



Companies House
— for the record —

363S_(ef)

Annual Return

Company Name: **SCOTTPROP LIMITED**

Company Number: **SC182978**



X654E2WO

Received for filing in Electronic Format on the: **18/02/2005**

Company Details

Made Up Date: **10/02/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principle Business Activities:

SIC Codes

7020

LETTING OF OWN PROPERTY

*Registered Office:
Address:*

**5 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN
EH1 2AS**

*Register of
Members Address:*

At Registered Office

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MCKAY & NORWELL W.S.**

Address: **5 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN EH1 2AX**

Director 1:

Name: **MR ROBERT CRAWFORD
BANKS FORMAN**

Address: **5 & 7 RUTLAND SQUARE
EDINBURGH EH1 2AS**

Date of Birth: **30/03/1948**

Nationality: **BRITISH**

Occupation: **SOLICITOR**

Director 2:

Name: **MRS NOELLE MARGARET GILMOUR SCOTT** *Address:* **22 BRAMDEAN RISE
EDINBURGH
LOTHIAN EH10 6JR**
Date of Birth: **25/12/1944**
Nationality: **BRITISH**
Occupation: **HOUSEWIFE**

Director 3:

Name: **MISS SUSAN ST CLAIR SCOTT** *Address:* **11/1 RUSSELL GDNS
EDINBURGH EH12 5PG**
Date of Birth: **31/05/1973**
Nationality: **BRITISH**
Occupation: **BANKER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	400	GBP400
TOTALS	400	GBP400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/02/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

100 ORDINARY Shares held as at 10/02/2005

Name: **IAIN W.S. SCOTT**
Address: **22 BRAMDEAN RISE
EDINBURGH EH10 6JR**

Shareholding 2:

100 ORDINARY Shares held as at 10/02/2005

Name: **NOELLE MARGARET GILMOUR SCOTT**
Address: **22 BRAMDEAN RISE
EDINBURGH LOTHIAN EH10 6JR**

Shareholding 3:

100 ORDINARY Shares held as at 10/02/2005

Name: **RUARIDH IAN ST. CLAIR SCOTT**

Address: **22 BRAMDEAN RISE
EDINBURGH EH10 6JR**

Shareholding 4:

100 ORDINARY Shares held as at 10/02/2005

Name: **SUSAN ST. CLAIR SCOTT**

Address: **11/1 RUSSELL GDNS
EDINBURGH
UK EH112 5PG**

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED DETAILS FOR DIRECTOR : SUSAN ST CLAIR SCOTT on 09/02/2005

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **18/02/2005** *Authenticated:* **Yes (SC)**