



363a

Please complete in typescript,
or in bold black capitals.

CHFP000

Annual Return

Company Number SC 228 780

Company Name in full CARRICK SCOTT & CO (ESTATE AGENTS) LTD

Date of this return

The information in this return is made up to

Day Month Year

05/03/2008

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.

2 The Wren

The Vines

Cambs

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

Post town

County / Region

UK Postcode

CB6 7L 125 14

Principal business activities

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

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

ESTATE AGENTS

WEDNESDAY



SCT

S0C2S6WO

28/01/2009

60

COMPANIES HOUSE

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
or LP - 4 Edinburgh 2**

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 here 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

* Voluntary details.

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

Name

* Style / Title

Forename(s)

Surname

Address **

☐

Post town

County / Region

Country

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

M^r

Adrian Purves

Wilson

2 Torsen Hill

Barnes

Cambridge

UK Postcode

CB3

944

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and 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 corporation or a Scottish firm, the name is the corporate or firm name.

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>M^{rs}</u>		
		Day	Month	Year
	Date of birth	<u>29/11/1953</u>		
	Forename(s)	<u>Aileen Margaret</u>		
	Surname	<u>Wilson</u>		
Address **		<u>2 Torrance Park</u>		
<input type="checkbox"/>		<u>Brecon</u>		
	Post town	<u>Cumrington</u>		
	County / Region	UK Postcode <u>GL6 8</u> <u>9 1 L</u>		
	Country	Nationality		
Business occupation		<u>ESTATE AGENT</u>		

* Voluntary details.

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

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	<u>M^{rs}</u>		
		Day	Month	Year
	Date of birth	<u>12/11/1971</u>		
	Forename(s)	<u>Gordon</u>		
	Surname	<u>MacIntyre</u>		
Address **		<u>17 Rockwood Lane</u>		
<input type="checkbox"/>				
	Post town	<u>Airdrie</u>		
	County / Region	UK Postcode <u>ML6</u> <u>8 1 N</u>		
	Country	Nationality <u>British</u>		
Business occupation		<u>Financial Consultant</u>		

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
Totals	100	100

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

16.01.09

† 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)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

A. Wilson
2 The Wynd, Camberley
GU6 2SU Tel 01236 636101
DX number DX exchange

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 corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
	Business occupation			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _		
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
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Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth	_ _ / _ _ / _ _ _ _		
	Forename(s)			
	Surname			
Address ††				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	_ _ _ _ _ _ _
	Country		Nationality	
Business occupation				

Company Number

Company Name in full

* Voluntary details.

Company Secretary

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

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

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Name * Style / Title

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

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

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Name * Style / Title

Day Month Year

Date of birth

Forename(s)

Surname

Address ††

☐

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

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Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

* Voluntary details.

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Name	* Style / Title		
	Day	Month	Year
	Date of birth		
	Forename(s)		
	Surname		
Address ††			
<input type="checkbox"/>			
	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number SC 228 780

Company Name in full Amica Stuart plc (Feasible Assets) Ltd

- 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 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	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Andrew M. Wilson</u> Address <u>2 Torsan Ave</u> <u>Barnold</u> <u>Cumby Grove</u> UK Postcode <u>GL6 8 9AL</u>	<u>ORDINARY</u> <u>50</u>		
Name <u>Anna C. Wilson</u> Address <u>2 Torsan Ave</u> <u>Barnold</u> <u>Cumby Grove</u> UK Postcode <u>GL6 8 9AL</u>	<u>ORDINARY</u> <u>50</u>		
Name _____ Address _____ _____ _____ UK Postcode <u> </u>			

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <small>(if appropriate)</small> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			