

## COMPANIES HOUSE EE PAID 363s Annual Return



Company Type **Private Company Limited By Guarantee Exempt Under Sect 30** Company Number

SC276349

Information extracted from Companies House records on

23rd January 2008

> Please check the details printed in the "Current details" column

> If any details are wrong, strike the in the "Amended details" colum

> Please complete in black ink and

Section 1: Company details

SCT

01/02/2008

**COMPANIES HOUSE** 

| Ref SC276349/15/42                                                                                                                                   | Current details                                                           | Amended details      |
|------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------|----------------------|
| > Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column     | 5th Floor,Princess Exchange<br>1 Earl Grey Street<br>Edinburgh<br>EH3 9EE | UK Postcode          |
| > Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column           | Address where the Register is held  At Registered Office                  | UK Postcode          |
| > Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | Not Applicable                                                            | UK Postcode          |
| > Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column | SIC Code Description  7487 Other business activities                      | SIC CODE Description |
| > Please enter additional principal activity code(s) in "Amended details" column See notes for guidance for list of activity codes                   |                                                                           |                      |

Occupation

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Date Brian Gregory HAMILTON ceased

<u>--/--/---</u>

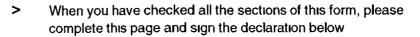
to be director (if applicable)

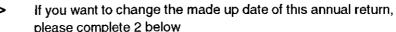
288a

|                                                                                                                                                  | Section 2 Details of Officers of the Cor<br>Current details                                  | Amended details                                                                                                                                                       |
|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| ctor  Any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column          | Name Adele Jeanne NICOL  Address 9 Douglas Crescent Edinburgh EH12 5BB                       | Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address       |
| Particulars of a new Director<br>must be notified on form<br>288a                                                                                | Date of birth 17/05/1959  Nationality British  Occupation Solicitor                          | UK Postcode                                                                                                                                                           |
| > Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column | Name Alistair Gillies RENNIE  Address 98 Barons Hill Avenue Linlithgow West Lothian EH49 7JG | Name  Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723E of the Companies Act 1985  Address |
| Particulars of a new Director<br>must be notified on form<br>288a                                                                                | Date of birth 01/02/1944  Nationality British  Occupation Land Registration Consultant       | UK Postcode  Date of birth  Nationality  Occupation  Date of change / /  Date Alistair Gillies RENNIE ceased to be director (if applicable)                           |

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## 363s Annual Return Declaration





|                                                                                                                                          | picas                                                                                            | se 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 £30. |                                                                                                  |                                                                 |                                                                                                            |  |  |
|                                                                                                                                          | What to do now Complete this page then sideclaration to the address                              | end the whole of the                                            | Date 3 1 / O1 / 2008  This date must not be earlier than the return date at 2 below  Annual Return and the |  |  |
| 2.                                                                                                                                       | Date of this return                                                                              |                                                                 |                                                                                                            |  |  |
|                                                                                                                                          | This AR is made up to If you are making this return up to an earlier decrease 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 22nd November 2008 please give the new date here                         |                                                                                                  |                                                                 |                                                                                                            |  |  |
| 4.                                                                                                                                       | 4. Where to send this form                                                                       |                                                                 |                                                                                                            |  |  |
|                                                                                                                                          | Please return this form to                                                                       |                                                                 |                                                                                                            |  |  |
|                                                                                                                                          | Compa<br>37 Cas                                                                                  | rar of Companies<br>anies House<br>atle Terrace<br>irgh EH1 2EB |                                                                                                            |  |  |
|                                                                                                                                          | Have you enclosed the fi<br>reverse of the cheque?                                               | iling fee with the co                                           | mpany number written on the                                                                                |  |  |
| C                                                                                                                                        | ontact Address                                                                                   |                                                                 |                                                                                                            |  |  |
| Con                                                                                                                                      | do not have to give any conpanies House to contact y                                             | ou if there is a query                                          |                                                                                                            |  |  |

Telephone number inc code

DX number if applicable

DX exchange