



Companies House

— for the record —

Company Name

**INCHMARLO LAND HOLDINGS
LIMITED**

Company Type

**Private Company Limited By
Shares**

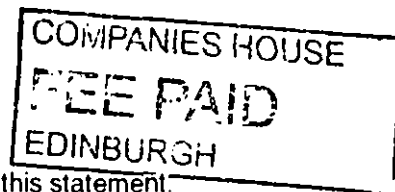
Company Number

SC244690

Information extracted from
Companies House records on
7th September 2006

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.



Section 1: Company details

Ref: SC244690/03/10

	Current details	Amended details																						
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Banchory Business Centre Burn O'bennie Road Banchory Aberdeenshire AB31 5ZU	Address UK Postcode _ _ _ _ _																						
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																						
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																						
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<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> <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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7020	Letting of own property																							
SIC CODE	Description																							
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																								

Section 2: Details of Officers of the Company

	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
	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
	Date of birth 16/10/1947	
	Nationality British	UK Postcode / /
<i>Particulars of a new Director must be notified on form 288a.</i>	Occupation Manager	Date of birth / /
		Nationality
		Occupation
		Date of change / /
		Date Frank GARDEN ceased to be director (if applicable) / /

	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 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred			
>	Shareholder Name Alexander BURNETT	Name _____					
	Address House Of Crathes Banchory AB31 3QE	Address _____ _____ _____					
		UK Postcode _____					
	Shares held Class Ordinary	Number 250	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
Shares transferred by Alexander BURNETT							
>	Shareholder Name Eliza BURNETT	Name _____					
	Address House Of Crathes Banchory AB31 3QE	Address _____ _____ _____					
		UK Postcode _____					
	Shares held Class Ordinary	Number 45	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
Shares transferred by Eliza BURNETT							
>	Shareholder Name Fiona BURNETT	Name _____					
	Address House Of Crathes Banchory AB31 3QE	Address _____ _____ _____					
		UK Postcode _____					
	Shares held Class Ordinary	Number 55	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____
			_____	_____	_____	____/____/____	
Shares transferred by Fiona BURNETT							

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

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

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

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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 £30.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28, 09, 2006

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
12/9/2006

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

— / — / —

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 **12th September 2007** please give the new date here:

— / — / —

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

[Handwritten: DW SWARP]

Telephone number inc code

[Handwritten: 01330 824900]

Address

[Handwritten: Bancon Developments Ltd]

DX number if applicable

— — — — —

[Handwritten: Banchory Business Centre]

DX exchange

[Handwritten: Burn O' Beanie Road]

[Handwritten: Banchory]

[Handwritten: Aberdeenshire AB31 5ZU]