in accordance with Section 854 of the Companies Act 2006.

AR01

BLUEPRINT

2000

Annual Return

(For returns made up to a date on or after 1 October 2011)

A fee is payable with this form Please see 'How to pay' on the last page.

You can use the WebFiling service to file this form online.

Please go to www.companieshouse.gov.uk

What this form is for

You may use this form to confirm that the company information is correct as at the date of this return. You must file an Annual Return at

What this form is NOT for

You cannot use this form to give You cannot use this form to give notice of changes to the company officers, registered office address company type or information



	least once	e every	year			relatir	ng to the company records.	SCT	19/07/2012 #90 COMPANIES HOUSE
Part 1	Сотр	oany	ı de	tails					
	The sec	tion m	ust b	e complet	ed by a	II compa	anies.	 →	Filling in this form Please complete in typescript or in bold black capitals. All fields are mandatory unless
Λ1	Compo	nu do	toile					I	specified or indicated by *
A1 Composition where	Compa	- <u>ř</u> -	_			_		a	Company name change
Company number	s c	0	3	7 5	!	5	····	`	If your company has recently
Company name in full	Stree	tfie	ld I	Propert	y Çon	npany		_	changed its name, please provide the company name as at the date of this return.
'A2	Return	date						•	
	date. The	e annu ould lik	al retone the the	urn must be company's AR01 appr	e deliver made u	ed within p date to	e return date must not be a future o 28 days of the date given below o be earlier than 1 October 2011, or made up dates.	, "	Pate of this return Your company's return date is usually the anniversary of incorporation or the anniversary of the last annual return filed at Companies House. You may choose
Date of this return ②	^d 2 ^d 1		" O	m 6	^y 2	0 1	y 2		an earlier return date but it must not be a later date.
A3	Princip	al bus	sines	s activit	y				
	Please s				ation co	de numb	er(s) for the principal	€	Principal business activity You must provide a trade classification code (SIC code 2007)
Classification code 1	4 1	1	0	0					or a description of your company's
Classification code 2									main business in this section. A full list of the trade classification
Classification code 3									codes are available on our website: www.companieshouse.gov.uk
Classification code 4	<u> </u>								www.companieshouse.gov.uk
	If you ca				, please	give a b	rief description of your		
Principal activity description									
	,								·

AR01 Annual Return (For returns made

(For returns made up to a date on or *after 1 October 2011*)

A4	Company type •	
	Please confirm your company type by ticking the appropriate box below (only one box must be ticked): Public limited company Private company limited by shares Private company limited by guarantee Private company limited by shares exempt under section 60 Private company limited by guarantee exempt under section 60 Private unlimited company with share capital Private unlimited company without share capital	Ocompany type If you are unsure of your company type, please check your latest certificate of incorporation or our website: www.companieshouse.gov.uk
A5	Registered office address	
Building name/number	Balmanno Estate	Change of registered office This must agree with the address
Street		that is held on the Companies House record at the date of this return.
Post town	By Perth	If the registered office address has changed, you should complete form
County/Region	Perthshire	AD01 and submit it together with this annual return.
Postcode	P H 2 9 H G	
Å6	Single alternative inspection location (SAIL) of the company records (if applicable)	<u>. </u>
Building name/number	Brodies LLP	SAIL address
Street	15 Atholl Crescent	This must agree with the address that is held on the Companies House record at the date of this return.
Post town	Edinburgh	If the address has changed, you should complete form AD02 and submit it together with this annual
County/Region		return.
Postcode	E H 3 8 H A	
A7	Location of company records •	
	Please tick the appropriate box to indicate which records are kept at the SAIL address in Section A6: Register of members. Register of directors. Directors' service contracts.	● Location of company records If the company records are held at the registered office address, do not tick any of the boxes in this section. Certain records must be kept by
	Directors service contracts. Directors' indemnities. Register of secretaries. Records of resolutions etc. Contracts relating to purchase of own shares. Documents relating to redemption or purchase of own share out of	every company while other records are only kept by certain company types where appropriate. If the records are not kept at the SAIL address, they must be available at the registered office.
	capital by private company. Register of debenture holders. Report to members of outcome of investigation by public company into interests in its shares. Register of interests in shares disclosed to public company. Instruments creating charges and register of charges: England and Wales or Northern Ireland. Instruments creating charges and register of charges: Scotland.	If any of the company records have moved from the registered office to the address in Section A6 since the last annual return, you must complete form AD03 and submit it together with this annual return.

