



# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return



Company Number SC257226

Company Name in full Scamp Holdings Limited



### Date of this return

The information in this return is made up to

Day Month Year

0 7 / 1 0 / 2 0 0 5

### 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.

93 George Street

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

Post town Edinburgh

County / Region   

UK Postcode E H 2       3 E S

### 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.

Companies House receipt date barcode

Form April 2002

CHAD 16/07/2002

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**  
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 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

X

Please tick the appropriate box

## Company Secretary

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

\* Voluntary details.

†† 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

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Teesland Secretarial Services Limited

93 George Street

Edinburgh

UK Postcode

E H 2 3 E S

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

SC257226

## 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	Mr	
	Day	Month	Year
Date of birth	0	3	0 2 1 9 5 4
Forename(s)	Cesidio Martin		
Surname	Di Ciacca		
Address ††	45 Blairston Avenue		
Post town	Bothwell		
County / Region	Lanarkshire	UK Postcode	G 7 1 8 S A
Country		Nationality	British
Business occupation	Solicitor		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	2	5	0 4 1 9 4 8
Forename(s)	Kevin Charles		
Surname	McCabe		
Address ††	The White House		
	13 Deepdale Avenue		
Post town	Scarborough		
County / Region	North Yorkshire	UK Postcode	Y O 1 1 2 U Q
Country		Nationality	British
Business occupation	Chartered Surveyor		

**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)
A Ordinary	14932800	£149328
B Ordinary	4406400	£44064
C Ordinary	5140800	£51408
Totals	24480000	£244800

**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	<input type="checkbox"/>	<input type="checkbox"/>
A full list of shareholders is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

*D. Wrightson*

Date

12/10/2005

† Please delete as appropriate

† a director / secretary *6560*

**Authorised Signatory for Teesland Secretarial Services Limited.**

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.

Mrs Deborah Wrightson

Europa House, 20 Esplanade

Scarborough YO11 2AQ

Tel 01723-500208

DX number

DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of birth	1	8	0 6 1 9 6 1
Forename(s)	Rachel Elizabeth		
Surname	Robertson		
Address ††	Betchworth House, 101 Westhall Road		
Post town	Warlingham		
County / Region	Surrey	UK Postcode	C R 6 9 H G
Country		Nationality	British
Business occupation	Head of Corporate Banking		

\* Voluntary details.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	3	0	0 3 1 9 4 9
Forename(s)	Ian		
Surname	Robertson		
Address ††	2 Boswall Road		
Post town	Edinburgh		
County / Region		UK Postcode	E H 5 3 R H
Country		Nationality	British
Business occupation	Banker		

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

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Name	* Style / Title	Mr		
		Day	Month	Year
Date of birth		3	0	8 / 1 9 5 9
Forename(s)		Didier Michel		
Surname		Tandy		
Address ††		9 Warrington Crescent		
Post town		London		
County / Region		UK Postcode	W 9 1 E D	
Country		Nationality	British	
Business occupation		Chartered Surveyor		

\* Voluntary details.

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



# List of past and present shareholders Schedule to form 363a

Company Number SC257226

Company Name in full Scamp Holdings 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 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>Aon Pension Trustees Limited (Pensioner Trustee)</u> Address <u>K C McCabe, S McCabe &amp; A Stokes (Trustees)</u> <u>Europa House</u> <u>20 Esplanade</u> <u>Scarborough, North Yorkshire</u> UK Postcode <u>YO1 2AQ</u>	A Ordinary 54724		
Name <u>Mr John Lewis Burnley</u> Address <u>Lantern Cottage</u> <u>Weeton Lane</u> <u>Weeton</u> <u>Leeds</u> UK Postcode <u>LS17 0AN</u>	C Ordinary 256980		
Name <u>Craftglen Limited</u> Address <u>Windsor House</u> <u>5 St Andrews Court</u> <u>Leeds</u> UK Postcode <u>LS3 1JY</u>	C Ordinary 722220		

# List of past and present shareholders (Continued)

Company Number SC257226

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> HSDL Nominees Limited A/C Pledged <hr/> <b>Address</b> Trinity Road <hr/> Halifax <hr/> <hr/> <b>UK Postcode</b> H X 1    2 R G	C Ordinary 2925360		
<b>Name</b> Mr Stephen Paul McBride <hr/> <b>Address</b> Gryffe <hr/> Main Street <hr/> Upper Poppleton York, North Yorkshire <b>UK Postcode</b> Y O 2 6 6 E L	C Ordinary 1236240		
<b>Name</b> Mr Kevin Charles McCabe <hr/> <b>Address</b> The White House <hr/> 13 Deepdale Avenue <hr/> Scarborough North Yorkshire <b>UK Postcode</b> Y O 1 1 2 U Q	A Ordinary 0	A Ordinary 1094	25/02/2005
<b>Name</b> Mr Simon Charles McCabe <hr/> <b>Address</b> 5 Rothesay Mews <hr/> Edinburgh <hr/> <hr/> <b>UK Postcode</b> E H 3    7 S G	A Ordinary 0	A Ordinary 22487	25/02/2005
<b>Name</b> Mr Scott Richard McCabe <hr/> <b>Address</b> 5 West End Farm <hr/> Hutton Buscel <hr/> Scarborough <hr/> <b>UK Postcode</b> Y O 1 3 9 L T	A Ordinary 0	A Ordinary 22487	25/02/2005



# List of past and present shareholders (Continued)

Company Number SC257226

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Scarborough Property Company plc <hr/> <b>Address</b> 93 George Street <hr/> Edinburgh <hr/> <hr/> <b>UK Postcode</b> EH2 3ES	A Ordinary 8532931		
<b>Name</b> Scarborough Property Group plc <hr/> <b>Address</b> Europa House <hr/> 20 Esplanade <hr/> Scarborough North Yorkshire <hr/> <b>UK Postcode</b> YO1 1 2AQ	A Ordinary 5285093		
<b>Name</b> SPG Management Limited <hr/> <b>Address</b> 93 George Street <hr/> Edinburgh <hr/> <hr/> <b>UK Postcode</b> EH2 3ES	A Ordinary 250437		
<b>Name</b> Scarborough Group Holdings plc <hr/> <b>Address</b> Europa House <hr/> 20 Esplanade <hr/> Scarborough North Yorkshire <hr/> <b>UK Postcode</b> YO1 1 2AQ	A Ordinary 198596		
<b>Name</b> Scarborough Property Investment Company Limited <hr/> <b>Address</b> 93 George Street <hr/> Edinburgh <hr/> <hr/> <b>UK Postcode</b> EH2 3ES	A Ordinary 611019		

# List of past and present shareholders (Continued)

Company Number SC257226

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	Date of registration of transfer
<b>Name</b> Uberior Investments plc <hr/> <b>Address</b> Level 1 <hr/> Citymark <hr/> 150 Fountainbridge Edinburgh UK Postcode EH3 9PE	A Ordinary 0  B Ordinary 4406400 C Ordinary 0	A Ordinary 1102926 A Ordinary 683196  C Ordinary 367508 C Ordinary 1206553	31/12/2004  31/12/2004  31/12/2004 31/12/2004
<b>Name</b> Uberior Investments plc <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode		C Ordinary 219168 C Ordinary 1236240 C Ordinary 129125	31/12/2004 31/12/2004 31/12/2004
<b>Name</b> The White House IIP Trust <hr/> <b>Address</b> Europa House <hr/> 20 Esplanade <hr/> Scarborough North Yorkshire UK Postcode YO11 2UQ	1 A Ordinary 0	A Ordinary 152528	25/02/2005
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode			
<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> UK Postcode			