

BLUEPRINT

2000

363a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

## Annual Return

COMPANIES HOUSE

PAID

261075

Company Name in full

St. Swithin Properties Limited

THURSDAY



\*SM8AHLJH\*

SCT 21/12/2006 586  
COMPANIES HOUSE

## Date of this return

The information in this return is made up  
to

Day Month Year

1 8 1 2 2 0 0 6

## 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.

Bishop House, 50 Carden Place

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

Post town

Aberdeen

County / Region

UK Postcode

AB10 1UP

## Principal business activities

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

7487

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

☐☒☐☐☐☐☐

Please tick the appropriate box

**Company Secretary**

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

Name

\* Style / Title

Forename(s)

Surname

Address

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

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

CLP Secretaries Limited

Commercial House, 2 Rubislaw Terrace

Post town Aberdeen

County / Region Aberdeenshire

UK Postcode AB10 1XE

Country Scotland

**Usual residential address** must be given. In the case of a corporation, give the registered or principal 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 corporate or a Scottish firm, the name is the corporate or firm name

Name \* Style / Title

Day Month Year

Date of birth

0 7 0 9 1 9 6 7

Forename(s)

James Grieve

Surname

Barrack

Address

66 Rubislaw Den North

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

Post town

Aberdeen

County / Region

UK Postcode AB15 4AN

Country

Scotland

Nationality

British

Business occupation

Company Director

\* Voluntary details

Name \* Style / Title

Day Month Year

Date of birth

0 4 0 1 1 9 7 6

Forename(s)

Deborah Susan

Surname

Cusiter

Address

28 Dudley Avenue

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

Post town

Edinburgh

County / Region

Midlothian

UK Postcode EH6 4PN

Country

Scotland

Nationality

British

Business occupation

Company Director

**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	2	£2 00
<b>Totals</b>	2	2 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**

*John M. M. Director*  
*CIP Secretaries Limited*

**Date**

20/12/02

† 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

1

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

Commercial House, 2 Rubislaw Terrace, Aberdeen,

Aberdeenshire, AB10 1XE, Scotland

Tel

DX number

DX exchange

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2000

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number | 261075

Company Name in full | St.Swithin Properties 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	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name Deborah Susan Cusiter  Address 28 Dudley Avenue, Edinburgh, Midlothian, Scotland  UK postcode   EH6 4PN	£1 00 Ordinary     Shares Held 1		
Name James Grieve Barrack  Address 66 Rubislaw Den North, Aberdeen, Scotland  UK postcode   AB15 4AN	£1 00 Ordinary     Shares Held 1		
Name   Address   UK postcode			