

Please complete in typescript,
or in bold black capitals.

Annual Return

AMENDED

CHFP010

Company Number

SC214328

Company Name in full

Strathallan (Clyde Street) Limited

Date of this return

The information in this return is made up to

Day		Month		Year		
0	3	0	1	2	0	0

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		
3	1	1	2	2	0	0

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.

7011

If the code number cannot be determined, give a brief description of principal activity.

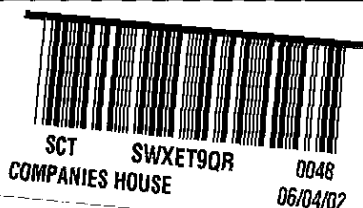
When you have completed and signed the form please send it to the Registrar of Companies at:

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

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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.

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

Name

* Style / Title

Forename(s)

Surname

Address

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

Iain Lachlan

MacKinnon

1 Hermitage Drive

Post town Edinburgh

County / Region

UK Postcode EH10 6DE

Country

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 Mr

Day Month Year
Date of birth 1 5 0 9 1 9 5 5

Forename(s) Andrew

Surname Reid

Address 4 Summerfield Road, Condorrat

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

Post town Cumbernauld

County / Region _____ UK Postcode G67 4PA

Country _____ Nationality British

Business occupation Quantity Surveyor

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

2	9	0	3	1	9	6	1
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Forename(s) Stewart David

Surname Simpson

Address 15 Douglas Avenue

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

Post town Giffnock

County / Region Glasgow UK Postcode G46 6PE

Country Scotland Nationality British

Business occupation Company Director

* Voluntary details.

Name * Style / Title _____

Day Month Year
Date of birth

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Forename(s) _____

Surname _____

Address _____

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

Post town _____

County / Region _____ UK Postcode _____

Country _____ Nationality _____

Business occupation _____

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	50	£50.00
Ordinary-B	50	£50.00
Totals	100	100.00

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

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on paper

in another format

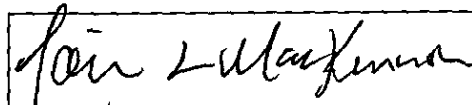
A list of changes is enclosed

☐☐

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**

28.3.02

† Please delete as appropriate.

† 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.

Company Secretary, The Miller Group Limited, Miller
House, 18 South Groathill Avenue, Edinburgh, EH4 2LW
Tel

DX number DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number SC214328

Company Name in full Strathallan (Clyde Street) 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 Miller Residential Development Services Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 Ordinary-A Shares Held 50	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC214328

Company Name in full | Strathallan (Clyde Street) Limited

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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 <i>(if appropriate)</i>		
	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 Strathallan Properties Limited Address 15 Douglas Avenue, Giffnock, GLASGOW UK postcode G46 6PE	£1.00 Ordinary-B Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			