

BLUEPRINT

OneWorld

COMPANIES HOUSE  
FEE PAID  
EDINBURGH

363a

Please complete in typescript,  
or in bold black capitals.

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**  
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

☐☒☐☐☐☐☐

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

Mr

Forename(s)

Alistair Ian

Surname

Macrae

**Address**

32 The Steils

Post town

EDINBURGH

County / Region

UK Postcode

EH10 5XD

Country

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**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.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		3	0
		0	3
		1	9
		4	9
Forename(s)	Ian		
Surname	Robertson		
<b>Address</b>	2 Boswall Road		
<b>Usual residential address</b>			
	Post town	Edinburgh	
	County / Region	Midlothian	UK Postcode
			EH5 3RH
	Country	Scotland	Nationality
			British
<b>Business occupation</b>	Banker		

\* Voluntary details.

<b>Name</b>	* Style / Title	Mr.	
		Day	Month
		Year	
Date of birth		1	3
		0	7
		1	9
		6	0
Forename(s)	James Kerr		
Surname	Cruickshank		
<b>Address</b>	3 Mid Steil, Glenlockhart		
<b>Usual residential address</b>			
	Post town	EDINBURGH	
	County / Region		UK Postcode
			EH10 5XB
	Country		Nationality
			British
<b>Business occupation</b>	Solicitor		

**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	100	£100.00
<b>Totals</b>	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

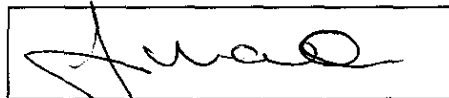
A list of changes is enclosed

☐☐

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**

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

1

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

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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	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 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			