



Companies House

— for the record —

Company Name

**INCHMARLO LAND HOLDINGS
LIMITED**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Company Type

**Private Company Limited By
Shares**

Company Number

SC244690

Information extracted from
Companies House records on
20th August 2004

Section 1: Company details



Ref: SC244690/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Banchory Business Centre Burn O'bennie Road Banchory Aberdeenshire AB31 5ZU</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	Name Ian SHARP Address The Sidings Burnett Park Banchory Kincardineshire AB31 4EE	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian SHARP ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i>	Name James Comyn Amherst BURNETT OF LEYS Address House Of Crathes Banchory AB3 3QE Date of birth 24/07/1941 Nationality British Occupation Farmer	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Comyn Amherst BURNETT OF LEYS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Frank GARDEN	Name <hr/>
	Address Marwood Foestside Road Banchory Kincardineshire AB31 5ZH	<input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/>
	Date of birth 16/10/1947	UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank GARDEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<i>Particulars of a new Director must be notified on form 288a.</i>	Nationality British Occupation Manager	

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 665 Aggregate Nominal Value of issued shares £665.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 665 Total Nominal value of shares issued £665.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

- | Current details | | | | | | Amended details | | | | | | | | Shares transferred | | | | | | | | | |
|-----------------|---|--|--|--|--|-----------------|--|--|--|--|--|--|--|--------------------|---|--|--|--|--|--|--|--|--|
| > | Shareholder Name
Alexander BURNETT

Address
House Of Crathes
Banchory
AB31 3QE

Shares held Class Ordinary Number
250 | | | | | | | | | | | | | | Shares transferred by Alexander BURNETT

Class Number Date of transfer

_____ / ____ / _____
_____ / ____ / _____ | | | | | | | | |
| > | Shareholder Name
Eliza BURNETT

Address
House Of Crathes
Banchory
AB31 3QE

Shares held Class Ordinary Number
45 | | | | | | | | | | | | | | Shares transferred by Eliza BURNETT

Class Number Date of transfer

_____ / ____ / _____
_____ / ____ / _____ | | | | | | | | |
| > | Shareholder Name
Fiona BURNETT

Address
House Of Crathes
Banchory
AB31 3QE

Shares held Class Ordinary Number
55 | | | | | | | | | | | | | | Shares transferred by Fiona BURNETT

Class Number Date of transfer

_____ / ____ / _____
_____ / ____ / _____ | | | | | | | | |

Current details		Amended details		Shares transferred		
>	Shareholder Name James BURNETT	Name 		Shares transferred by James BURNETT		
	Address House Of Crathes Banchory AB31 3QE	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 260			
		Class Ordinary	Number 260			
				Class Ordinary	Number 260	Date of transfer __/__/____
>	Shareholder Name Victor BURNETT	Name 		Shares transferred by Victor BURNETT		
	Address House Of Crathes Banchory AB31 3QE	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 45			
		Class Ordinary	Number 45			
				Class Ordinary	Number 45	Date of transfer __/__/____
>	Shareholder Name Miranda CECIL	Name 		Shares transferred by Miranda CECIL		
	Address 22 Epirus Road London SW6 7UH	Address 				
	Shares held Class Ordinary	UK Postcode _ _ _ _ _ Shares held Class Ordinary	Number 5			
		Class Ordinary	Number 5			
				Class Ordinary	Number 5	Date of transfer __/__/____

Current details		Amended details		Shares transferred		
>	Shareholder Name	Name		Shares transferred by Richard CECIL		
	Richard CECIL					
	Address	Address				
	22 Epirus Road					
	London					
SW6 7UH	UK Postcode					
Shares held		Shares held				
Class	Number	Class	Number	Class	Number	Date of transfer
Ordinary	5					__/__/____
						__/__/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

04, 12, 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 27/2/2005

If you are making this return up to an earlier date, please give the date here

12, 09, 2004

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☒ If you wish to change your next return to a date earlier than 27th February 2006 please give the new date here:

12, 09, 2005

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

IAN SWARP

Telephone number inc code

01330 824900

Address

Bancon Developments Ltd

Banchory Business Centre

Burn O' B Road

Postcode Banchory

Aberdeenshire AB31 5ZU

DX number if applicable

DX exchange