



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 2000

## 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
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><del>189 Saint Vincent Street</del> Glasgow Lanarkshire G2 5QD</p>	<p>Address 189 St. Vincent Street</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p><del>At Registered Office</del></p>	<p>Address</p> <p><u>191 West George Street</u></p> <p><u>Glasgow</u></p> <p>_____</p> <p>UK Postcode    _ _ G2 _ 2 _ D</p>
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>
<p>&gt; Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>SIC Code    Description</p> <p>9305          Other service activities</p>	<p>SIC CODE    Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>&gt; Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>		<p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>



	Current details	Amended details
<p><b>&gt; Company Secretary</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288.</p>	<p><b>Name</b> DW COMPANY SERVICES LIMITED</p> <p><b>Address</b> 191 West George Street Glasgow G2 2LD</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date DW COMPANY SERVICES LIMITED</b> <b>ceased to be secretary (if applicable)</b>    _ _</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Pauline Catherine BROWN</p> <p><b>Address</b> 13 Baronscourt Road Elderslie Paisley Renfrewshire PA1 2TW</p> <p><b>Date of birth</b>    14/06/1967</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Business Administrator</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Pauline Catherine BROWN ceased to be director (if applicable)</b> _____ / _____ / _____</p>
<p><b>&gt; Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p>	<p><b>Name</b> Anthony W BURTON OBE</p> <p><b>Address</b> 9 Marchmont Terrace Glasgow G12 9LS</p> <p><b>Date of birth</b>    14/10/1940</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Managing Director</p>	<p><b>Name</b> _____</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Date Anthony W BURTON OBE ceased to be director (if applicable)</b> _____ / _____ / _____</p>

	Current details	Amended details
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Simon Gregor MACGILLIVRAY  <b>Address</b> 90E Allanfauld Road Cumbernauld Glasgow G67 1EZ  <b>Date of birth</b> 19/08/1959  <b>Nationality</b> British  <b>Occupation</b> Director	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Simon Gregor MACGILLIVRAY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alexander MIDDLETON  <b>Address</b> 104 Dowanhill Street Glasgow G12 9EG  <b>Date of birth</b> 03/12/1964  <b>Nationality</b> British  <b>Occupation</b> Operations Manager	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ G12 _ 9EG _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alexander MIDDLETON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> 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>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Edward Hillman ROE ARICS Dip TP MRTPI  <b>Address</b> Flat 2/5 72 Crown Road North Glasgow G12 9HW  <b>Date of birth</b> 12/03/1940  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> <hr/> <b>Address</b> <hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> 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> <del>£1.00</del>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b> <u>16</u> <b>Aggregate Nominal Value of issued shares</b> <u>£16.00</u>
<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> <del>£1.00</del>	<b>Total number of shares issued</b> <u>16</u> <b>Total Nominal value of shares issued</b> <u>£16.00</u>
<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 029 2038 0801.</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		
> Shareholder Name GREENBELT FOUNDATION		Name				
		Address				
		UK Postcode				
		Shares held				
Address 1 Victoria Square Birmingham B1 1RD		Class	Number	Class	Number	Date of transfer
Shares held Class Ordinary	Number 1					__/__/____
						__/__/____

**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 <u>Pauline Catherine Brown</u> Address <u>13 Baronscourt Road</u> <u>Elderslie</u> <u>Renfrewshire</u> UK Postcode <u>P A 1 2 J W</u>	Ordinary 3		8.3.00
Name <u>Anthony Winston Burton</u> Address <u>9 Marchmont Terrace</u> <u>Glasgow</u> UK Postcode <u>G 1 2 9 L S</u>	Ordinary 3		8.3.00
Name <u>Simon Gregor MacGillivray</u> Address <u>90E Allanfauld Road</u> <u>Seafar</u> <u>Cumbernauld</u> UK Postcode <u>G 6 7 1 E Z</u>	Ordinary 3		8.3.00
Name <u>Alexander Middleton</u> Address <u>104 Dowanhill Street</u> <u>Glasgow</u> UK Postcode <u>G 1 2 9 E G</u>	Ordinary 3		8.3.00

**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 Edward Hillman Roe <hr/> Address Flat 2/5, 72 Crown Road North <hr/> Glasgow <hr/> UK Postcode G L 2 _ _ 9 H W	Ordinary 3		8.3.00
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _			
Name <hr/> Address <hr/> <hr/> <hr/> <hr/> 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

(Director/Secretary)

Date

11 / 01 / 2001

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

**FOR AND ON BEHALF OF**  
**DW COMPANY SERVICES LIMITED**

*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 4/1/2001
- 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 2002** 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 109625

*(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

Natalie Sheehan

Telephone number *inc code*

0 1 4 1 3 0 4 6 0 4 0

Address

Dundas & Wilson

DX number *if applicable*

5 6 1 4 7 5

191 West George Street

DX exchange

Glasgow 16

Glasgow

Postcode

G 2 2 2 D