

# 363a

Please complete in typescript,  
or in bold black capitals.

## Annual Return

CHFP029

Company Number 44073

Company Name in full KUC Properties Limited

### Date of this return

The information in this return is made up to

Day Month Year  
2 2 / 0 2 / 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  
2 2 / 0 2 / 2 0 0 5

### Registered Office

Show here the address at the date of  
this return.

42 St Andrew Square

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

Post town Edinburgh

County / Region

UK Postcode E H 2 2 Y E

### Principal business activities

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

7032

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** DX 33050 Cardiff  
for companies registered in England and Wales

or

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

DX 235 Edinburgh  
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## 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 here 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

☐☒☐☐☐☐☐

Please tick the appropriate box

## Company Secretary

\* Voluntary details

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

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

☐

Name

\* Style / Title

Forename(s)

Surname

Address ††

Post town

County / Region

Country

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

Mark

Craig

68 North Meggetland

Edinburgh

UK Postcode

E H 1 4 1 X Q

Scotland

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

## 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 corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation, or Scottish firm, give the registered or principal office address

|                                     |                 |                  |             |             |
|-------------------------------------|-----------------|------------------|-------------|-------------|
| Name                                | * Style / Title |                  |             |             |
|                                     |                 | Day              | Month       | Year        |
| Date of Birth                       |                 | 2                | 4           | 1 0 1 9 5 9 |
| Forename(s)                         |                 | Rory Malcolm     |             |             |
| Surname                             |                 | Cullinan         |             |             |
| <input type="checkbox"/> Address †† |                 | 25 Oakwood Court |             |             |
|                                     |                 | Abbotsbury Road  |             |             |
| Post town                           |                 | London           |             |             |
| County / Region                     |                 | UK Postcode      | W 1 4 8 J U |             |
| Country                             |                 | Nationality      | Irish       |             |
| Business occupation                 |                 | Bank Official    |             |             |

\* Voluntary details.

|                                     |                 |                   |               |             |
|-------------------------------------|-----------------|-------------------|---------------|-------------|
| Name                                | * Style / Title |                   |               |             |
|                                     |                 | Day               | Month         | Year        |
| Date of Birth                       |                 | 0                 | 6             | 0 8 1 9 6 4 |
| Forename(s)                         |                 | James McCubbin    |               |             |
| Surname                             |                 | Rowney            |               |             |
| <input type="checkbox"/> Address †† |                 | 13 Bonaly Gardens |               |             |
|                                     |                 |                   |               |             |
| Post town                           |                 | Edinburgh         |               |             |
| County / Region                     |                 | UK Postcode       | E H 1 3 0 E X |             |
| Country                             |                 | Nationality       | British       |             |
| Business occupation                 |                 | Bank Official     |               |             |

## Directors

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Details of new directors must be notified on form 288a

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|                                     |                 |                   |          |           |
|-------------------------------------|-----------------|-------------------|----------|-----------|
| Name                                | * Style / Title |                   |          |           |
|                                     |                 | Day               | Month    | Year      |
| Date of Birth                       |                 | 1                 | 7        | 02 / 1950 |
| Forename(s)                         |                 | Stuart Currie     |          |           |
| Surname                             |                 | Sanders           |          |           |
| <input type="checkbox"/> Address †† |                 | 25 Greenbank Loan |          |           |
| Post town                           |                 | Edinburgh         |          |           |
| County / Region                     |                 | UK Postcode       | EH10 5SJ |           |
| Country                             | Scotland        | Nationality       | British  |           |
| Business occupation                 | Bank Official   |                   |          |           |

\* Voluntary details.

