



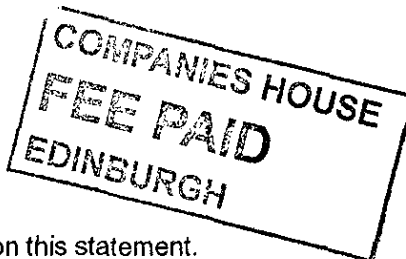
Companies House

— for the record —

Company Name

GREENBELT GROUP 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

SC192378

Information extracted from
Companies House records on
13th December 2003



Section 1: Company details

Ref: SC192378/03/10

	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>	189 St Vincent Street Glasgow Lanarkshire G2 5QD	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 191 West George Street Glasgow G2 2LD	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>9305</td> <td>Other service activities n.e.c.</td> </tr> </tbody> </table>	SIC Code	Description	9305	Other service activities n.e.c.	<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>																		

Section 2: Details of Officers of the Company

	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 DW COMPANY SERVICES LIMITED Address 191 West George Street Glasgow G2 2LD	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date DW COMPANY SERVICES LIMITED ceased to be secretary (if applicable) _ _
> 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 Anthony W BURTON OBE Address 9 Marchmont Terrace Glasgow G12 9LS Date of birth 14/10/1940 Nationality British Occupation Managing Director	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Anthony W BURTON OBE ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> 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

Simon Gregor MACGILLIVRAY

Address

~~90E Atlanta Road~~
~~Gumbernald~~
~~Glasgow~~
~~G67 1EZ~~

Date of birth 19/08/1959

Nationality British

Occupation Director

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

DARNLEY HOUSE
LENNOX CASTLE
LENNOX TOWN

UK Postcode G66 7LB

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Simon Gregor MACGILLIVRAY
 ceased to be director (if applicable)

-- / -- / --

> 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.

Name

Alexander MIDDLETON

Address

~~104 Dowanhill Street~~
~~Glasgow~~
~~G12 9EG~~

Date of birth 03/12/1964

Nationality British

Occupation Operations Manager

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

52 VICTORIA CRESCENT ROAD
DOWANHILL
GLASGOW

UK Postcode G12 9DE

Date of birth -- / -- / --

Nationality

Occupation

Date of change -- / -- / --

Date Alexander MIDDLETON ceased to
 be director (if applicable)

-- / -- / --

	Current details	Amended details
> Issued Share Capital <i>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.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 16	Class of share Nominal value of each share Number of shares issued 10
	Aggregate Nominal Value of issued shares £16.00	Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 16 Total Nominal value of shares issued £16.00	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 Pauline Catherine BROWN		Name 		Shares transferred by Pauline Catherine BROWN		
Address 13 Baronscourt Road Elderslie Renfrewshire PA1 2TW		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3	Shares held Class 	Number 			
> Shareholder Name Anthony Winston BURTON		Name 		Shares transferred by Anthony Winston BURTON		
Address 9 Marchmont Terrace Glasgow G12 9LS		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3	Shares held Class 	Number 			
> Shareholder Name GREENBELT FOUNDATION		Name 		Shares transferred by GREENBELT FOUNDATION		
Address Holm Lodge Cleatlam Lane Staindrop Darlington County Durham DL2 3XD		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class 	Number 			

Current details		Amended details		Shares transferred	
> Shareholder Name Simon Gregor MACGILLIVRAY		Name 		Shares transferred by Simon Gregor MACGILLIVRAY	
Address 90E Allanfauld Road Seafar Cumbernauld G67 1EZ		Address DARINLEY HOUSE LENNOX CASTLE LENNOX TOWN			
		UK Postcode G66 7LB			
Shares held Class Ordinary Number 3		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name Alexander MIDDLETON		Name 		Shares transferred by Alexander MIDDLETON	
Address 104 Dowanhill Street Glasgow G12 9EG		Address 52 VICTORIA CRESCENT ROAD DOWANHILL GLASGOW			
		UK Postcode G12 9DE			
Shares held Class Ordinary Number 3		Shares held Class Number 			
				Class Number Date of transfer 	
> Shareholder Name Edward Hillman ROE		Name 		Shares transferred by Edward Hillman ROE	
Address Flat 2-5, 72 Crown Road North Glasgow G12 9HW		Address 			
		UK Postcode			
Shares held Class Ordinary Number 3		Shares held Class Number 			
				Class Number Date of transfer ORDINARY 3 20/02/2003 	

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

Date

(Director / Secretary)

FOR AND ON BEHALF OF

W & H COMPANY SERVICES LIMITED

This date must not be earlier than the return date at 2 below

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 **4/1/2004** 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 **4th January 2005** 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?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number inc code

ERIC R GALBRAITH

Address

DX number if applicable

DUNDAS WILSON
191 WEST GEORGE STREET
GLASGOW

DX exchange

Postcode

G2 2LD