

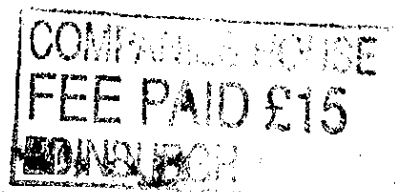


Companies House

— for the record —

Company Name

SCOTTPROP LIMITED



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

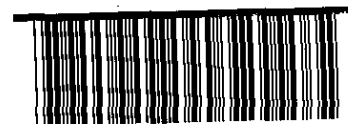
Private Company Limited By Shares

Company Number

SC182978

Information extracted from
Companies House records on
22nd January 2002

Section 1: Company details



SCT SUDS17YE 0947
COMPANIES HOUSE 01/02/02

Ref: SC182978/03/10

	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>	5 & 7 Rutland Square Edinburgh EH1 2AS	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>	Address where the Register is held At Registered Office	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>	Not Applicable	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>7020</td> <td>Letting of own property</td> </tr> </tbody> </table>	SIC Code	Description	7020	Letting of own property	<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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

	Current details	Amended details
> Company Secretary <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>	Name MCKAY & NORWELL WS Address 5 & 7 Rutland Square Edinburgh Midlothian EH1 2AS	Name Address UK Postcode <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date MCKAY & NORWELL WS ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Robert Crawford Banks FORMAN Address 5 & 7 Rutland Square Edinburgh EH1 2AS Date of birth 30/03/1948 Nationality British Occupation Solicitor	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Robert Crawford Banks FORMAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> Director <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>	Name Noelle Margaret Gilmour SCOTT Address 22 Bramdean Rise Edinburgh Lothian EH10 6JR Date of birth 25/12/1944 Nationality British Occupation Housewife	Name Address UK Postcode <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Noelle Margaret Gilmour SCOTT ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details**Name**

Susan St Clair SCOTT

Address

12 Redford Terrace
Edinburgh
EH13 0BT

Date of birth 31/05/1973**Nationality** British**Occupation** Banker**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Susan St Clair SCOTT ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital 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.	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 400 Aggregate Nominal Value of issued shares £400.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total number of shares issued 400 Total Nominal value of shares issued £400.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> 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 www.companieshouse.gov.uk or by ringing 0870 3333636.		

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 Iain W.S. SCOTT Address 22 Bramdean Rise Edinburgh EH10 6JR Shares held Class Ordinary	Number 100	Name		Shares transferred by Iain W.S. SCOTT Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Mrs Noelle Margaret Gilmour SCOTT Address 22 Bramdean Rise Edinburgh Lothian EH10 6JR Shares held Class Ordinary	Number 100	Name		Shares transferred by Mrs Noelle Margaret Gilmour SCOTT Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			
> Shareholder Name Ruaridh Ian St. Clair SCOTT Address 22 Bramdean Rise Edinburgh EH10 6JR Shares held Class Ordinary	Number 100	Name		Shares transferred by Ruaridh Ian St. Clair SCOTT Class Number Date of transfer 		
		Address				
		UK Postcode				
		Shares held				
		Class	Number			

Current details		Amended details		Shares transferred								
>	Shareholder Name Miss Susan St. Clair SCOTT Address 2F2 40 Braid Road Edinburgh Lothian EH10 6AD Shares held Class Ordinary	Name Address 12 REDFORD TERRACE EDINBURGH UK Postcode EH12 0BT Shares held Class Number 100	Shares transferred by Miss Susan St. Clair SCOTT <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> <tr> <td></td> <td></td> <td>__/__/____</td> </tr> </tbody> </table>	Class	Number	Date of transfer			__/__/____			__/__/____
Class	Number	Date of transfer										
		__/__/____										
		__/__/____										

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.

Signature *Robert C. A. Forman*
(Director / Secretary)

Date 30 / 01 / 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 13/2/2002 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 **13th February 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?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
ROBERT C. A. FORMAN

Telephone number inc code
0131 229 2212

Address
McKAY & NORVELL W.S.
527 ALBANY SQUARE
EDINBURGH

DX number if applicable
ED138

DX exchange
EDINBURGH-1

Postcode EH1 2AS