(For returns made up to a date on or after 1 October 2011) Officers of the company Part 2 This section should include details of the company at the date to which this Continuation pages Please use a continuation page annual return is made up. if you need to enter more officer details. → For a secretary who is an individual, go to Section B1. → For a corporate secretary, go to Section C1. → For a director who is an individual, go to Section D1. → For a corporate director, go to Section E1. Secretary Secretary's details • B1 Secretary appointments Please use this section to list all the secretaries of the company. You may not use this form to For a corporate secretary, complete Section C1-C4. appoint a secretary. To do this, please complete form AP03 and Title* submit it together with this annual Full forename(s) Corporate details Sumame Please use Section C1-C4 to enter corporate secretary details. Former name(s) @ Secretary details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH03. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. **B2** Secretary's service address 9 Service address Building name/number If you have previously notified Companies House that the service Street address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the Post town address. This information will appear on the County/Region public record. Postcode Country

AR01

Annual Return

Annual Return

(For returns made up to a date on or after 1 October 2011)

Corporate secretary

C1 ⁻	Corporate secretary's details •				
_	Please use this section to list all the corporate secretaries of the company.	Ocorporate secretary appointments You cannot use this form to appoint			
Corporate body/firm	Brodies Secretarial Services Limited	a corporate secretary. To do this, please complete form AP04 and submit it together with this annual return.			
name					
Building name/number	15	Corporate secretary details			
Street	Atholl Crescent	All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have			
Post town	Edinburgh	not notified us, please complete form CH04.			
County/Region	Midlothian	This information will appear on the			
Postcode	E H 3 8 H A	public record.			
Country	United Kingdom				
C2	Location of the registry of the corporate body or firm				
	Is the corporate secretary registered within the European Economic Area (EEA)? → Yes Complete Section C3 only → No Complete Section C4 only				
© 3	EEA companies @	,			
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	● EEA A full list of countries of the EEA can be found in our guidance:			
Where the company/ firm is registered ❸ United Kingdom		www.companieshouse.gov.uk This is the register mentioned in Article 3 of the First Company Law			
Registration number	SC210264	Directive (68/151/EEC).			
C4	Non-EEA companies	·			
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	♦ Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in			
Legal form of the corporate body or firm		that register.			
Governing law		-			
If applicable, where the company/firm is registered 4		- -			
If applicable, the registration number					

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Full forename(s) John Edward Sumame Bruce Former name(s) Corporate details Please use Section E1-E4 to enter corporate director details. Director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. British Date of birth Business occupation (if any) Company Director Torporate details Please use Section E1-E4 to enter corporate director details. Director details Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.	D1	Director's details •	
together with this annual return. Compared details Sumame Bruce Former name(s) Every section E1-E4 to enter corporate director details. Director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) British Date of birth If I a mile mile mile mile mile mile mile mile		, · ·	You cannot use this form to
Sumame Bruce Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Scotland since the last annual return and have not notified us, please complete form CH01. Former name(s) Price form CH01. Former name(s) Pricese provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Director's service address Street Director's service address Former name(s) Pricese provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Director's service address Former name(s) Pricese provide any previous names which have been used for business purposes. Director's service address Former name(s) Pricese provide any previous names which have been used for business purposes. Director's service address Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business purposes. Former name(s) Pricese provide any previous names which have been used for business previou	Title*	Mr	
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All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. British Date of birth Date of birth Company Director Company Director Director's service address Building name/number The Company's Registered Office Street Dost town County/Region Postcode All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Postroe address If you have previously notified Companies House that the service address is at The Company's Registered Office, please state The Company's Registered Office in the address. This information will appear on the public record.	Surname	Bruce	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
County/State of residence Nationality British Date of birth Date of birth Company Director Company Director Director's service address Street Director's service address Street Post town County/Region Postcode Scotland Since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Street Service address If you have previously notified Companies House that the service address is at The Company's Registered Office', please state The Company's Registered Office' in the address. This information will appear on the public record.	Former name(s) @		All details must agree with those previously notified to Companies
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Date of birth Business occupation (if any) Company Director Company Director Company Director Director's service address Building name/number Street Post town County/Region Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Post town County/Region Postcode Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Nationality	· ·	'
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Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record.	Building name/number	The Company's Registered Office	
Post town County/Region Postcode address. This information will appear on the public record.	Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The
Postcode public record.	Post town		
Postcode	County/Region		
Country	Postcode		
	Country		·

