



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **28/04/2011**

**XGW59TO4**

---

*Company Name:* **FORDLANE LIMITED**

*Company Number:* **SC156786**

*Date of this return:* **21/03/2011**

*SIC codes:* **7020**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **C/O ACCEL BUSINESS LLP  
4 VALENTINE COURT  
DUNSINANE ESTATE  
DUNDEE  
TAYSIDE  
UNITED KINGDOM**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **VALENTINA**

Surname: **HALFORD-MCGUFF**

Former names:

Service Address: **108 KINGHORNE ROAD  
DUNDEE  
ANGUS  
DD3 6LD**

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR KENNETH ALAN**

Surname: **HARPER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/01/1948**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS AUDREY**

*Surname:* **KENDALL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **04/08/1950** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**VOTING RIGHTS: SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS: EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP: EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.**

<b>Class of shares</b>	<b>REDEEMABLE</b>	<i>Number allotted</i>	<b>1200000</b>
	<b>PREFERENCE</b>	<i>Aggregate nominal value</i>	<b>1200000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>

*Prescribed particulars*

THE REDEEMABLE PREFERENCE SHARES CARRY THE FOLLOWING RIGHTS:- (I) ON A RETURN OF CAPITAL ON LIQUIDATION THE ASSETS OF THE COMPANY SHALL BE APPLIED IN PRIORITY TO ANY PAYMENT TO THE HOLDERS OF ALL OTHER SHARES IN THE CAPITAL OF THE COMPANY IN REPAYING THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES A SUM EQUAL TO THE NOMINAL CAPITAL PAID UP ON THE REDEEMABLE PREFERENCE SHARES HELD BY THEM RESPECTIVELY TOGETHER WITH ALL ARREARS OF ANY DIVIDEND TO BE CALCULATED DOWN TO AND INCLUDING THE DATE OF THE COMMENCEMENT OF THE WINDING-UP BUT SHALL NOT CONFER ANY FURTHER RIGHT TO PARTICIPATE IN PROFITS OR ASSETS. (II) THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES SHALL BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF REDEEMABLE PREFERENCE SHARES, HAVE THE RIGHT TO RECEIVE NOTICE OF A GENERAL MEETING OF THE COMPANY ONLY IF A RESOLUTION IS TO BE PROPOSED ABROGATING, VARYING OR MODIFYING ANY OF THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ON THE WINDING UP OF THE COMPANY AND THEN ON ONLY SUCH RESOLUTION. SAVE AS FORESAID, THE REDEEMABLE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF THE RIGHT TO RECEIVE NOTICE OF OR TO ATTEND, SPEAK OR VOTE AT ANY GENERAL MEETING OF THE COMPANY. WHENEVER THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES ARE ENTITLED TO VOTE UPON ANY RESOLUTION ON A SHOW OF HANDS EVERY HOLDER THEREOF WHO IS PRESENT IN PERSON OR (BEING A CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE AND ON A POLL EVERY HOLDER THEREOF WHO IS PRESENT IN PERSON OR BY PROXY OR (BEING CORPORATION) BY A REPRESENTATIVE SHALL HAVE ONE VOTE IN RESPECT OF EACH FULLY PAID REDEEMABLE PREFERENCE SHARE REGISTERED IN THE NAME OF SUCH HOLDER. (III) THE COMPANY MAY DECLARE AND PAY DIVIDENDS TO THE HOLDERS OF THE REDEEMABLE PREFERENCE SHARES AS A SEPARATE CLASS OF SHAREHOLDERS OUT OF THE PROFITS AVAILABLE FOR DISTRIBUTION AND RESOLVED TO BE DISTRIBUTED, BUT NO SUCH DIVIDEND SHALL EXCEED THE AMOUNT RECOMMENDED BY THE DIRECTORS AND IN ANY EVENT SHALL NOT EXCEED IN ANY ONE YEAR A SUM EQUAL TO # 100.00 IN RESPECT OF EACH REDEEMABLE PREFERENCE SHARE. (IV) (A) SUBJECT TO THE COMPANIES ACT 1985 (THE "ACT"), THE COMPANY SHALL HAVE THE RIGHT AT ANY TIME, AND A HOLDER OF REDEEMABLE PREFERENCE SHARES SHALL HAVE THE RIGHT AT ANY TIME TO REQUIRE TO COMPANY ON OR AFTER 14 AUGUST 2009 TO REDEEM AT A REDEMPTION VALUE OF #1.00 PER SHARE ALL OR ANY OF THE REDEEMABLE PREFERENCE SHARE FOR THE TIME BEING IN ISSUE BY THE GIVING OF WRITTEN NOTICE TO THE HOLDER OR (AS THE CASE MAY BE) TO THE COMPANY. IN THE EVENT THAT THE COMPANY SHALL BE UNABLE IN COMPLIANCE WITH THE ACT TO REDEEM ALL OR ANY OF THE REDEEMABLE PREFERENCE SHARES ON THE DATE FIXED FOR REDEMPTION THEN THE COMPANY SHALL REDEEM SUCH SHARES AS SOON AFTER SUCH DATE OR DATES AS THE COMPANY SHALL BE ABLE TO DO SO IN COMPLIANCE WITH THE ACT. (B) IN THE CASE OF PARTIAL REDEMPTION UNDER SUB-PARAGRAPH IV) (A) ABOVE WHERE REDEEMABLE PREFERENCE SHARES ARE HELD BY MORE THAN ONE HOLDER THE REDEEMABLE PREFERENCE SHARES SHALL BE REDEEMED BY THE COMPANY PRO-RATA TO THE NUMBER OF REDEEMABLE PREFERENCE SHARES HELD BY SUCH HOLDER. (C) THE DIRECTORS SHALL BE ENTITLED UNDER THE AUTHORITY CONFERRED BY SUB-PARAGRAPH (A) OF THIS ARTICLE OR UNDER ANY RENEWAL THEREOF TO MAKE AT ANY TIME PRIOR TO THE EXPIRY OF SUCH AUTHORITY AN OFFER ~~OR AGREEMENT WHICH WOULD OR MIGHT REQUIRE RELEVANT SECURITIES OF THE COMPANY TO BE~~

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200100</b>
		<i>Total aggregate nominal value</i>	<b>1200100</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **100 ORDINARY shares held as at 2011-03-21**  
*Name:* **GOLDEN GATE PROPERTY INC.**

*Shareholding 2* : **1200000 REDEEMABLE PREFERENCE shares held as at 2011-03-21**  
*Name:* **GOLDEN GATE PROPERTY INC**

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.