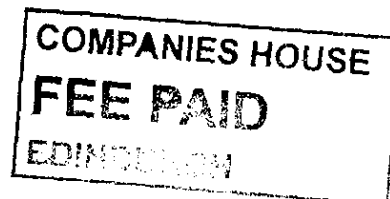


*Please complete in typescript,
or in bold black capitals.*

Annual Return



CHFP010

Company Number

SC228859

Company Name in full

Edinburgh Quay Car Park Management Limited

Date of this return

The information in this return is made up to

Day		Month		Year			
3	1	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.

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.

7032

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

<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

Mrs

Forename(s)

Pamela June

Surname

Smyth

Address

Hillside House

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

Post town

Ecclesmachan

County / Region

West Lothian

UK Postcode

EH52 6NG

Country

Scotland

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	3	0	7	1	9	5	3				
Forename(s)	Richard Andrew											
Surname	Curtis											
Address	1 Princess Fields, Colton											
Post town	Leeds											
County / Region						UK Postcode	LS15 9LB					
Country						Nationality	British					
Business occupation	Chartered Surveyor											

* Voluntary details.

Name	* Style / Title		Mr									
			Day	Month	Year							
Date of birth	1	7	1	0	1	9	5	6				
Forename(s)	Philip Hartley											
Surname	Miller											
Address	20 Gardiner Road, Blackhall											
Post town	EDINBURGH											
County / Region						UK Postcode	EH4 3RR					
Country						Nationality	British					
Business occupation	Chartered Surveyor											

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 3 1 0 1 9 5 2

Forename(s) James Martin

Surname Stirling

Address Kintail, Watt Lane

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

Post town Bridge of Weir

County / Region Renfrewshire UK Postcode PA11 3EJ

Country Scotland Nationality British

Business occupation Director X

* Voluntary details.

Name * Style / Title Mr

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

Day Month Year
Date of birth 2 2 0 1 1 9 6 1

Forename(s) Andrew

Surname Sutherland

Address 87 Whitehouse Road

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

Post town Edinburgh

County / Region Lothian UK Postcode EH4 6PB

Country Nationality British

Business occupation Director of Property Development

Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title _____

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

Day Month Year
Date of birth 0 9 0 3 1 9 5 1

Forename(s) John McLellan

Surname Wallace

Address 43 Watermill Avenue

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

Post town Lenzie

County / Region UK Postcode G66 5EL

Country Nationality British

Business occupation Chartered Accountant

* Voluntary details.

Name * Style / Title Mrs

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

Day Month Year
Date of birth 2 0 0 6 1 9 6 2

Forename(s) Marlene

Surname Wood

Address 15 Ormidale Terrace

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 EH12 6DY

Country Nationality British

Business occupation Chartered Accountant

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

☒

on paper

in another format

A list of changes is enclosed

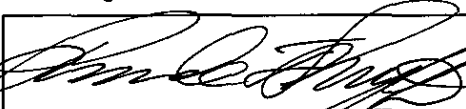
☐☐

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

10/01/2005

† 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.

Pamela Smyth, 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** SC228859

Company Name in full Edinburgh Quay Car Park Management 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 Edinburgh Quay Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 Ordinary-A Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC228859

Company Name in full | Edinburgh Quay Car Park Management 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 <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 Edinburgh Quay Limited Address Miller House, 18 South Groathill Avenue, EDINBURGH UK postcode EH4 2LW	£1.00 Ordinary-B Shares Held 50		
Name Address UK postcode			
Name Address UK postcode			