Annual Return

(For returns made up to a date on or after 1 October 2011)

Director

Title Mr Full forename(s) Colin Strathearn Ropner Sumame Stroyan Stroyan Comprate details Please use Section E1-E4 to enter corporate director details. Director details Director details Please use Section E1-E4 to enter corporate director details. Director details All details must agree with those previously notified to Companies since the last annual return and have not notified us, please complete form CH01. Former name(s) British Date of birth Date of birth Writer to The Signet Director's service address Business occupation (if any) Director's service address Building name/number The Company's Registered Office Street Double form former names and submit it together with this annual return. Corporate details Director details Director Mail details must agree with those previously indified to Companies and have not notified us, please complete form CH01. Former name(s) Please provide any previous names purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Director's service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office' in the address. This information will appear on the public record.	<u>D</u> 1	Director's details •						
Trull forename(s) Colin Strathearn Ropner Corporate details Sumame Stroyan Corporate details Flease use Section E1-E4 to enter corporate director details. Director details Mal details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Pate of birth								
Sumame Stroyan	Title*	Mr						
Surmame Stroyan Corporate director details. Director details All details must agree with those previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete form CH01. Pate of birth d 2 d 4 m 0 m 3 v 1 v 9 v 2 v 7 Business occupation (if any) Writer to The Signet Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Director's service address Post town Post town Post town Post town Postcode	Full forename(s)	Colin Strathearn Ropner						
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County/State of residence Nationality British Date of birth Business occupation (if any) Director's service address Street Director's service address Post town County/Region Postcode United Kingdom Since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Street Director's service address Fost town County/Region Postcode United Kingdom **Since the last annual return and have not notified us, please complete form CH01. Former name(s) Please provide any previous names which have been used for business purposes. Street Street Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Former name(s) ∕		All details must agree with those previously notified to Companies					
Date of birth d 2 d 4 m 0 m 3 y 1 y 9 y 2 y 7 Business occupation (if any)	residence	United Kingdom	since the last annual return and have not notified us, please					
Date of birth 2 4 10 13 11 9 72 77 Business occupation (if any) Writer to The Signet Director's service address Building name/number The Company's Registered Office Street Post town County/Region Postcode Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Please provide any previous names which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes. Service address If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Nationality	<u> </u>	<u>'</u>					
Business occupation (if any) Writer to The Signet	Date of birth	d 2 d 4 0 3 7 7 9 7 7	Please provide any previous names					
Director's service address Building name/number		Writer to The Signet	purposes during the period of					
Building name/number The Company's Registered Office Street Post town County/Region Postcode The Company's Registered Office The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	(п ану)		not need to give former names unless previously used for business					
Post town County/Region Postcode If you have previously notified Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	D2	Director's service address ●						
Street Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Company's Registered Office' in the address. This information will appear on the public record.	Building name/number	The Company's Registered Office						
Registered Office', please state 'The Company's Registered Office' in the address. County/Region Postcode Registered Office', please state 'The Company's Registered Office' in the address. This information will appear on the public record.	Street		Companies House that the service					
Post town County/Region Postcode Address. This information will appear on the public record.			Registered Office', please state 'The					
Postcode public record.	Post town							
Postcode	County/Region		•••					
Country	Postcode							
· I	Country							

In accordance with Section 854 of the Companies Act 2006.

