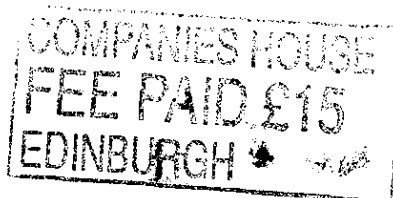




Please complete in typescript,
or in bold black capitals.

CHFP029



363a

Annual Return

Company Number | 147997

Company Name in full | Fettes Developments Limited

Date of this return

The information in this return is made up to

Day Month Year

1 0 / 1 2 / 2 0 0 0

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

1 0 / 1 2 / 2 0 0 1

Registered Office

Show here the address at the date of
this return.

BANK OF SCOTLAND, PO BOX 768

LEVEL 7, ORCHARD BRAE HOUSE, 30 QUEENSFERRY ROAD

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

Post town

EDINBURGH

County / Region

UK Postcode

E H 4 2 U G

Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

7012

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

DORMANT PROPERTY COMPANY

IAM



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

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

<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.

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

Name

* Style / Title

MR

Forename(s)

ALISTAIR IAN

Surname(s)

MACRAE

Address

32 THE STEILS

Post town

EDINBURGH

County / Region

UK Postcode

E H 1 0 5 X D

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.										
		Day	Month	Year								
Date of birth		1	3	0	7	1	9	6	0			
Forename(s)		JAMES KERR										
Surname		CRUICKSHANK										
Address		3 MID STEIL, GLENLOCKHART										
Usual residential address												
Post town		EDINBURGH										
County / Region						UK Postcode						
						E	H	1	0	5	X	B
Country						Nationality		BRITISH				
Business occupation		SOLICITOR										

* Voluntary details.

Name	* Style / Title	MR.										
		Day	Month	Year								
Date of birth		2	8	1	2	1	9	6	1			
Forename(s)		JAMES CHARLES										
Surname		O'NEIL										
Address		12 ANTIGUA STREET										
Usual residential address												
Post town		EDINBURGH										
County / Region						UK Postcode						
						E	H	1		3	N	H
Country		SCOTLAND				Nationality		BRITISH				
Business occupation		BANKER										

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)

ORDINARY £1	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

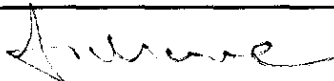


A full list of shareholders is enclosed

**Certificate**

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

Signed



Date

28/12/00

† Please delete as appropriate.

† a director/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

5 pages in total
(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.

LYSANNE J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ

Tel 0131 243 5522

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP029

Company Number 147997

Company Name in full Fettes Developments 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>HORIZON CAPITAL LIMITED</u> Address <u>THE MOUND, EDINBURGH, EH1 1YZ</u> UK Postcode <u> </u> <u> </u> <u> </u>	Ordinary £1 2		
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			
Name Address UK Postcode <u> </u> <u> </u> <u> </u>			