

363a

Please complete in typescript, or in bold black capitals.

Annual Return

COMPANIES HOUSE

CHFP000

Company number

Company name in full

ICS RESIDENTIAL LIMITED

ISC 278214

Day

Date of this return

The information in this return is made up to

Day Month Year

Month

0 / 0 1 / 2 0 0

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Year

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

EDINBURGH

MIDLOTHIAN

Registrar of Companies at:

29 RUTLAND SQUARE

2 B

Principal business activities

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

If the code number cannot be determined, give a brief description of principal activity 6820

SCT

28/02/2009 **COMPANIES HOUSE**

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

When you have completed and signed the form please send it to the

DX 33050 Cardiff

or LP-4 Edinburgh 2

Register of members If the register of members is registered office, state here	not kept at the			
	Post town			
	County/Region			
	UK Postcode			
		•		
Register of Debentur If there is a register of deber duplicate of any such registe is not kept at the registered of where it is kept	nture holders, or a er or part of it, which			
· · · · · · · · · · · · · · · · · · ·	Post town			
	County/Region			
	UK Postcode			
Company type				
Public limited company	/			
Private company limite	d by shares			
Private company limite share capital	d by guarantee with	out		
Private company limite section 30 Private company limite under section 30		t to a specification of the sp		
Private unlimited comp	any with share capi	tal		
Private unlimited comp	eany without share c	apital		
Company Secretary		Details of a new company secretary must be notified on form 288a		
* Voluntary details (Please photocopy Na	ame *Style/Title	, _I MR		
this area to provide details of joint secretaries).	•	ALEXANDER STEWART		
†† Tick the box if the		MCINTYRE		
address shown is a service address for the		1 TRANTER ROAD		
beneficiary of a Confidentiality Order granted under section	Address			
723B of the Companies Act 1985. Otherwise,				
give your usual residential address. In		town ABERLADY		
the case of a corporation or Scottish firm, give the registered or principal		EAST LOTHIAN		
office address.	UK Postcode	E H 3 2 0 U E		
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	SCOTLAND		
office address				

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	MR
Scottish firm, the		-	Day Month Year
corporate or firm name			2 6 / 0 3 / 1 9 5 6
		Forename(s)	ALEXANDER STEWART
AA Tintaka hay isaka		Surname	MCINTYRE
†† Tick the box if the address shown is a service address for th	e	Address ††	1 TRANTER ROAD
beneficiary of a Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual		Post town	ABERLADY
residential address. In the case of a	, c	ounty/Region	EAST LOTHIAN
corporation or Scottis firm, give the registers or principal office	h	UK Postcode	
address.		Country	SCOTLAND
		Nationality	BRITISH
	Busines	ss occupation	ACCOUNTANT
Directors			
Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
	in alphabe	tical order *Style/Title	Details of new directors must be notified on form 288a MR
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the	-		
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	-		MR Day Month Year
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	-	*Style/Title	Day Month Year 1 [7 / [0 [2 / [1 9 5 9]
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	-	*Style/Title Date of birth Forename(s)	Day Month Year 1 [7 / [0 [2 / [1 9 5 9]
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 [7 [0 [2 [1 9 [5 9 COLIN RUTHERFORD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order	Name	*Style/Title Date of birth Forename(s) Surname	MR Day Month Year 1 [7 / [0 2 / [1 9 5 9 COLIN
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1 7 / 0 2 / 1 9 5 9 COLIN RUTHERFORD 4 HENDERLAND ROAD
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name	*Style/Title Date of birth Forename(s) Surname Address ††	Day Month Year 1
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* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name s	*Style/Title Date of birth Forename(s) Surname Address †† Post town ounty/Region UK Postcode	MR Day Month Year 1
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Issue 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	1	1.00
	1	1	
	1	L	l
	Totals		1.00
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your of public company at any time this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate t	oox below:	On paper In another format
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for company is enclosed. Pleas		
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding shares of any share class fo enclosed. Please complete	r a traded public compan	
returns.	A list containing shareholder	r changes is enclosed	
	→ For private or non-tra complete Schedule	ded public companies, p i A	lease
	→ For traded public com Schedule B	npanies, please complet	e
	There were no shareholder	changes in this period	
Certificate	I certify that the information knowledge and belief	given in this return is true	e to the best of my
Signed	S. Mist		Date 26/2/2009.
* Please delete as appropriate When you have signed the return, send	*(director / secretary)		
it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes (e	continuation sheet	s
You do not have to give any contact information in the box opposite but if	Stewart McIntyre, Compar	ny Secretary	
you do, it will help Companies House to contact you if there is a query on the	29 Rutland Square		
form. The contact information that you give will be visible to searchers of the	Edinburgh EH1 2BW		
public record.	DX number _ n/a	DX exchange n/	а
			Page 4

Directors Please list the directors in alphabetical order * Voluntary details In the case of a		Details of new directors must be notified on form 288a	
director that is a corporation or a	Name *S	Style/Title	
Scottish firm, the name is the		Day Month Year	
corporate or firm name	Date	te of birth / /	
	Fore	ename(s)	
†† Tick the box if the	\$	Surname	
address shown is a service address for th beneficiary of a	e Ad	idress ††	
Confidentiality Order granted under section			
723B of the Companie Act 1985. Otherwise, give your usual	S	Post town	
residential address. In the case of a	County	ty/Region	
corporation or Scottis firm, give the registere or principal office address.	_	Postcode	
aburess.		Country	
	Na	ationality	
	Business occ	cupation	
D:4			
Directors Please list the directors * Voluntary details	in alphabetical ord	Details of new directors must be notified on form 288a	
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Directors Please list the directors * Voluntary details In the case of a	in alphabetical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name *Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	L
address shown is a service address for the beneficiary of a	Address †1	
Confidentiality Order granted under section		
723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Post town	
the case of a corporation or Scottis	County/Region	
firm, give the registere or principal office address.	UK Postcode	
	Country	
	Nationality	
	Business occupation	
1		
Directors Please list the directors * Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a
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This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

Company number	SC278214	(Please use a continuation sheet if required)
Company name in full	CS RESIDENTIAL 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 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

Do not give shareholder address information

	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name COLIN RUTHERFORD	1 ORDINARY SHARE		
Name			
Name			-
Name			
Name			
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

|--|

	Class and number of	Shares or amount of stock (if appropriate)	transferred
Shareholder's name only	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			:
Name			
Name			
Name			
Name			
Name			
	<u> </u>		
Name			
Name			:
Name			
Name			
name			:
Name			
11400			
Name			

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	1

- > Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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	
	Class and number of	Shares or amount of stock transferred (if appropriate)	
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
Name			<u> </u>
Address			
UK Postcode L L L L L L			
Name			
Add			
Address			
UK Postcode L L L L L L L L			

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	

Shareholder's name and address	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			
Address			
UK Postcode L L L L L L L			
Name			
Address			; ;
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L			
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UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			