Companies House
— for the record —

Company Name
ST ANDREW ESTATES LIMITED

Company Type
Private Company Limited By Shares
Company Number
4121894
Information extracted from Companies House records on
20th November 2001

B ℓ St £15
204092

363s Annual Return

> 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

APNQ47AX
A04   0787
COMPANIES HOUSE   08/01/02
COMPANIES HOUSE   22/12/01

Section 1: Company details

Ref: 4121894/01/01

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.*	Speechly Bircham 6 Saint Andrew Street London EC4A 3LX	Address SPEECHLY BIRCHAM 6 St. ANDREW STREET LONDON UK Postcode EC4A 3LX
> 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 ROYAL LONDON ASSET MANAGEMENT LTD. 55 GRACECHURCH STREET LONDON EC3 0UF	Address 19 St. ANDREW SQUARE EDINBURGH UK Postcode EH2 1YE
> 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**	Address UK Postcode _ _ _ _ _ _ _
> Principal Business Activities *Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.*	*None held, please enter SIC code or description in the amended details column.*	SIC CODE Description _ _ _ _ TO PURCHASE OR OTHERWISE ACQUIRE AND _ _ _ _ TAKE OPTIONS OVER PROPERTY, AND ANY _ _ _ _ RIGHTS OR PRIVILEGES IN RESPECT OF PROPERTY _ _ _ _

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Company Number - 4121894

Section 2: Details of Officers of the Company

Current details	Amended details

> **Company Secretary**
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
Richard Grenville PARDOE

Address
36 Brighton Place
Edinburgh
Midlothian
EH15 1LT

Particulars of a new Company Secretary must be notified on form 288.

Name

Address

UK Postcode _ _ _ _   _ _ _
Date of change _ _ / _ _ / _ _ _ _
Date Richard Grenville PARDOE
ceased to be secretary (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.

Name
David Callum HUGHSON BA HONS

Address
30 Auchingane
Edinburgh
EH10 7HX

Date of birth   03/04/1959

Nationality   British

Occupation   Investment Banker

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

Name

Address

UK Postcode _ _ _ _   _ _ _
Date of birth   _ _ / _ _ / _ _ _ _
Nationality
Occupation
Date of change _ _ / _ _ / _ _ _ _
Date David Callum HUGHSON BA HONS 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.

Name
Richard Grenville PARDOE

Address
36 Brighton Place
Edinburgh
Midlothian
EH15 1LT

Date of birth   20/03/1960

Nationality   British

Occupation   Investment Banker

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

Name

Address

UK Postcode _ _ _ _   _ _ _
Date of birth   _ _ / _ _ / _ _ _ _
Nationality
Occupation
Date of change _ _ / _ _ / _ _ _ _
Date Richard Grenville PARDOE
ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Total Issued Share Capital (B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> *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

ORDINARY

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2·00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

> *Please fill in the total number of issued shares and their total nominal value.*

Number of shares issued

2

Aggregate Nominal Value of issued shares

£2·00

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders (A)

> Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.

> For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding seperately.

> Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.

> Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name THE SCOTTISH LIFE ASSURANCE COMPANY Address 19 St. ANDREW SQUARE EDINBURGH UK Postcode E H 2 _ 1 Y E	2 ORDINARY SHARES	2 ORDINARY SHARES	10/2/01
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			
Name Address UK Postcode _ _ _ _ _ _ _			

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Section 4B: Details of Former Shareholders

> Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.

> Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name RICHARD BRENVILLE PARDOE Address 35 BRIGHTON PLACE EDINBURGH UK Postcode EH15 1LT	1 ORDINARY SHARE	10/2/01
Name DAVID CALLUM HUGHSON Address 30 AUCHINGANE EDINBURGH UK Postcode EH10 7HX	1 ORDINARY SHARE	10/2/01
Name Address UK Postcode		
Name Address UK Postcode		
Name Address UK Postcode		

Companies House
—— *for the record* ——

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 _____
(Director / ~~Secretary~~)

Date 2 1 / 1 2 / 2 0 0 1

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
5/12/2001

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 **5th December 2002** please give the new date here:

_ _ / _ _ / _ _ _ _

4. Where to send this form

— Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document Exchange service
DX 33050 Cardiff

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

(Cheque) — Postal Order — (Cheque) / Postal Order
Number Z O 4 0 9 2

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
JANET MURRAY

Telephone number *inc code*
C13 1 4 5 6 ~~7570~~ 7657

Address
19 St ANDREW SQUARE
EDINBURGH

DX number *if applicable*
_ _ _ _ _ _

DX exchange
_ _ _ _ _ _

Postcode   EH2 1 YE

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