



**Companies House**

— for the record —

Company Name

**COAL WYND DEVELOPMENTS  
LIMITED**

# 363s Annual Return

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC95288**

Information extracted from  
Companies House records on  
**30th November 2002**

- > 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: SC95288/03/10

	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>	<b>4 Church Street Kirkcaldy Fife KY1 2AA</b>	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>	<b>Address where the Register is held  At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>7011</b></td> <td><b>Development &amp; sell real estate</b></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	<b>7011</b>	<b>Development &amp; sell real estate</b>													<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
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Douglas Stuart LEE</b>  <b>Address</b> <b>The Farmhouse, Devon Common Farm</b> <b>Kennoway</b> <b>Leven</b> <b>Fife</b> <b>KY8 5SH</b>	<b>Name</b> <u>DOUGLAS STUART LEE</u>  <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.  <b>Address</b> <u>57 LADY NAIEN AV</u> <u>KIRKCALDY</u> <u>FIFE</u>  <b>UK Postcode</b> <u>KY1 2AR</u> <b>Date of change</b> <u>  /  /  </u> <b>Date Douglas Stuart LEE</b> <b>ceased to be secretary (if applicable)</b> <u>  /  /  </u>
<b>&gt; Company Secretary</b> <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>	<b>Name</b> <b>Robert MCNAB (JNR)</b>  <b>Address</b> <b>1 Camperdown Place</b> <b>Kirkcaldy</b> <b>Fife</b> <b>KY2 6XW</b>	<b>Name</b>    <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.  <b>Address</b>    <b>UK Postcode</b> <u>  /  /  </u> <b>Date of change</b> <u>  /  /  </u> <b>Date Robert MCNAB (JNR)</b> <b>ceased to be secretary (if applicable)</b> <u>  /  /  </u>

	Current details	Amended details
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert MCNAB</b>  <b>Address</b> <b>Pathside</b> <b>4 Church Street</b> <b>Kirkcaldy</b>  <b>Date of birth</b> 08/08/1923 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert MCNAB ceased to be director (if applicable)</b> 25 / 05 / 2001
<b>&gt; Director</b> <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>	<b>Name</b> <b>Robert MCNAB (JNR)</b>  <b>Address</b> <b>1 Camperdown Place</b> <b>Kirkcaldy</b> <b>Fife</b> <b>KY2 6XW</b>  <b>Date of birth</b> 07/02/1957 <b>Nationality</b> British <b>Occupation</b> Company Director	<b>Name</b> <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. <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date Robert MCNAB (JNR) ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>14,000</b> <b>Aggregate Nominal Value of issued shares</b> <b>£14,000.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>14,000</b> <b>Total Nominal value of shares issued</b> <b>£14,000.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 333636.</b>		

- | Current details |  | Amended details          |               | Shares transferred                      |        |                  |
|-----------------|--|--------------------------|---------------|---|--------|------------------|
| >               | Shareholder Name<br>Anne LEE   | Name                     |               |   |        |                  |
|                 | Address<br>Devon Common Farm<br>Kennoway Leven<br>KY8 5SH              | Address                  |               | Shares transferred by<br>Anne LEE       |        |                  |
|                 | UK Postcode  | UK Postcode              |               |   |        |                  |
|                 | Shares held Class Ordinary Number 1000                                 | Shares held Class Number |               | Class                                   | Number | Date of transfer |
|                 |  |                          |               |   |        | --/--/----       |
|                 |  |                          |               |   |        | --/--/----       |
| >               | Shareholder Name<br>Ellen T. MCNAB                                     | Name                     |               |   |        |                  |
|                 | Address<br>Pathside<br>4 Church Street<br>Kirkcaldy<br>Fife<br>KY1 2AA | Address                  |               | Shares transferred by<br>Ellen T. MCNAB |        |                  |
|                 | UK Postcode  | UK Postcode              |               |   |        |                  |
|                 | Shares held Class Ordinary Number 3667                                 | Shares held Class Number | ORDINARY 7334 | Class                                   | Number | Date of transfer |
|                 |  |                          |               |   |        | --/--/----       |
|                 |  |                          |               |   |        | --/--/----       |
| >               | Shareholder Name<br>R. MCNAB   | Name                     |               |   |        |                  |
|                 | Address<br>Pathside<br>4 Church Street<br>Kirkcaldy<br>Fife<br>KY1 2AA | Address                  |               | Shares transferred by<br>R. MCNAB       |        |                  |
|                 | UK Postcode  | UK Postcode              |               |   |        |                  |
|                 | Shares held Class Ordinary Number 4667                                 | Shares held Class Number | ORDINARY NIL  | Class                                   | Number | Date of transfer |
|                 |  |                          |               | ORD                                     | 4667   | 01/07/2002       |
|                 |  |                          |               |   |        | --/--/----       |

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Jnr Robert MCNAB</b>		<b>Name</b> <hr/>		<b>Shares transferred by</b> <b>Jnr Robert MCNAB</b>		
<b>Address</b> <b>1 Camperdown Place</b> <b>Kirkcaldy</b> <b>Fife</b> <b>KY2 6XW</b>		<b>Address</b> <hr/> <hr/> <hr/>				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b> <b>Number</b> <hr/> <hr/>				
<b>Number</b> <b>4666</b>				<b>Class</b> <b>Number</b> <b>Date of transfer</b> <hr/> <hr/>		

**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 <u>SILVIAN DAY</u> Address <u>80 ADELAIDE RD.</u> <u>BRAMHALL</u> <u>STOCKPORT, CHESHIRE</u> UK Postcode <u>SK7 1LU</u>	ORDINARY 1000	ORDINARY 1000	11/7/2002
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			



Companies House

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## 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

(Director / Secretary)

Date

02 / 01 / 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 **22/12/2002** 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 **22nd December 2003** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode