



**Companies House**

— for the record —

Company Name

THE BUCCLEUCH ESTATES, LTD. **363s Annual Return**

Company Type

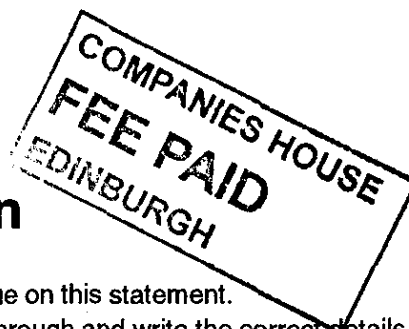
Private Company Limited By Shares

Company Number

SC12615

Information extracted from Companies House records on 13th May 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



### Section 1: Company details

Ref: SC12615/09/28

	Current details	Amended details														
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Thornhall House</b> <b>Dalkeith</b> <b>Midlothian</b> <b>EH22 2NQ</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b> <b>Head Office : Weatherhouse :</b> <b>Bowhill : Selkirk</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Head Office : Weatherhouse :</b> <b>Bowhill : Selkirk</b>	<b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _														
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
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<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Michael James MCGRATH  <b>Address</b> 2 Weatherhouse Cottages Bowhill Selkirk TD7 5HE	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ _ Date Michael James MCGRATH ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>    <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Her Grace THE DUCHESS OF BUCCLEUCH  <b>Address</b> Bowhill Selkirk Selkirkshire TD7 5ET  <b>Date of birth</b> 19/12/1929  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>    UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ _ Date Her Grace THE DUCHESS OF BUCCLEUCH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**3**

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Damian Torquil Francis Charles MONTAGU DOUGLAS SCOTT  <b>Address</b> 46 Bedford Gardens London W8 7EH  <b>Date of birth</b> 08/10/1969  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Damian Torquil Francis Charles MONTAGU DOUGLAS SCOTT ceased to be director (if applicable) / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> The Countess Of Dalkeith Elizabeth Marian Frances SCOTT  <b>Address</b> Dabton Thornhill Dumfries Dumfriesshire DG3 5AR  <b>Date of birth</b> 08/06/1954  <b>Nationality</b> British  <b>Occupation</b> Company Director	<b>Name</b>   <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b>     <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> The Countess Of Dalkeith Elizabeth Marian Frances SCOTT ceased to be director (if applicable) / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Name</b> Richard W J M SCOTT EARL OF DALKEITH  <b>Address</b> Dabton Thornhill Dumfriesshire DG3 5AR  <b>Date of birth</b> 14/02/1954  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Richard W J M SCOTT EARL OF DALKEITH ceased to be director (if applicable)    _ _ / _ _ / _ _ _ _

*Particulars of a new Director must be notified on form 288.*

**Issued share capital details**

<b>&gt;</b> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.	Class of Share	Number of shares issued
	<u>£1 ORDINARY</u>	<u>320000</u>
		Aggregate Nominal Value of issued shares
		<u>£ 320000.00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>7<sup>00</sup> 1ST PREFERENCE</u>	<u>50000</u>
		Aggregate Nominal Value of issued shares
		<u>£ 50000.00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u>7<sup>00</sup> 2ND PREFERENCE</u>	<u>50000</u>
		Aggregate Nominal Value of issued shares
		<u>£ 50000.00</u>
<hr/>		
	Class of Share	Number of shares issued
	<u></u>	<u></u>
		Aggregate Nominal Value of issued shares
		<u></u>
<hr/>		
<b>&gt;</b> Please fill in the total number of issued shares and their total nominal value.		Number of shares issued
		<u>420000</u>
		Aggregate Nominal Value of issued shares
		<u>£ 420000.00</u>

**List of past and present members** (Tick appropriate box)

- >** Please complete the required information on the attached schedules or in another format agreed by Companies House.
- ☐ There were no changes during the period  
☐ A list of changes is enclosed  
☒ A full list of members is enclosed

The last full list of members was received on: 07/06/2002

- > REMEMBER:**
- Changes** to shareholder particulars or details of shares transferred to be **completed each year**
- A full list of shareholders is required with the first and every third Annual Return thereafter
- List shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

The Buccleuch Estates Ltd					
Company No.SC12615					
<b>List of Members &amp; Shareholders at 12/6/02</b>					
	Ordinary		7% 1st		7% 2nd
	Shares		Preference		Preference
Name					
Anderson Strathern Nominees Ltd	320000		50000		49348
Executors of the Late Lord William Scott (Jointly held as Executors His Grace, The Duke of Buccleuch, The Earl of Dalkeith & J.W.Blair)					250
Executors of Mary Burghley					100
Executors of Angela Dawnay					100
Her Royal Highness, Alice Duchess of Gloucester					100
Trustees for Lord Damian Scott (Jointly held as Trustees His Grace, The Duke of Sutherland & His Grace, The Duke of Northumberland)					100
His Grace, The Duke of Buccleuch					2
	320000		50000		50000
<b>Changes to the above</b>					
Trustees for Lord Damian Scott transferred 100 7% 2nd Preference Shares to Anderson Strathern Nominees Ltd on 24/12/02					
Executors of Angela Dawnay transferred 100 7% 2nd Preference Shares to Anderson Strathern Nominees Ltd on 24/12/02					
<b>List of Members &amp; Shareholders at 12/6/03</b>					
Anderson Strathern Nominees Ltd	320000		50000		49548
Executors of the Late Lord William Scott (Jointly held as Executors His Grace, The Duke of Buccleuch, The Earl of Dalkeith & J.W.Blair)					250
Executors of Mary Burghley					100
Her Royal Highness, Alice Duchess of Gloucester					100
His Grace, The Duke of Buccleuch					2
	320000		50000		50000



Companies House

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# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director/Secretary)

Date

12 / 06 / 2003

*This date must not be earlier than the return date at 2 below*

### What to do now

*Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

## 2. Date of this return

- ☐ This AR is made up to 7/6/2003
- If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than 7th June 2004 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

***Have you enclosed the filing fee with the company number written on the reverse of the cheque?***

## Contact Address

You do not have to give any contact information below, 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.

Contact Name

MR. M. J. MCGRATH

Telephone number inc code

01750 20081

Address

HEAD OFFICE

DX number if applicable

\_\_\_\_\_

WEATHERHOUSE, BOWHILL,

SELKIRK

DX exchange

Postcode

TD7 5ES



The Buccleuch Estates Ltd					
Company No.SC12615					
<b>List of Members &amp; Shareholders at 12/6/02</b>					
	Ordinary		7% 1st		7% 2nd
	Shares		Preference		Preference
Name					
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