



Companies House

for the record

Company Name

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

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

Company Type

Private Company Limited By  
Shares

Company Number

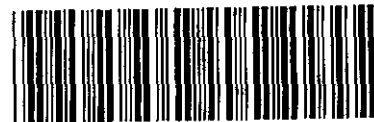
SC12615

Information extracted from  
Companies House records on  
26th May 2006

- > 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

TUESDAY



SCT

\*STTONGTA\*  
04/07/2006  
COMPANIES HOUSE

681

Ref: SC12615/03/10

	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>Head Office</b> <b>Weatherhouse</b> <b>Bowhill</b> <b>Selkirk TD7 5ES</b>	<b>Address</b>     <b>UK Postcode</b> L L L L L L L L																		
<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>     <b>UK Postcode</b> L L L L L L L L																		
<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>     <b>UK Postcode</b> L L L L L L L L																		
<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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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7011	Development & sell real estate																			
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<b>&gt; Please enter additional principal activity code(s) in "Amended details" column.</b> <i>See notes for guidance for list of activity codes.</i>																				

## Section 2: Details of Officers of the Company

	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> Michael James MCGRATH</p> <p><b>Address</b> 2 Weatherhouse Cottages Bowhill Selkirk TD7 5HE</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 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Michael James MCGRATH ceased to be secretary (if applicable)                           _ _ / _ _ / _ _ _ _</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> Her Grace THE DUCHESS OF BUCCLEUCH</p> <p><b>Address</b> Bowhill Selkirk Selkirkshire TD7 5ET</p> <p><b>Date of birth</b>    19/12/1929</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 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth      _ _ / _ _ / _ _ _ _</p> <p>Nationality        _____</p> <p>Occupation        _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Her Grace THE DUCHESS OF BUCCLEUCH ceased to be director (if applicable)                           _ _ / _ _ / _ _ _ _</p>

	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 288a.</i>	<b>Name</b> <b>Walter Francis John DUKE OF BUCCLEUCH &amp; QUEENSBERRY</b>  <b>Address</b> <b>Bowhill</b> <b>Selkirk</b> <b>TD7 5ET</b>  <b>Date of birth</b> 28/09/1923 <b>Nationality</b> British <b>Occupation</b> 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> Walter Francis John DUKE OF BUCCLEUCH & QUEENSBERRY 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 288a.</i>	<b>Name</b> <b>Damian Torquil Francis Charles MONTAGU DOUGLAS SCOTT</b>  <b>Address</b> <b>12 Wallingford Avenue</b> <b>London</b> <b>W10.6QB</b>  <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)    /    /

### Amended details

## Name \_\_\_\_\_

**The Countess Of Dalkeith Elizabeth  
Marian Frances SCOTT**

**Address**

**Dabton  
Thornhill  
Dumfries  
Dumfriesshire  
DG3 5AR**

**Date of birth** 08/06/1954

**Nationality** British

**Occupation** - Company Director

## Name

11

**Tick this box if this address is a service address for the beneficiary of a Parental Order granted under section 723B Companies Act 1985.**

## Address

## UK Postcode.    L L L L    L L L

Date of birth          /       /            

## Nationality

## Occupation

## Date of change    /    /

Date The Countess Of Dalkeith Elizabeth  
Marian Frances SCOTT ceased to be  
director (if applicable) / /

## Name

**Lord William Henry John Mantagu**  
**Douglas SCOTT**

**Address**

Valikonagi Caddesi 62  
Nisantasi  
Istanbul  
34365

**Date of birth** 06/08/1957

**Nationality** British

**Occupation** Publisher

## Name



**Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B Companies Act 1985.**

## Address

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

Date of birth       /    /   

## Nationality

## Occupation

Date of change  /  / 

Date Lord William Henry John Mantagu  
Douglas SCOTT ceased to be director (if  
applicable)      /      /      /

## &gt; 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.

## Current details

## Name

Richard W J M SCOTT EARL OF DALKEITH

## Address

Dabton  
Thornhill  
Dumfriesshire  
DG3 5AR

Date of birth 14/02/1954

Nationality British

Occupation Director

## Amended details

## 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 Richard W J M SCOTT EARL OF DALKEITH ceased to be director (if applicable)    \_ \_ / \_ \_ / \_ \_ \_ \_

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b>	<b>Class of share</b>	<b>Class of share</b>
<i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Ordinary	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	320,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£320,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	7% 1ST Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50,000.00	_____
	<b>Class of share</b>	<b>Class of share</b>
	7% 2ND Preference	_____
	<b>Nominal value of each share</b>	<b>Nominal value of each share</b>
	£1.00	_____
	<b>Number of shares issued</b>	<b>Number of shares issued</b>
	50,000	_____
	<b>Aggregate Nominal Value of issued shares</b>	<b>Aggregate Nominal Value of issued shares</b>
	£50,000.00	_____
<b>&gt; Total shares issued and value</b>	<b>Total number of shares issued</b>	<b>Total number of shares issued</b>
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	420,000	_____
	<b>Total Nominal value of shares issued</b>	<b>Total Nominal value of shares issued</b>
	£420,000.00	_____
<b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**Section 4: Details of Shareholders**

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> ANDERSON STRATHEN NOMINEES LTD  <b>Address Missing</b>  <b>Shares held</b> Class Ordinary      Number 320000	Name _____  Address _____ _____ _____ UK Postcode _____ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____	<b>Shares transferred by</b> ANDERSON STRATHEN NOMINEES LTD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> ANDERSON STRATHERN NOMINEES LTD  <b>Address Missing</b>  <b>Shares held</b> Class 7% 2ND Preference      Number 49898 Class 7% 1ST Preference      Number 50000	Name _____  Address 1 RUTLAND COURT EDINBURGH _____ UK Postcode EH3 8G4 <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____	<b>Shares transferred by</b> ANDERSON STRATHERN NOMINEES LTD  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			
>	<b>Shareholder Name</b> Her Royal Highness Alice DUCES OF GLOUCESTER  <b>Address Missing</b>  <b>Shares held</b> Class 7% 2ND Preference      Number 100	Name _____  Address _____ _____ _____ UK Postcode _____ <b>Shares held</b> Class _____      Number _____ _____      _____ _____      _____	<b>Shares transferred by</b> Her Royal Highness Alice DUCES OF GLOUCESTER  Class      Number      Date of transfer _____      _____      __/__/____ _____      _____      __/__/____			

Current details		Amended details		Shares transferred		
>	<b>Shareholder Name</b> His Grave THE DUKE OF BUCCLEUCH	<b>Name</b> THE DUKE OF BUCCLEUCH & QUEENSBERRY KT				
	<b>Address</b> Missing	<b>Address</b> BOWHILL SELKIRK		<b>Shares transferred by</b> His Grave THE DUKE OF BUCCLEUCH		
		<b>UK Postcode</b> TD7 5ET				
<b>Shares held</b> <b>Class</b> 7% 2ND Preference	<b>Number</b> 2	<b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> ____/____/____ ____/____/____

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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 £30.

Signature

(Director / Secretary)

Date 03 07 2006  
LL / LL / LL LL

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 7/6/2006
- If you are making this return up to an earlier date, please give the date here

LL / LL / LL LL

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 2007 please give the new date here:

LL / LL / LL LL

### 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

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Address

DX number if applicable

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DX exchange

Postcode

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