

Please complete in typescript, or in bold black capitals.

C

Annual Return EE PAID

HFP001		EDINBURGH
	Company number	SF000628
	npany name in full	Crimson Land Equities Limited
-		
		L
		Day Month Year
Date of this retur The information in this		$\begin{bmatrix} 3 & 1 & 1 & 0 & 5 & 1 & 2 & 0 & 0 & 9 \end{bmatrix}$
Date of next retu	rn	Day Month Year
If you wish to make you	ur next return to a date	
earlier than the anniver please show that date House will then send a	here. Companies	
appropriate time.		
Registered Offic	e	Princes Exchange
Show here the address		1 Earl Grey Street
Any change of	Post town	Edinburgh
registered office must be notified on form 287	County/Region	
o, ionic 20,	UK Postcode	E H 3 9 E E
	UIT I USTOUGE	
Principal busine	ss activities	7487
Show trade classificati the principal activity or	on code number(s) for activities	
If the code number cannot be determined,		
give a brief description		
_		
I FEBRUARA AND STREET	M	



10/08



02/06/2009 **COMPANIES HOUSE**

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 or Wales
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland

DX 33050 Cardiff
DX 23050 Cardiff
DX 23050 Cardiff
Or LP-4 Edinburgh 1

Produced by PC Secretary (Windows)

Page 1

Register of members If the register of members is n		24 Great King Street
registered office, state here w	here it is kept	
	Post town	Edinburgh
(County/Region	
	UK Postcode	E H 3 6 Q N
Register of Debenture If there is a register of debentu duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
	Post town	
(County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	I by guarantee witho	put
Private company limited section 30 Private company limited under section 30		
Private unlimited compa	any with share capita	al
Private unlimited compa	nny without share ca	ipital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy this area to provide details of joint	me *Style/Title	
secretaries).	Forename(s)	
†† Tick the box if the address shown is a	Surname	Turcan Connell
service address for the beneficiary of a	Address ††	Princes Exchange
Confidentiality Order granted under section 723B of the Companies		1 Earl Grey Street
Act 1985. Otherwise, give your usual	Post town	Edinburgh
residential address. In the case of a corporation or Scottish firm, give the	County/Region	
registered or principal office address.		E H 3
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
office address		
		SF000628
		Page 2

Directors Please list the directors * 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 *Style	A/Title
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of	birth $\begin{bmatrix} 0 \\ \end{bmatrix} \begin{bmatrix} 7 \\ I \end{bmatrix} \begin{bmatrix} 0 \\ \end{bmatrix} \begin{bmatrix} 3 \\ I \end{bmatrix} \begin{bmatrix} 1 \\ \end{bmatrix} \begin{bmatrix} 9 \\ \end{bmatrix} \begin{bmatrix} 6 \\ \end{bmatrix} \begin{bmatrix} 1 \\ \end{bmatrix}$
	Forena	me(s) Ian Robert
	Sur	name Clark
†† Tick the box if the address shown is a		ss †† The Beeches
service address for the beneficiary of a Confidentiality Order	Addie	East Mains
granted under section 723B of the Companie Act 1985, Otherwise,		town Lauder
give your usual residential address. Ir		
the case of a corporation or Scottis	h	egion Berwickshire
firm, give the register or principal office address.	ed UK Post	$\frac{T}{C} = \frac{D}{C} = \frac{C}{C} = \frac{C}$
audiess.		untry
	Natio	nality British
	Business occup	ation Writer to the Signet
Directors		
Please list the directors * Voluntary details	In alphabetical order	Details of new directors must be notified on form 288a
* Voluntary details In the case of a director that is a	·	Details of new directors must be notified on form 288a
* 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	Name *Style	/Title
* 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	Day Month Year birth 2 8 / 0 7 / 1 9 4 1
* Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name	Name *Style Date of	Day Month Year birth 2 8 / 0 7 / 1 9 4 1
* 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	Name *Style Date of Forenace Sur	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson Salvesen
* 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 th beneficiary of a Confidentiality Order	Name *Style Date of Forenal Sur Addre	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson
* 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 th beneficiary of a	Name *Style Date of Forena Sur Addre	Day Month Year birth 2 8 1 0 7 1 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss ++ Whitburgh House
* 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 th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Name *Style Date of Forena Sur Addre	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss ++ Whitburgh House Pathhead
* 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 th beneficiary of a Confidentiality Order granted under sectior 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Name *Style Date of Forena Sur Addre	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss ++ Whitburgh House town Pathhead egion Midlothian
* 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 th 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	Name *Style Date of Forena Sur Addre Post County/Re th	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss †† Whitburgh House town Pathhead egion Midlothian tcode E H 3 7 5 U T
* 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 th 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 firm, give the register or principal office	Name *Style Date of Forena Sur Addre Post County/Red H	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss †† Whitburgh House town Pathhead egion Midlothian ccode E H 3 7 5 U T untry
* 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 th 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 firm, give the register or principal office	Name *Style Date of Forenal Sur Addre S County/R Co Natio	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson salvesen ss †† Whitburgh House town Pathhead egion Midlothian tcode E H 3 7 5 U T untry nality British
* 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 th 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 firm, give the register or principal office	Name *Style Date of Forenal Sur Addre S County/R Co Natio	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson name Salvesen ss †† Whitburgh House town Pathhead egion Midlothian ccode E H 3 7 5 U T untry
* 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 th 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 firm, give the register or principal office	Name *Style Date of Forenal Sur Addre S County/R Co Natio	Day Month Year birth 2 8 / 0 7 / 1 9 4 1 me(s) Alastair Eric Hotson salvesen ss †† Whitburgh House town Pathhead egion Midlothian tcode E H 3 7 5 U T untry nality British

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	250000	£250000
	Redeemable	542	£542
			L
	Totals	250542	£250542
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 co public company at any time of this return		
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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 a company is enclosed. Please	complete Schedule A.	olic X
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 for enclosed. Please complete \$	a traded public company i	s
returns.	A list containing shareholder of → For private or non-trad complete Schedule A	ed public companies, plea	use
	→ For traded public comp Schedule B	panies, please complete	
	There were no shareholder of	hanges in this period	
Certificate	I certify that the information g knowledge and belief	()	
Signed \(\) .* Please delete as appropriate	*(director / georetapy)	D:	ate 1/5/09
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.	This return includes	continuation sheets	
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			
give will be visible to searchers of the public record.	DX number	DX exchange	
	SF000628		Page 4

Please list the directors in alphabetical of Voluntary details in the case of a	order	Details of new directors must be notified on form 288a
l	Style/Title	
Scottish firm, the name is the		Day Month Year
corporate or firm name Da	ite of birth [$\frac{2}{2} \begin{bmatrix} 6 \\ 1 \end{bmatrix} \begin{bmatrix} 0 \\ 2 \end{bmatrix} \begin{bmatrix} 2 \\ 1 \end{bmatrix} \begin{bmatrix} 1 \\ 9 \end{bmatrix} \begin{bmatrix} 6 \\ 1 \end{bmatrix} \begin{bmatrix} 3 \\ 1 \end{bmatrix}$
Fo	rename(s)	Jeremy John Russell
†† Tick the box if the	Surname [Salvesen
address shown is a service address for the beneficiary of a	ddress †† [Woodend Farm
Confidentiality Order granted under section	Ĺ	Dunsyre
723B of the Companies Act 1985. Otherwise, give your usual	Post town	Carnwath
residential address. In the case of a Court	nty/Region [Lanarkshire
firm, give the registered or principal office address.	Postcode	M L 1 1 R
	Country	
1	Nationality [British
Business o	occupation [Company Director
Directors Please list the directors in alphabetical of the state of th	order	Details of new directors must be notified on form 288a
* Voluntary details		
In the case of a director that is a corporation or a	Style/Title	Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the	Style/Title [Day Month Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Da	ate of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm Da	ate of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo	ate of birth rename(s) Surname	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo	ate of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name Fo †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 7238 of the Companies	ate of birth rename(s) Surname address †	
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 Companies Act 1985. Otherwise, give your usual residential address. In	ate of birth brename(s) Surname address †† Post town	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	ate of birth brename(s) Surname address †† Post town atty/Region	
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 Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish	ete of birth	
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name To the time 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.	exte of birth	
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 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.	rename(s) Surname Address Post town Ty/Region Country Nationality	
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 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.	rename(s) Surname Address Post town Ty/Region Country Nationality	

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	SF000628	(Please use a continuation sheet if required)	
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 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 to 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	Ordinary 249999			
Abacus (C.I.) Limited	2-17777			
Name	Ordinary 1			
Abacus Investments (C.I.) Limited	Redeemable 542			
Name				
Name				
Name				
Name				
Name				
Name				
Name				