AR01 - continuation page Annual Return (For returns made up to a date on or after 1 October 2011)

Director

D1	Director's details •	
	Please use this section to list all the directors of the company. For a corporate director, complete Section E1-E4.	Director appointments You cannot use this form to appoint a director. To do this, please
Title*	Mr	complete form AP01 and submit it together with this annual return.
Full forename(s)	Michael James	Corporate details
Surname	Wemyss	Please use Section E1-E4 to enter corporate director details.
Former name(s) @		Director details All details must agree with those previously notified to Companies
Country/State of residence	Scotland	House. If you have made changes since the last annual return and have not notified us, please
Nationality	British	complete form CH01.
Date of birth	d 1 d 0 m 1 m 1 y 1 y 9 y 4 y 7	Please provide any previous names
Business occupation (if any)	Company Director	which have been used for business purposes during the period of this return. Married women do not need to give former names unless previously used for business purposes.
D2	Director's service address ®	
Building name/number	The Company's Registered Office	Service address If you have previously notified
Street		Companies House that the service address is at 'The Company's Registered Office', please state 'The Company's Registered Office' in the
Post town		address.
County/Region		This information will appear on the public record.
Postcode		poons roots.
Country	·	

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Corporate director

E1	Corporate director's details	O Corporate diseases annointments
Corporate body/firm	Please use this section to list all the corporate director's of the company.	O Corporate director appointments You cannot use this form to appoint a corporate director. To do this, please complete form AP02 and
name		submit it together with this annual return.
Building name/number		Corporate director details All details must agree with those
Street		previously notified to Companies House. If you have made changes since the last annual return and have not notified us, please complete
Post town		form CH02.
County/Region		 This information will appear on the public record.
Postcode		
Country		
E2	Location of the registry of the corporate body or firm	
	Is the corporate director registered within the European Economic Area (EEA)? → Yes Complete Section E3 only → No Complete Section E4 only	
E3	EEA companies ⁹	
	Please give details of the register where the company file is kept (including the relevant state) and the registration number in that register.	
Where the company/ firm is registered 9		This is the register mentioned in Article 3 of the First Company Law
Registration number		Directive (68/151/EEC).
E41	Non-EEA companies	
	Please give details of the legal form of the corporate body or firm and the law by which it is governed. If applicable, please also give details of the register in which it is entered (including the state) and its registration number in that register.	Non-EEA Where you have provided details of the register (including state) where the company or firm is registered, you must also provide its number in
Legal form of the corporate body or firm		that register
Governing law		-
If applicable, where		-
the company/firm is registered •		
If applicable, the registration number		

Annual Return

(For returns made up to a date on or after 1 October 2011)

Part 3	Statement of capital •						
	→ Yes Complete the sections below and the following Part 4. capital st					ould reflect the company's tatus at the made up date of ual return.	
F1	Share capital in p	oound sterling (£)					
		ch class of shares held in p mplete Section F1 and the				•	
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share	Number of share	s 0	Aggrega	ate nominal value 4
ORDINARY		1.00	0.00	3	60,000	£	360,000.00
						£	,
						£	
					•	£	
•			Totals	3	60,000	£	360,000.00
F2	Share capital in o	other currencies		· · · · · · · · · · · · · · · · · · ·	**************************************	-	
Please complete the ta Please complete a sep		r class of shares held in other	her currencies.				
Currency							
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share ②	Amount (if any) unpaid on each share ②	Number of share	s 0	Aggrega	ate nominal value
				 		<u> </u>	
		1	<u>I</u> Totals				
						<u> </u>	
Currency							
Class of shares (E.g. Ordinary/Preference etc	.)	Amount paid up on each share	Amount (if any) unpaid on each share	Number of share	s 3	Aggrega	ete nominal value
	-					<u> </u>	
			Totals				
Ę3 [,]	Totals			•		<u>`</u>	
	Please give the total issued share capital.	number of shares and tota	al aggregate nominal valu	ie of	Please lis	st total aç	nominal value ggregate values in
Total number of shares							s separately. For €100 + \$10 etc.
Total aggregate nominal value 9							
Including both the nominal share premium.Total number of issued share	•	 Number of shares issued m nominal value of each share 	e. Plea	ntinuation Pages ase use a Statemo e if necessary.		d continu	ation

Annual Return

(For returns made up to a date on or after 1 October 2011)

F4	Statement of capital (Voting rights)					
	Please give the prescribed particulars of rights attached to shares for each class of share shown in the statement of capital share tables in Sections F1 and F2.					
Class of share	£1.00 ORDINARY					
Voting rights	The shares have attached to them full voting, dividend and capital distribution (including on winding up) rights; they do not confer any rights of redemption.					
•						
Class of share						
Voting rights						
Class of share	· · · · · · · · · · · · · · · · · · ·					
Voting rights						
·						
Class of share	<u> </u>					
Voting rights						
,	1					

Annual Return (For returns made up to a date on or *after 1 October 2011*)

Part 4	Shareholders	
	Does your company have share capital? → Yes go to Section G1 'Companies with share capital'. → No Go to Part 5 (Signature).	
Ģ1	Companies with share capital	
Question 1	Were any of the company's shares admitted to trading on a market at any time during this return period? Please tick the appropriate box below: No go to Section G2 'Past and present shareholders'. Yes go to Question 2.	A market is one established under the rules of a UK recognised investment exchange or any other regulated markets in or outside of the UK, or any other market outside
Question 2	Please only refer to Question 2 below if you have answered 'Yes' to Question 1. If you answered 'No', please go to Section G2 'Past and present shareholders'.	 of the UK. The current UK recognized investment exchanges and regulated markets can be found at: www.fsa.gov.uk/register/exchanges.do
	Did the company, throughout the return period, have any shares admitted to trading on a relevant market and was it, throughout the return period, an issuer to which DTR5 applies?(3) Please tick the appropriate box below: No go to Section G4 'Shareholders who hold at least 5% of any class of shares of the company as at the made up date of the return'. Yes go to Part 5 'Signature'	DTR5 refers to the Vote Holder and Issuer Notification Rules contained in Chapter 5 of the Disclosure and Transparency Rules source book issued by the Financial Services Authority. Notification is required when the percentage acquisition of a shareholder in the company has reached a certain threshold (starting at 3%).
G2	List of past and present shareholders •	
	The company is required to provide a full list of past and present shareholders if one was not included with either of the last two returns. Please tick the appropriate box below: There were no shareholder changes in this period. Go to Part 5 (Signature). A full list of shareholders is enclosed. A list of shareholder changes is enclosed. How is the list of shareholders enclosed. Please tick the appropriate box below: The list of shareholders is enclosed on paper. Go to Section G3. 'List of past and present shareholders' The list of shareholders is enclosed in another format. Go to Part 5 (Signature).	This section only applies to companies answering 'No' in Section G1.

Annual Return

(For returns made up to a date on or after 1 October 2011)

G3

List of past and present shareholders

Changes during this period to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year.

You must provide a 'full list' of all company shareholders on:

- The company's first annual return following incorporation;
- Every third annual return after a full list has been provided.

 Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders

Please use a 'List of past and present shareholders' continuation page if necessary.

This section only applies to companies answering 'No' to Question 1 in Section G1.

