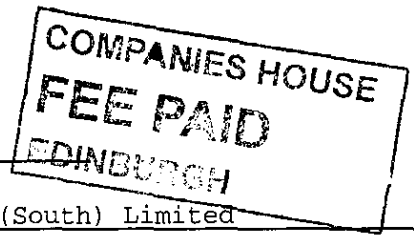


Please complete in typescript,
or in bold black capitals.

CHFP010

Annual Return



Company Number SC155137

Company Name in full Horizon Property Investments (South) Limited



Date of this return

The information in this return is made up to

Day	Month	Year
19	12	2003

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

Registered Office

Show here the address at the date of this return.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street

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

Post town EDINBURGH

County / Region _____

UK Postcode EH3 9BN

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.

DEVELOP AND RE-SELL PROPERTY



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.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street

Post town EDINBURGH

County / Region UK Postcode EH3 9BN

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 where it is kept.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street

Post town EDINBURGH

County / Region UK Postcode EH3 9BN

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

☐

Please tick the appropriate box

Company Secretary

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

(Please photocopy this area to provide details of joint secretaries).

* Voluntary details.

Name

* Style / Title

Mr

Forename(s)

Alistair Ian

Surname

Macrae

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

32 The Steils

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

Post town EDINBURGH

County / Region UK Postcode EH10 5XD

Country

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

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		
Post town	EDINBURGH		
County / Region		UK Postcode	EH1 3NH
Country	Scotland	Nationality	British
Business occupation	Banker		

* Voluntary details.

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		
Post town	EDINBURGH		
County / Region		UK Postcode	EH10 5XB
Country		Nationality	British
Business occupation	Solicitor		

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	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**

23/12/03

† 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

1

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Bank of Scotland, 2nd Floor, New Uberior House,

11 Earl Grey Street, EDINBURGH, EH3 9BN, Scotland

Tel

DX number

DX exchange

List of past and present shareholders Schedule to form 363a

CHFP010

Company Number | SC155137

Company Name in full | Horizon Property Investments (South) 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 the 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	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Horizon Capital 2000 Limited Address Bank of Scotland, 2nd Floor, New Uberior House, 11 Earl Grey Street, EDINBURGH, Scotland UK postcode EH3 9BN	£1.00 ORDINARY Shares Held 2	Shares or amount of stock transferred (if appropriate)	
Name Address UK postcode			
Name Address UK postcode			