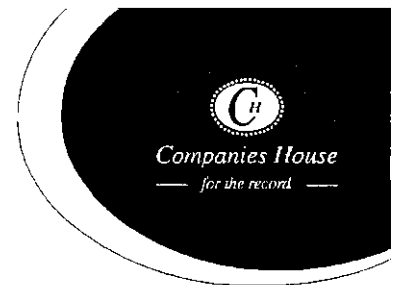


Amended



Company Name

OMEGA WARRINGTON LIMITED

## 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

4263502

Information extracted from  
Companies House records on  
13th February 2007

- > Please check the details printed in the "Current details" column.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please complete in **black** ink and use a ballpoint pen.

### Section 1: Company details

THURSDAY



A57

\*ABTEHOGD\*

05/04/2007

261

COMPANIES HOUSE

Ref: 4263502/17/47

#### 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.*

C/O Miller  
28 Dover Street  
London  
W1S 4NA

Address

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

Address

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

Address

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
7011	Development & sell real estate
7012	Buying & sell own real estate

SIC CODE	Description
---	---
---	---
---	---
---	---
---	---

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**

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

**Details of Officers**> **Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

MRS PAMELA JANE

Surname or

Corporate name

SMYTH

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

53 EAST CRAIGS WYND

(Usual Residential)

EDINBURGH

UK Postcode

EH12 8HJ

> **Director**

Please enter the details requested.

Forenames

MR THOMAS MALCOLM

Surname or

Corporate name

DEANS

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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

69 HILLVIEW ROAD

(Usual Residential)

EDINBURGH

UK Postcode

EH12 8QH

Date of birth

30/09/1959

Nationality

BRITISH

Business Occupation

SURVEYOR

**Section 2: Details of Officers of The Company****(A)**

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

Please enter the details requested.

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

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

Business Occupation \_\_\_\_\_

JULIE MANSFIELD

JACKSON

31 INVERLEITH GARDENS  
EDINBURGH

EH3 5PR

31/12/1965

Nationality BRITISH

SOLICITOR

**Section 2: Details of Officers of The Company****(A)**

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

**Details of Officers****> Company Secretary**

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

Please enter the details requested.

Forenames \_\_\_\_\_

MR PHILIP HARTLEY

Surname or  
Corporate name \_\_\_\_\_

MILLER

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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 \_\_\_\_\_

20 GARDINER ROAD

(Usual Residential) \_\_\_\_\_

BLACKHALL  
EDINBURGH

UK Postcode \_\_\_\_\_

EH4 3KR

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

17/10/1956

Nationality \_\_\_\_\_

BRITISH

Business Occupation \_\_\_\_\_

CHARTERED SURVEYOR

**Section 2: Details of Officers of The Company****(A)**

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**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

Please enter the details requested.

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ 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 \_\_\_\_\_

(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

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

Business Occupation \_\_\_\_\_

James McCUBBIN

LOWNEY

13 BONALY GARDENS

EDINBURGH

MIDLOTHIAN

SCOTLAND

EH13 0EX

06/08/1964

Nationality BRITISH

BANK MANAGER

## Section 2: Details of Officers of The Company

(A)

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

## Details of Officers

## &gt; Company Secretary

Please enter the details requested.

(Photocopy this area to enter details of joint secretaries).

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

(Usual Residential)

UK Postcode

## &gt; Director

Please enter the details requested.

Forenames

Surname or

Corporate name

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐ 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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

87 WHITEHOUSE ROAD  
EDINBURGH  
LOTHIAN

EH4 6PB

22/01/1961

DIRECTOR OF PROPERTY DEVELOPMENT

Nationality BRITISH

**Section 2: Details of Officers of The Company****(A)**

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

**Details of Officers****> Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details of joint secretaries).

Forenames \_\_\_\_\_

Surname or  
Corporate name \_\_\_\_\_

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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  
(Usual Residential) \_\_\_\_\_

UK Postcode \_\_\_\_\_

**> Director**

Please enter the details requested.

Forenames

BARBARA IDA MARYSurname or  
Corporate nameTENBULL

- > Please attach form 288a if the appointment of this company officer has not been notified to Companies House.

☐

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  
(Usual Residential)46 WOODFIELD PARK  
EDINBURGH.  
SCOTLAND

UK Postcode

EH13 0LB.

Date of birth

18/02/1957

Nationality

BRITISH.

Business Occupation

BANK MANAGER

## Section 2: Details of Officers of The Company

(A)

- > The records we hold for your company's officers are incomplete. Please enter their details below. **You must also complete and send a form 288a with this annual return if an appointment has not been notified to Companies House.**
- > Please copy this page if there is not enough space to enter all the company's officers.

**Details of Officers**> **Company Secretary**

Please enter the details requested.  
(Photocopy this area to enter details  
of joint secretaries).

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ 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

(Usual Residential)

UK Postcode

> **Director**

Please enter the details requested.

Forenames

Surname or  
Corporate name

- > Please attach form 288a if the  
appointment of this company officer  
has not been notified to Companies  
House.

☐ 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

(Usual Residential)

UK Postcode

Date of birth

Business Occupation

MRS MAELANE

WOOD

15 ORMIDALE TERRACE

EDINBURGH

EH12 6DY

20/06/1962

Nationality BRITISH

CHARTERED ACCOUNTANT



**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 A

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50.00

Class of Share

Ordinary B

Number of shares issued

50

Aggregate Nominal Value of issued shares

£50.00

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

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

Number of shares issued

100

Aggregate Nominal Value of issued shares

£100.00**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: 19/01/2006

**> 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

## 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 separately.
- > 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 <u>THE MILLER GROUP LIMITED</u> Address <u>MILLER HOUSE, 2 LOCKSIDE VIEW</u> <u>EDINBURGH PARK, EDINBURGH</u> UK Postcode <u>EH12 9QH</u>	ORDINARY A  50	ORDINARY A  50	31.12.2015
Name <u>KUC PROPERTIES LIMITED</u> Address <u>42 ST ANDREW SQUARE</u> <u>EDINBURGH</u> <u>SCOTLAND</u> UK Postcode <u>EH2 2YE</u>	ORDINARY B  50		
Name _____ Address _____ _____ _____ UK Postcode _____			
Name _____ Address _____ _____ _____ UK Postcode _____			

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
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		
<div>Name</div> <div>Address</div> <div>UK Postcode</div>		

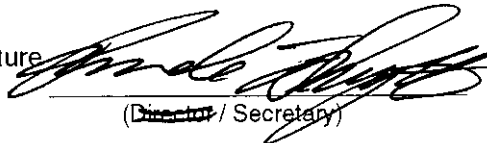
**363s Annual Return Declaration**

- > 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

02, 04, 2007

*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 **19/1/2006** 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 **19th January 2007** 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?***

**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

\_\_\_\_\_