



Annual Return

Company Number | 44073

COMPANIES HOUSE
FEE PAID
EDINBURGH

Company Name in full | KUC Properties Limited

Day Month Year

The information in this return is made up to

| 2 | 2 | / | 0 | 2 | / | 2 | 0 | 0 | 5

Day Month Year

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.

$$\begin{array}{|c|c|c|c|c|c|c|c|} \hline 2 & 2 & / & 0 & 2 & / & 2 & 0 & 0 & 6 \\ \hline \end{array}$$

42 St Andrew Square

Show here the address at the date of this return.

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.

17032

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



28/03/05

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 23

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

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Please tick the appropriate box

Company Secretary

* Voluntary details

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

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

†† 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

☐

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	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	Scotland	Nationality	British
Business occupation	Bank Official		

* Voluntary details.

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	1	7	/ 0 2 / 1 9 5 0
Forename(s)	Stuart Currie		
Surname	Sanders		
<input type="checkbox"/> Address ††	25 Greenbank Loan		
Post town	Edinburgh		
County / Region		UK Postcode	E H 1 0 5 S J
Country	Scotland	Nationality	British
Business occupation	Bank Official		

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

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

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Name	* Style / Title	Mrs	
	Day	Month	Year
Date of Birth	1 8 / 0 2 / 1 9 5 7		
Forename(s)	Barbara Ida Mary		
Surname	Turnbull		
<input type="checkbox"/> Address ††	46 Woodfield Park		
	Colinton		
Post town	Edinburgh		
County / Region			UK Postcode
			E H 1 3 0 R B
Country	Scotland	Nationality	British
Business occupation	Bank Official		

* Voluntary details.

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	3 1 / 0 7 / 1 9 5 2		
Forename(s)	John Donald Black		
Surname	Workman		
<input type="checkbox"/> Address ††	Flat 1/F		
	8 Moray Place		
Post town	Edinburgh		
County / Region	Scotland	UK Postcode	E H 3 6 D S
Country		Nationality	British
Business occupation	Bank Official		

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	£	200.00
Totals	200	£	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

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on paper

in another format

A list of changes is enclosed

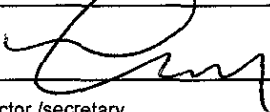
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☐

A full list of shareholders is enclosed

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☐
Certificate

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

Signed



Date

21/3/05

† Please delete as appropriate.

† a director /secretary

if 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)

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, Scotland, EH2 2YE.

Lesley Thomson

Tel 0131 523 6498

DX number 65

DX exchange Edinburgh

List of past and present shareholders

Schedule to form 363a

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 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 <small>(if appropriate)</small>	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>KUC Holdings Limited</u> <hr/> Address <u>42 St Andrew Square, Edinburgh, Scotland.</u> <hr/> <hr/> <hr/> UK Postcode <u>E H 2 L 2 Y E</u>	£1 Ord.	199	
Name <u>N.C. Head Office Nominees Limited</u> <hr/> Address <u>42 St Andrew Square, Edinburgh, Scotland.</u> <hr/> <hr/> <hr/> UK Postcode <u>E H 2 L 2 Y E</u>	£1 Ord.	1	
Name <hr/> <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode <u>L L L L L L L</u>			