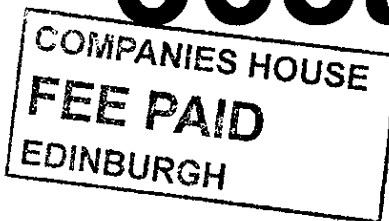


# 363a



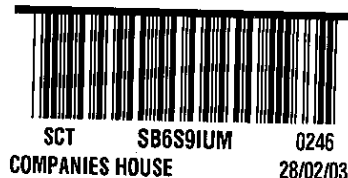
Please complete in typescript,  
or in bold black capitals.

## 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 3

### 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 4

### 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.

Companies House receipt date barcode

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  
Page 1

## 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

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

Name

\* Style / Title

\* Voluntary details.

Forename(s)

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

Address

Surname

Post town

County / Region

Country

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

Mark

Craig

19/5 Russell Gardens

Edinburgh

UK Postcode

Scotland

E H 1 2 5 P P

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

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title											
		Day	Month	Year									
	Date of Birth	2	4	/	1	0	/	1	9	5	9		
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Forename(s)</b>	Rory Malcolm											
	<b>Surname</b>	Cullinan											
	<b>Address</b>	25 Oakwood Court											
		Abbotsbury Road											
	<b>Post town</b>	London											
	<b>County / Region</b>					<b>UK Postcode</b>	W	1	4		8	J	U
	<b>Country</b>	England				<b>Nationality</b>	Irish						
	<b>Business occupation</b>	Company Director											

\* Voluntary details.

<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Name</b>	* Style / Title												
		Day	Month	Year										
	Date of Birth	0	6	/	0	8	/	1	9	6	4			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	<b>Forename(s)</b>	James McCubbin												
	<b>Surname</b>	Rowney												
	<b>Address</b>	13 Bonaly Gardens												
	<b>Post town</b>	Edinburgh												
	<b>County / Region</b>					<b>UK Postcode</b>	E	H	1	3		0	E	X
	<b>Country</b>	Scotland				<b>Nationality</b>	British							
	<b>Business occupation</b>	Bank Official												

**Directors**

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>			
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	7	02 / 1950
	Forename(s)	Stuart Currie		
	Surname	Sanders		
<b>Address</b>	25 Greenbank Loan			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh		
	County / Region		UK Postcode	E H 1 0 5 S J
	Country	Scotland	Nationality	British
<b>Business occupation</b>	Bank Official			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>	Mrs		
		Day	Month	Year
<b>Directors</b> In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	Date of Birth	1	8	02 / 1957
	Forename(s)	Barbara Ida Mary		
	Surname	Turnbull		
<b>Address</b>	46 Woodfield Park			
	Colinton			
<b>Usual residential address</b> must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.	Post town	Edinburgh		
	County / Region		UK Postcode	E H 1 3 0 R B
	Country	Scotland	Nationality	British
<b>Business occupation</b>	Bank Official			

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of Birth 31/07/1952

Forename(s) John Donald Black

Surname Workman

Address 2 Haddington Place

### Usual residential

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

Post town Edinburgh

County / Region

UK Postcode

EH74AE

Country Scotland

Nationality British

Business occupation Bank Official

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

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

Date of Birth //

Forename(s)

Surname

Address

### Usual residential

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

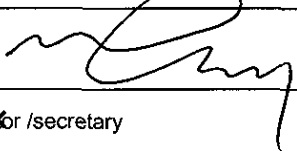
There were no changes in the period ☐

	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**

25/2/03

† 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

continuation sheets

(enter number)

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

Group Secretary's Department

42 St Andrew Square, Edinburgh, EH2 2YE.

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh



# List of past and present shareholders Schedule to form 363

CHFP029

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