



**Companies House**

— for the record —

Company Name

**THE GREENBELT GROUP OF  
COMPANIES LIMITED**

Company Type

**Private Company Limited By  
Shares**

Company Number

**SC192378**

Information extracted from  
Companies House records on  
**16th December 2001**



## 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.

### 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>	<b>189 St Vincent Street Glasgow Lanarkshire G2 5QD</b>	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>	<b>Address where the Register is held 191 West George Street Glasgow G2 2LD</b>	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>	<b>Not Applicable</b>	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><b>9305</b></td> <td><b>Other service activities</b></td> </tr> </tbody> </table>	SIC Code	Description	<b>9305</b>	<b>Other service activities</b>	<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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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		



SCT    SUV4J8AM    0666  
COMPANIES HOUSE    13/02/02

2

## Amended details

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

**Occupation** Director

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

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

Occupation Operations Manager

Date Alexander MIDDLETON ceased to be director (if applicable)

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

**Occupation** Chartered Surveyor

Date Edward Hillman ROE ARICS Dip  
TP MRTPI ceased to be director (if  
applicable)      /      /

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>16</b> <b>Aggregate Nominal Value of issued shares</b> <b>£16.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>16</b> <b>Total Nominal value of shares issued</b> <b>£16.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> <b>Pauline Catherine BROWN</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Pauline Catherine BROWN</b>		
<b>Address</b> <b>13 Baronscourt Road</b> <b>Elderslie Renfrewshire</b> <b>PA1 2TW</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>Anthony Winston BURTON</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>Anthony Winston BURTON</b>		
<b>Address</b> <b>9 Marchmont Terrace</b> <b>Glasgow</b> <b>G12 9LS</b>		<b>Address</b>  				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3</b>	<b>UK Postcode</b> _ _ _ _ _ <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _
<b>&gt; Shareholder Name</b> <b>GREENBELT FOUNDATION</b>		<b>Name</b>  		<b>Shares transferred by</b> <b>GREENBELT FOUNDATION</b>		
<b>Address</b> <b>1 Victoria Square</b> <b>Birmingham</b> <b>B1 1RD</b>		<b>Address</b> <b>Holm Lodge, Cleatlam Lane</b> <b>Staindrop, Darlington</b> <b>County Durham</b>				
<b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>1</b>	<b>UK Postcode</b> <b>D L 2</b> <b>3 X D</b> <b>Shares held</b> <b>Class</b>	<b>Number</b>	<b>Class</b>	<b>Number</b>	<b>Date of transfer</b> _ _ / _ _ / _ _ _ _ _ _ / _ _ / _ _ _ _

Current details		Amended details		Shares transferred		
<b>&gt; Shareholder</b> <b>Name</b> <b>Simon Gregor</b> <b>MACGILLIVRAY</b>  <b>Address</b> <b>90E Allanfauld Road</b> <b>Seafar Cumbernauld</b> <b>G67 1EZ</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Simon Gregor</b> <b>MACGILLIVRAY</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder</b> <b>Name</b> <b>Alexander MIDDLETON</b>  <b>Address</b> <b>104 Dowanhill Street</b> <b>Glasgow</b> <b>G12 9EG</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Alexander MIDDLETON</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			
<b>&gt; Shareholder</b> <b>Name</b> <b>Edward Hillman ROE</b>  <b>Address</b> <b>Flat 2-5, 72 Crown Road North</b> <b>Glasgow</b> <b>G12 9HW</b>  <b>Shares held</b> <b>Class</b> <b>Ordinary</b>	<b>Number</b> <b>3</b>	<b>Name</b>		<b>Shares transferred by</b> <b>Edward Hillman ROE</b>  <b>Class      Number      Date of transfer</b>   		
		<b>Address</b>				
		<b>UK Postcode</b>				
		<b>Shares held</b>				
		<b>Class</b>	<b>Number</b>			

**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

**FOR AND ON BEHALF OF**  
**D.W. COMPANY SERVICES LIMITED**

*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 **4/1/2002** 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 **4th January 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

112552

*(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

Telephone number inc code

Address

DUNDAS &amp; WILSON

191 WEST GEORGE STREET

GLASGOW

G2 2LB

DX number if applicable

DX exchange

Postcode