

BLUEPRINT

OneWorld

COMPANIES HOUSE
FEE PAID
EDINBURGH

363a

Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

Company Number

SC226585

Company Name in full

Meadowfield Developments Limited

Date of this return

The information in this return is made up
to

Day		Month		Year			
2	4	1	2	2	0	0	4

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.

Level 1, Citymark, 150 Fountainbridge

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9PE

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 DX 33050 Cardiff
for companies registered in England and Wales

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

} Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Mr _____

Forename(s)

Alistair Ian _____

Surname

Macrae _____

Address

32 The Steils _____

Post town

EDINBURGH _____

County / Region

_____ UK Postcode _____

Country

EH10 5XD _____

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	Mr. _____		
		Day	Month	Year
	Date of birth	3 0	0 3	1 9 4 9
	Forename(s)	Ian _____		
	Surname	Robertson _____		
Address		2 Boswall Road _____		

	Post town	Edinburgh _____		
	County / Region	Midlothian _____	UK Postcode	EH5 3RH _____
	Country	Scotland _____	Nationality	British _____
Business occupation		Banker _____		

* Voluntary details.

Name	* Style / Title	Mr. _____		
		Day	Month	Year
	Date of birth	1 3	0 7	1 9 6 0
	Forename(s)	James Kerr _____		
	Surname	Cruickshank _____		
Address		3 Mid Steil, Glenlockhart _____		

	Post town	EDINBURGH _____		
	County / Region	_____	UK Postcode	EH10 5XB _____
	Country	_____	Nationality	British _____
Business occupation		Solicitor _____		

Issued share capital

Enter details of all the shares in issue at the date of this return.

	Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary		100	£100.00
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

on paper

in another format

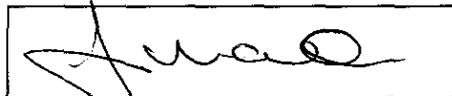
A list of changes is enclosed

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

24/12/04

† 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

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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel



DX number DX exchange

**List of past and present shareholders
Schedule to form 363a**

CHFP010 **Company Number** | SC226585

Company Name in full | Meadowfield Developments 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 Horizon Capital 2000 Limited Address Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland UK postcode EH3 9PE	£1.00 Ordinary Shares Held 100		
Name Address UK postcode			
Name Address UK postcode			