

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

Mr

LLB Dip LP NP

Forename(s)

Euan James

Surname

Donaldson

Address

28 Trainers Brae

Post town

North Berwick

County / Region

East Lothian

UK Postcode

EH39 4NR

Country

Scotland

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

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

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

1	2	0	8	1	9	6	6
---	---	---	---	---	---	---	---

Forename(s) Ewan Thomas

Surname Anderson

Address 27 Queen Margaret Close

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 EH10 7EE

Country _____ Nationality British

Business occupation Finance Director

* Voluntary details.

Name * Style / Title _____
 Day Month Year

Date of birth

0	8	0	5	1	9	4	1
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Forename(s) Edwin John

Surname Clunn

Address 41 Parkway, Dairy Fields, Trentham

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

Post town Stoke on Trent

County / Region Staffordshire UK Postcode ST4 8AJ

Country _____ Nationality British

Business occupation Property Developer

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	3	0	0
		3	1	9
		4	7	
	Forename(s)	Ian Hugh		
	Surname	MacKay		
Address	"Hazeldean", 80 Corstorphine Road			
	Post town	Edinburgh		
	County / Region		UK Postcode	EH12 6JQ
	Country		Nationality	British
Business occupation	Quantity Surveyor			

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	2	0	1
		2	1	9
		6	7	
	Forename(s)	Rupert Alexander Beckwith		
	Surname	Moore		
Address	Adelphi Mill, Grimshaw Lane, Bollington			
	Post town	Macclesfield		
	County / Region	Cheshire	UK Postcode	SK10 5JB
	Country		Nationality	British
Business occupation	Property Developer			

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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

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 Shares	500	£500.00
"B" Ordinary Shares	500	£500.00
Totals	1,000	1,000.00

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

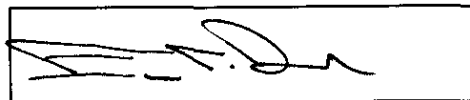
A list of changes is enclosed

☐☐

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**

14.12.01

† 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.

Euan J Donaldson, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4

2LW, Scotland Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number

SC213825

Company Name in full

Land & City Properties (Bollington) 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	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Miller Residential Development Services Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 "A" Ordinary Shares Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC213825

Company Name in full | Land & City Properties (Bollington) Limited

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
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 - 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 Land and City Properties (Clarence) Limited Address UK postcode	£1.00 "B" Ordinary Shares Shares Held 500		
Name Address UK postcode			
Name Address UK postcode			