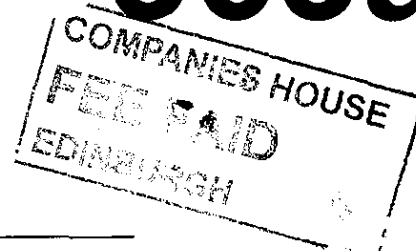


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363a



Please complete in typescript,
or in bold black capitals.

Annual Return

CHFP010

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			
1	9	1	2	2	0	0	4

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.

Level 1, Citymark, 150 Fountainbridge

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

Post town

Edinburgh

County / Region

UK Postcode

EH3 9PE

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.

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

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.

Level 1, Citymark, 150 Fountainbridge

Post town Edinburgh

County / Region UK Postcode EH3 9PE

Company type

Public limited company

☐

Private company limited by shares

☒

Private company limited by guarantee with out 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

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

Name

* Style / Title Mr

* Voluntary details.

Forename(s) Alistair Ian

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

Address

Surname Macrae

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

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Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

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													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Address	12 Antigua Street													
	Post town	EDINBURGH													
	County / Region							UK Postcode	EH1 3NH						
	Country	Scotland						Nationality	British						
	Business occupation	Banker													

* Voluntary details.

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	1	3	0	7	1	9	6	0						
	Forename(s)	James Kerr													
	Surname	Cruickshank													
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	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

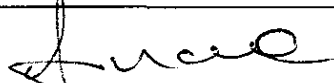
A list of changes is enclosed

☐☐

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**

21/12/04

† 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.

Level 1, Citymark, 150 Fountainbridge, Edinburgh,

EH3 9PE, Scotland

Tel

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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	Shares or amount of stock transferred (if appropriate)		
	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 Level 1, Citymark, 150 Fountainbridge, Edinburgh, Scotland UK postcode EH3 9PE	£1.00 ORDINARY Shares Held 2		
Name Address UK postcode			
Name Address UK postcode			