



**Companies House**

— for the record —

Company Name

**ERSKINE ESTATES LIMITED**

**COMPANIES HOUSE**

**FEE PAID**

**EDINBURGH**

## 363s Annual Return

- > 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.

Company Type

**Private Company Limited By Shares**

Company Number

**SC128010**

Information extracted from  
Companies House records on  
**5th November 2002**

### Section 1: Company details



SCT S6KM2GE0  
COMPANIES HOUSE

1043  
02/12/02

Ref: SC128010/03/10

	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>39 Castle Street</b> <b>Edinburgh</b> <b>EH2 3BH</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</b>  <b>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> </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> </tbody> </table>	SIC CODE	Description												
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																														

	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>MBM SECRETARIAL SERVICES LIMITED</b>  <b>Address</b> <b>Murray Beith &amp; Murray Ws</b> <b>39 Castle Street</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH2 3BH</b>	<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 change</b> _ _ / _ _ / _ _ _ _ <b>Date MBM SECRETARIAL SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b> _ _
<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>George Murdoch Peter SHAW</b>  <b>Address</b> <b>105 Whitehouse Loan</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH9 1AT</b>  <b>Date of birth</b> 11/01/1967  <b>Nationality</b> British  <b>Occupation</b> Surveyor	<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 George Murdoch Peter SHAW</b> <b>ceased to be director (if applicable)</b> _ _ / _ _ / _ _ _ _

	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>38,124</b> <b>Aggregate Nominal Value of issued shares</b> <b>£38,124.00</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>38,124</b> <b>Total Nominal value of shares issued</b> <b>£38,124.00</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 3333636.</b>		

**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 <b>ERSKINE PROPERTIES LTD</b>	Name	Shares transferred by <b>ERSKINE PROPERTIES LTD</b>		
	Address <b>37 Queen Street Edinburgh EH2 1JX</b>	Address <b>39 CASTLE STREET EDINBURGH</b>			
	UK Postcode	<b>EH2 3BH.</b>			
	Shares held Class Ordinary	Number <b>18074</b>			
>	Shareholder Name <b>George Murdoch Peter SHAW</b>	Name	Shares transferred by <b>George Murdoch Peter SHAW</b>		
	Address <b>3 Hillpark Gardens Edinburgh EH4 7AJ</b>	Address <b>105 WHITEHOUSE LOAN EDINBURGH</b>			
	UK Postcode	<b>EH9 1AT</b>			
	Shares held Class Ordinary	Number <del>4657</del> <b>ORDINARY</b>			
>	Shareholder Name <b>George Macpherson SHAW</b>	Name	Shares transferred by <b>George Macpherson SHAW</b>		
	Address <b>3 Hillpark Gardens Edinburgh Midlothian EH4 7AJ</b>	Address			
	UK Postcode				
	Shares held Class Ordinary	Number <del>5468</del> <b>ORD</b>			
		Class	Number	Date of transfer	
		ORD	2734	31/03/2001	
		ORD	2734	31/03/2001	

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder Name</b> <b>Kirsteen Ewing SHAW</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Kirsteen Ewing SHAW</b>		
<b>Address</b> <b>3 Hillpark Gardens</b> <b>Edinburgh</b> <b>Midlothian</b> <b>EH4 7AJ</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <b>5468</b>		<b>Number</b>  		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  
<b>&gt; Shareholder Name</b> <b>Susan SHAW</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Susan SHAW</b>		
<b>Address</b> <b>3 Hillpark Gardens</b> <b>Edinburgh</b> <b>EH4 7AJ</b>		<b>Address</b>  				
		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>		<b>Shares held</b> <b>Class</b>  				
<b>Number</b> <del>4567</del>		<b>Number</b> <b>7291</b>		<b>Class</b>  	<b>Number</b>  	<b>Date of transfer</b>  

**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 _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
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.

For and on behalf of  
**MBM Secretarial Services Limited**  
 Signature   
 Director and fully authorized attorney  
 (Director / Secretary)

Date **28 NOV 2002**

*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 **26/11/2002** 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 **26th November 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

**MURRAY MURRAY**

Telephone number inc code

\_\_\_\_\_

Address

**Murray Beith Murray W.S.**  
**39 Castle Street**  
**EDINBURGH**  
**EH2 3BH**  
**DX ED 40**

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

Tel: **0131 225 1200**  
 Fax: **0131 225 4412**