,		Shares or stock currently held	Shares or stock transferred	(if appropriate)
Shareholder's Name (Address not required)	Class of share	Number of shares or amount of stock	Number of shares or amount of stock	Date of registration of transfer
John Edward Bruce	£1.00 ORDINARY	162,002		1 1
Trustees of Bruce 'A' Settlement	£1.00 ORDINARY	88,000		1 1
Trustees of Bruce 'B' Settlement	£1.00 ORDINARY	73,996		1 1
The Trustees of Hon James Bruce's Discretionary Trust	£1.00 ORDINARY	36,000		1 1
Michael James Wemyss	£1.00 ORDINARY	2		1 /
				1 1
-				1 1
				1 1
				1 1
				1 1
				1 1
				1 1
				<u> </u>

Annual Return

(For returns made up to a date on or after 1 October 2011)

G4

Shareholders who hold at least 5% of any class of share(s) of the company as at the made up date of this return

This section should show only the shareholders that hold at least 5% of any class of share(s) of the company at the date of this return.

It should only be completed by companies that have answered 'Yes' to Question 1 in Section G1, and 'No' to Question 2 in Section G1.

If there were no shareholders holding at least 5% of any class of share(s) at the date of this return, this section may be left blank.

→ Go to Part 5 (Signature)

This section only applies to companies answering 'No' to Question 2 in Section G1.

Please list the company shareholders in alphabetical order.

Joint shareholders should be listed consecutively.

Further shareholders
Please use a 'Shareholders who hold
at least 5% of any class of share(s)
of the company as at the made up
date of this return' continuation
page if necessary.

Shares or stock currently held Shareholder's name Shareholder's address Class of share Number of shares or amount of stock

Annual Return

(For returns made up to a date on or after 1 October 2011)

Signature Part 5 This must be completed by all companies. Societas Europaea If the form is being filed on behalf of a Societas Europaea (SE) please I am signing this form on behalf of the company. delete 'director' and insert details of which organ of the SE the person Signature signing has membership. X DIRECTOR Person authorised FOR BRODIES SECRETARIAL SERVICES LTD. Under either section 270 or 274 of the Companies Act 2006. This form may be signed by: Director • Georetary Person authorised • Charity commission receiver and manager, CIC manager, Judicial factor.

Annual Return

(For returns made up to a date on or after 1 October 2011)

4

Presenter information

You do not have to give any contact information, but if you do it will help Companies House if there is a query on the form. The contact information you give will be visible to searchers of the public record.

Contact name	
Company name	Brodies LLP
Address	15 Atholl Crescent
Post town	Edinburgh
County/Region	
Postcode	E H 3 8 H A
Country	United Kingdom
DX	
Telephone	

1

Checklist

We may return forms completed incorrectly or with information missing.

Please make sure you have remembered the following:

- ☐ That if the made up date of the return is any earlier than 1 October 2011, you must complete the appropriate form AR01.
- ☐ The company name and number match the information held on the public Register.
- ☐ You have completed your principal business activity.
- You have not used this form to make changes to the registered office address.
- You have not used this form to make changes to secretary and director details.
- You have fully completed the Statement of capital (if applicable).
- You have signed the form.
- ☐ You have enclosed the correct fee.

Important information

Please note that all information on this form will appear on the public record.

£ How to pay

A fee of £40 is payable to Companies House in respect of an Annual Return.

Make cheques or postal orders payable to 'Companies House'.

✓ Where to send

You may return this form to any Companies House address, however for expediency we advise you to return it to the appropriate address below:

For companies registered in England and Wales: The Registrar of Companies, Companies House, Crown Way, Cardiff, Wales, CF14 3UZ. DX 33050 Cardiff.

For companies registered in Scotland: The Registrar of Companies, Companies House, Fourth floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, Scotland, EH3 9FF. DX ED235 Edinburgh 1 or LP - 4 Edinburgh 2 (Legal Post).

For companies registered in Northern Ireland: The Registrar of Companies, Companies House, Second Floor, The Linenhall, 32-38 Linenhall Street, Belfast, Northern Ireland, BT2 8BG. DX 481 N.R. Belfast 1.

Further information

For further information, please see the guidance notes on the website at www.companieshouse.gov.uk or email enquiries@companieshouse.gov.uk

This form is available in an alternative format. Please visit the forms page on the website at www.companieshouse.gov.uk