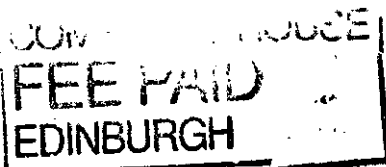




Please complete in typescript,
or in bold black capitals.

CHFP001



363a

Annual Return

Company Number SF000628

Company Name in full Crimson Land Equities Limited

Date of this return

The information in this return is made up to

Day Month Year

3 1 / 0 5 / 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.

Princes Exchange

1 Earl Grey Street

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

Post town Edinburgh

County / Region

UK Postcode E H 3 9 E E

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 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.

24 Great King Street

Post town Edinburgh

County / Region SCOTLAND

UK Postcode E H 3 6 Q N

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

OVERSEAS COMPANY REGISTERED IN JERSEY

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.

Turcan Connell

Princes Exchange

1 Earl Grey Street

Edinburgh

UK Postcode E H 3 9 E E

SCOTLAND

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

SF000628

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		
	Day	Month	Year
Date of birth	0	7	0 3 / 1 9 6 1
Forename(s)	Ian Robert		
Surname	Clark		
Address ††	The Beeches		
	East Mains		
Post town	Lauder		
County / Region	Berwickshire	UK Postcode	T D 2 6 S G
Country	SCOTLAND	Nationality	British
Business occupation	Writer to the Signet		

* Voluntary details.

Name	* Style / Title		
	Day	Month	Year
Date of birth	2	8	0 7 / 1 9 4 1
Forename(s)	Alastair Eric Hotson		
Surname	Salvesen		
Address ††	Whitburgh House		
Post town	Pathhead		
County / Region	Midlothian	UK Postcode	E H 3 7 5 U T
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 Shares	250000	£250000
Redeemable Shares	1392	£1392
Totals	251392	£251392

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

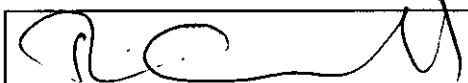
☐☐

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



Date

24.5.06

† 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

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.

OSWALDS
CORPORATE SUPPORT SERVICES
SP/OSO441 Tel 0131 557 6966
DX number E074 DX exchange EDINBURGH

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			
		Day	Month	Year
	Date of birth	2	6	02/1963
	Forename(s)	Jeremy John Russell		
	Surname	Salvesen		
Address ††		Woodend Farm		
<input type="checkbox"/>		Dunsyre		
	Post town	Carnwath		
	County / Region	Lanarkshire	UK Postcode	M L 1 1 8 L R
	Country		Nationality	British
Business occupation	Company Director			

* Voluntary details.

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



List of past and present shareholders Schedule to form 363a

Company Number SF000628

Company Name in full Crimson Land Equities 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>Abacus (C.I.) Limited</u> Address <u>La Motte Chambers</u> <u>St. Helier</u> <u>Jersey</u> <u>Channel Islands</u> UK Postcode <u> L L L L L L L </u>	Ord 249999		
Name <u>Abacus Investments (C.I.) Limited</u> Address <u>La Motte Chambers</u> <u>St Helier</u> <u>Jersey</u> <u>Channel Islands</u> UK Postcode <u> L L L L L L L </u>	Ord 1 Red 1392		
Name _____ Address _____ _____ _____ _____ UK Postcode <u> L L L L L L L </u>			