



Company Name  
**SCOTTISH BARONY REGISTER**

**COMPANIES HOUSE**  
**FREE PAID**  
**EDINBURGH**  
**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 them through in the "Amended details" column
- > Please complete in **black** ink and

**Section 1: Company details**

FRIDAY



SCT 01/02/2008 9  
COMPANIES HOUSE

Ref SC276349/15/42

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

	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Company Secretary must be notified on form 288a</p>	<p><b>Name</b> TURCAN CONNELL</p> <p><b>Address</b> 5TH Floor, Princes Exchange 1 Earl Grey Street Edinburgh EH3 9EE</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72C of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of change    L L / L L / L L L L</p> <p>Date TURCAN CONNELL ceased to be secretary (if applicable)                                  L L / L L / L L L L</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column</p> <p>Particulars of a new Director must be notified on form 288a</p>	<p><b>Name</b> Brian Gregory HAMILTON</p> <p><b>Address</b> Rockhall Collin Dumfries DG1 4JW</p> <p><b>Date of birth</b> 28/09/1941</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Company Director</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    L L L L    L L L</p> <p>Date of birth    L L / L L / L L L L</p> <p>Nationality    _____</p> <p>Occupation    _____</p> <p>Date of change    L L / L L / L L L L</p> <p>Date Brian Gregory HAMILTON ceased to be director (if applicable)                                  L L / L L / L L L L</p>

**Current details****Amended details**

**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

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

**Name**  
**Adele Jeanne NICOL**

**Address**  
**9 Douglas Crescent**  
**Edinburgh**  
**EH12 5BB**

**Date of birth** 17/05/1959

**Nationality** British

**Occupation** Solicitor

**Name**

☐ 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

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Adele Jeanne NICOL ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

**> 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

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

**Name**  
**Alistair Gillies RENNIE**

**Address**  
**98 Barons Hill Avenue**  
**Linlithgow**  
**West Lothian**  
**EH49 7JG**

**Date of birth** 01/02/1944

**Nationality** British

**Occupation** Land Registration  
Consultant

**Name**

☐ 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

**Address**

UK Postcode    \_ \_ \_ \_ \_

Date of birth    \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality    \_ \_ \_ \_ \_

Occupation    \_ \_ \_ \_ \_

Date of change    \_ \_ / \_ \_ / \_ \_ \_ \_

Date Alistair Gillies RENNIE ceased to be director (if applicable)

          \_ \_ / \_ \_ / \_ \_ \_ \_

**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 £30

Signature

  
 (Director / Secretary)

Date

31, 01, 2008

*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 **22/11/2007** 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 **22nd November 2008** 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

Telephone number inc code

\_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

Address

DX number if applicable

\_\_\_\_\_

\_\_\_\_\_  
 \_\_\_\_\_

\_\_\_\_\_

DX exchange

\_\_\_\_\_

Postcode

\_\_\_\_\_  
 \_\_\_\_\_