

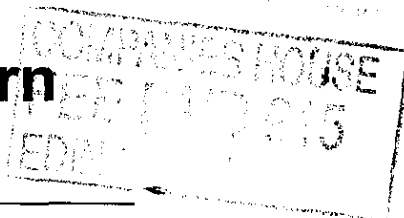


Please complete in typescript,  
or in bold black capitals.

CHFP029

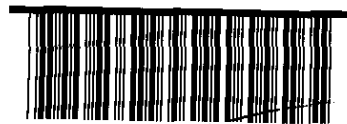
# 363a

## Annual Return



Company Number SC68799

Company Name in full FGH Developments (Aberdeen) Limited



SCT ST0A46V0 0735  
COMPANIES HOUSE 24/12/01  
SCT SSM300P4 1000  
COMPANIES HOUSE 18/12/01

### Date of this return

The information in this return is made up to

Day Month Year

3 0 / 0 9 / 2 0 0 1

### 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

3 0 / 0 9 / 2 0 0 2

### Registered Office

Show here the address at the date of  
this return.

50 LOTHIAN ROAD

FESTIVAL SQUARE

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

Post town

EDINBURGH

County / Region

UK Postcode

E H 3 9 B Y

### 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 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.

N/A

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 checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input 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(s)

Address

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

HENDERSON SECRETARIAL SERVICES LIMITED

4 BROADGATE

Post town LONDON

County / Region

UK Postcode

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

Country ENGLAND

E C 2 M 2 D A

## Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

<b>Name</b>	<b>* Style / Title</b>	MR		
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	06	05	1952
	<b>Forename(s)</b>	PATRICK JAMES		
	<b>Surname</b>	BUSHNELL		
<b>Address</b>		POUNCE HALL, SEWARDS END		
<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>Post town</b>	SAFFRON WALDEN		
	<b>County / Region</b>	ESSEX	<b>UK Postcode</b>	CB10 2LE
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	INVESTMENT MANAGER			

\* Voluntary details.

<b>Name</b>	<b>* Style / Title</b>			
<b>Directors</b>		Day	Month	Year
In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.	<b>Date of birth</b>	11	02	1962
	<b>Forename(s)</b>	JOANNE LESLEY		
	<b>Surname</b>	ELLIOTT		
<b>Address</b>		50 A DIGBY MANSIONS, HAMERSMITH BRIDGE ROAD		
<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>Post town</b>	LONDON		
	<b>County / Region</b>		<b>UK Postcode</b>	W6 9DF
	<b>Country</b>		<b>Nationality</b>	BRITISH
<b>Business occupation</b>	CORPORATE FINANCE MANAGER			

**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	MR											
		Day	Month	Year										
	Date of birth	1	4	/	0	4	/	1	9	6	8			
	Forename(s)	MARCUS ANDREW												
	Surname	PHAYRE-MUDGE												
<b>Address</b>	35 LURLINE GARDENS													
<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	LONDON												
	County / Region						UK Postcode	S	W	1	1	4	D	D
	Country	ENGLAND					Nationality	BRITISH						
	Business occupation	CHARTERED SURVEYOR												

\* 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	MR											
		Day	Month	Year										
	Date of birth	0	8	/	0	6	/	1	9	4	6			
	Forename(s)	CHRISTOPHER MONTAGU												
	Surname	TURNER												
<b>Address</b>	EAST GARNET HOUSE, 31 CAMP ROAD													
<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	LONDON												
	County / Region						UK Postcode	S	W	1	9	4	U	W
	Country						Nationality	BRITISH						
	Business occupation	PROPERTY INVESTMENT MANAGER												

**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)

ORD SHARES	2	£ 2.00
Totals	2	£ 2.00

**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

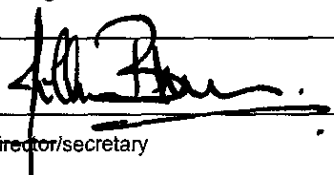
A list of changes is enclosed ☐

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

  
† a director/secretary

Date

14 December 2007

† Please delete as appropriate.

FOR AND ON BEHALF OF  
HENDERSON SECRETARIAL SERVICES LTD  
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.

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.

HENDERSON SECRETARIAL SERVICES LIMITED, 4 BROADGATE, LONDON, EC2M 2DA

Tel 020-7410-4100

DX number

DX exchange

# List of past and present shareholders

## Schedule to form 363a

CHFP029

Company Number SC68799

Company Name in full FGH Developments (Aberdeen) 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 <u>NEW ENGLAND PROPERTIES PLC</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u>  UK Postcode <u>E C 2 M 2 D A</u>	Ord shares 1		
Name <u>TR PROPERTY INVESTMENT TRUST PLC</u> Address <u>4 BROADGATE, LONDON, ENGLAND</u>  UK Postcode <u>E C 2 M 2 D A</u>	Ord shares 1		
Name  Address   UK Postcode <u>      </u>			