



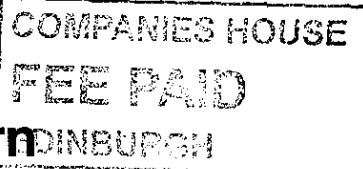
Companies House

— for the record —

Company Name

MANCAL HOLDINGS LIMITED

363s Annual Return



Company Type

Private Company Limited By Shares

Company Number

SC83081

Information extracted from
Companies House records on
18th October 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: SC83081/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	White Gables The Brae Auchterhouse Angus DD3 0QU	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Adelaide Campbell Christie TOFT Address White Gables Auchterhouse Angus DD3 0QU	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Adelaide Campbell Christie TOFT ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Adelaide Campbell Christie TOFT Address White Gables Auchterhouse Angus DD3 0QU Date of birth 08/01/1947 Nationality British Occupation Housewife	Name <hr/> <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Adelaide Campbell Christie TOFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Michael Derek Craig TOFT Address White Gables The Brac Auchterhouse Angus DD3 0QU Date of birth 11/10/1976 Nationality British Occupation Company Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address 1st floor flat 33 BISHOPS ROAD FULHAM LONDON UK Postcode SW6 7AB Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 01 / 12 / 2002 Date Michael Derek Craig TOFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Nicola Jane TOFT Address Whitegables The Brac Auchterhouse Angus DD3 0QU Date of birth 13/02/1974 Nationality British Occupation Solicitor	Name NICOLA JANE HOWARD <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address LITTLE BLERNIE RAFFORD FORRES UK Postcode 14 36 0RU Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change 15 / 09 / 2003 Date Nicola Jane TOFT ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details

Name

William Derek Clive TOFT

Address

Whitegables
Auchterhouse
Angus
DD3 0QU

Date of birth 30/12/1946

Nationality British

Occupation Company Director

Amended details

Name

☐

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date William Derek Clive TOFT ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Ordinary A Nominal value of each share £1.00 Number of shares issued 100,000 Aggregate Nominal Value of issued shares £100,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 200,000 Total Nominal value of shares issued £200,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of A.C.C. TOFT DISCRETIONARY TRUST		Name <hr/>		Shares transferred by Trustees Of A.C.C. TOFT DISCRETIONARY TRUST		
		Address <hr/>				
Address White Gables Auchterhouse Angus DD3 0QU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A	Number 10260	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Adelaide Campbell Christie TOFT		Name <hr/>		Shares transferred by Adelaide Campbell Christie TOFT		
		Address <hr/>				
Address White Gables Auchterhouse Angus DD3 0QU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 10260	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Michael Derek Craig TOFT		Name <hr/>		Shares transferred by Michael Derek Craig TOFT		
		Address <hr/>				
Address White Gables Auchterhouse Angus DD3 0QU		<hr/>				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary A Ordinary	Number 19870 19870	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Nicola Jane TOFT		Name NICOLA JANE HOWARD		Shares transferred by Nicola Jane TOFT		
Address The Chestnuts Darnaway Forres Morayshire		Address LITTLE BLELVIE RAFFORD FORRES				
Shares held Class Ordinary A Ordinary		UK Postcode 1036 020				
Number 19870 19870		Shares held Class Number		Class Number Date of transfer		
				/ / / /		
> Shareholder Name William Derek Clive TOFT		Name		Shares transferred by William Derek Clive TOFT		
Address White Gables Auchterhouse Angus DD3 0QU		Address				
Shares held Class Ordinary		UK Postcode				
Number 50000		Shares held Class Number		Class Number Date of transfer		
				ORDINARY 30000 28 / 11 / 2002 19870		
> Shareholder Name Trustees Of W.D.C. DISCRETIONARY TRUST		Name		Shares transferred by Trustees Of W.D.C. DISCRETIONARY TRUST		
Address White Gables Auchterhouse Angus DD3 0QU		Address				
Shares held Class Ordinary A		UK Postcode				
Number 50000		Shares held Class Number		Class Number Date of transfer		
				/ / / /		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name W D C TOFT Address WHITE GABLES AUCHTERHOUSE ANGUS UK Postcode DD8 0QU	10,000	- 19,870	NOV 2002
Name A C TOFT Address WHITE GABLES AUCHTERHOUSE ANGUS UK Postcode DD8 0QU	10,260	+ 19,870	NOV 2002
Name Address UK Postcode - - - - -	NO OTHER CHANGES.		
Name Address UK Postcode - - - - -			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]
(Director / Secretary)

Date

14/11/2003

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 14/11/2003 If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th November 2004** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, 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.

Contact Name

W.D C TOFT

Telephone number *inc code*

01392 320343

Address

WHITE GABLE
AUCHTERHOUSE
ANGUS

DX number *if applicable*

DX exchange

Postcode

DD3 0QU