|                                     |                 |                   |          |           |
|-------------------------------------|-----------------|-------------------|----------|-----------|
| Name                                | * Style / Title | Mrs               |          |           |
|                                     |                 | Day               | Month    | Year      |
| Date of Birth                       |                 | 1                 | 8        | 02 / 1957 |
| Forename(s)                         |                 | Barbara Ida Mary  |          |           |
| Surname                             |                 | Turnbull          |          |           |
| <input type="checkbox"/> Address †† |                 | 46 Woodfield Park |          |           |
|                                     |                 | Colinton          |          |           |
| Post town                           |                 | Edinburgh         |          |           |
| County / Region                     |                 | UK Postcode       | EH13 0RB |           |
| Country                             | Scotland        | Nationality       | British  |           |
| Business occupation                 | Bank Official   |                   |          |           |

## Directors

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Details of new directors must be notified on form 288a

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|                                     |                 |                    |             |             |
|-------------------------------------|-----------------|--------------------|-------------|-------------|
| Name                                | * Style / Title |                    |             |             |
|                                     |                 | Day                | Month       | Year        |
| Date of Birth                       |                 | 3                  | 1           | 07/1952     |
| Forename(s)                         |                 | John Donald Black  |             |             |
| Surname                             |                 | Workman            |             |             |
| <input type="checkbox"/> Address †† |                 | 2 Haddington Place |             |             |
|                                     |                 |                    |             |             |
| Post town                           |                 | Edinburgh          |             |             |
| County / Region                     |                 |                    | UK Postcode | E H 7 4 A E |
| Country                             |                 | Scotland           | Nationality | British     |
| Business occupation                 |                 | Bank Official      |             |             |

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|                                     |                 |     |             |      |
|-------------------------------------|-----------------|-----|-------------|------|
| Name                                | * Style / Title |     |             |      |
|                                     |                 | Day | Month       | Year |
| Date of Birth                       |                 |     |             |      |
| Forename(s)                         |                 |     |             |      |
| Surname                             |                 |     |             |      |
| <input type="checkbox"/> Address †† |                 |     |             |      |
|                                     |                 |     |             |      |
| Post town                           |                 |     |             |      |
| County / Region                     |                 |     | UK Postcode |      |
| Country                             |                 |     | Nationality |      |
| Business occupation                 |                 |     |             |      |

**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)

|         |        |          |
|---------|--------|----------|
| £1 Ord. | 200.00 | £ 200.00 |
|         |        |          |
|         |        |          |
|         |        |          |
| Totals  | 200.00 | £ 200.00 |

**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.

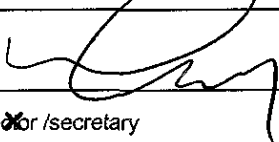
There were no changes in the period ☐

|   |                                     |                          |
|---|-------------------------------------|--------------------------|
|   | on paper                            | in another format        |
| A list of changes is enclosed           | <input type="checkbox"/>            | <input type="checkbox"/> |
| A full list of shareholders is enclosed | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

**Certificate**

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

Signed



Date

26/2/04

† 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

(enter number)

continuation sheets

You do not have to give any contact information in the box opposite 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.

Group Secretariat,

RBS, 42 St Andrew Square, Edinburgh, EH2 2YE

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh



**Company Number** | 44073

**Company Name in full** | KUC Properties Limited

- 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 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   | Class and number of shares or amount of stock held | Shares or amount of stock transferred<br><i>(if appropriate)</i> |                                  |
|---|--|--|----------------------------------|
|   |  | Class and number of shares or amount of stock transferred        | Date of registration of transfer |
| Name KUC Holdings Limited<br><br>Address<br>42 St Andrew Square, Edinburgh, Scotland.<br><br><br>UK Postcode EH2 2YE              | £1 Ord.<br><br><br>199                             |  |                                  |
| Name N.C. Head Office Nominees Limited<br><br>Address<br>42 St Andrew Square, Edinburgh, Scotland.<br><br><br>UK Postcode EH2 2YE | £1 Ord.<br><br><br>1                               |  |                                  |
| Name<br><br>Address<br><br><br><br>UK Postcode  |  |  |                                  |