



AMENDING

363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP010.

Company Number SC037525

Company Name in full Streetfield Property Company

### Date of this return

The information in this return is made up  
to

Day		Month		Year			
2	1	0	6	2	0	0	4

### Date of next return

If you wish to make your next return to a  
date earlier than the anniversary of this  
return please show the date here.  
Companies House will then send a form at  
the appropriate time.

Day		Month		Year			

### Registered Office

Show here the address at the date of  
this return.

Balmano

Any change of  
registered office **must**  
be notified on form  
287.

Post town Perth

County / Region

UK Postcode PH2 9HG

### Principal business activities

Show trade classification code number(s)  
for the principal activity or activities.

7011

If the code number cannot be determined,  
give a brief description of principal  
activity.



When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

**Register of members**

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

**Register of Debenture holders**

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region

UK Postcode

**Company type**

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

**Company Secretary**

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Name

\* Style / Title

Forename(s)

Surname

Address

Details of a new company secretary must be notified on form 288a.

Brodies Secretarial Services Limited

15 Atholl Crescent

Post town

Edinburgh

County / Region

Midlothian

UK Postcode

EH3 8HA

Country

Scotland

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

BLUEPRINT

2000

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

**Name** \* Style / Title | Mr

Day Month Year  
**Date of birth** | 1 | 3 | 1 | 1 | 1 | 9 | 5 | 8

**Forename(s)** | John Edward

**Surname** | Bruce

**Address** | Balmanno Castle

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | By Perth

**County / Region** | Perthshire **UK Postcode** | PH2 9HG

**Country** | Scotland **Nationality** | British

**Business occupation** | Company Director

\* Voluntary details.

**Name** \* Style / Title | Mr

Day Month Year  
**Date of birth** | 2 | 4 | 0 | 3 | 1 | 9 | 2 | 7

**Forename(s)** | Colin Strathearn Ropner

**Surname** | Stroyan

**Address** | Bridgend of Teith

**Usual residential address** must be given. In the case of a corporation, give the registered or principal office address.

**Post town** | Doune

**County / Region** | Perthshire **UK Postcode** | FK16 6AD

**Country** | Scotland **Nationality** | British

**Business occupation** | Company Director

**Directors***Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

**Directors** In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

<b>Name</b>	<b>* Style / Title</b>	Mr	
		Day	Month
		Year	
Date of birth		1   0	1   1
		1   9	4   7
Forename(s)	Michael James		
Surname	Wemyss		
<b>Address</b>	Wemyss Castle		
Post town			
County / Region	Fife	UK Postcode	KY1 4TE
Country	Scotland	Nationality	British
<b>Business occupation</b>	Company Director		

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>		
		Day	Month
		Year	
Date of birth			
Forename(s)			
Surname			
<b>Address</b>			
Post town			
County / Region		UK Postcode	
Country		Nationality	
<b>Business occupation</b>			

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)**Number of shares issued****Aggregate Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)

ORDINARY	360,000	£360,000.00
<b>Totals</b>	360,000	360,000.00

**List of past and present shareholders**

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

**Signed**

 DIRECTOR OF BRODIES  
SECRETARIAL  
SERVICES  
LIMITED
**Date**

21/7/04

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to **Companies House**.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Brodies LLP (RO'S), 15 Atholl Crescent, Edinburgh,

Midlothian, EH3 8HA, Scotland

Tel

BLUEPRINT

2000

DX number DX ED 10 DX exchange Edinburgh-1

# List of past and present shareholders

## Schedule to form 363a

CHFP010

Company Number SC037525

Company Name in full Streetfield Property Company

- > Changes 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 the company shareholders on:
  - The company's first annual return following the incorporation;
  - Every third annual return after a full list has been provided
- > List the company shareholders in alphabetical order or provide an index
- > List joint shareholders consecutively

Shareholders' details	Shares or amount of stock transferred (if appropriate)		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
<b>Name</b> John Edward Bruce  <b>Address</b> Balmanno Castle, By Perth, Perthshire, Scotland  <b>UK postcode</b> PH2 9HG	£1.00 ORDINARY          Shares Held 162,000		
<b>Name</b> Paul Cater Hyde Thomson  <b>Address</b> Stable House, North Kilworth, Lutterworth, Leicestershire  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 2		
<b>Name</b> Trustees of Bruce 'A' Settlement  <b>Address</b> c/o Reeves & Neylan, 4 Atholl Crescent, Perth  <b>UK postcode</b>	£1.00 ORDINARY          Shares Held 88,000		

List of past and present shareholders (Continued)

|SC037525

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