



Companies House

for the record

Company Name

BANNOCKBURN HOLDINGS LIMITED

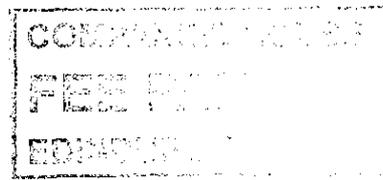
Company Type

Private Company Limited By Shares

Company Number

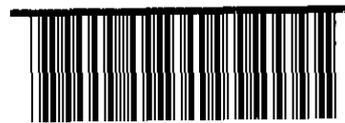
SC195478

Information extracted from Companies House records on 29th March 2002



# 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.



SCT SYDP6AT1 0043  
COMPANIES HOUSE 15/05/02

## Section 1: Company details

Ref: SC195478/03/10

	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>50 Lothian Road Edinburgh Midlothian EH3 9BY</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  At Registered Office</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>7415</td> <td>Management activities holding comps</td> </tr> </tbody> </table>	SIC Code	Description	7415	Management activities holding comps	<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> </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
<p>&gt; <b>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>                      BURNESS</p> <p><b>Address</b>                      50 Lothian Road                      Edinburgh                      Midlothian                      EH3 9BY</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date BURNESS                      ceased to be secretary (if applicable)                        _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>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>                      Rupert Victor BRUCE</p> <p><b>Address</b>                      60 Crescent Road                      Kingston Upon Thames                      Surrey                      KT2 7RF</p> <p><b>Date of birth</b>    23/07/1949</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Chartered Engineer</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Rupert Victor BRUCE                      ceased to be director (if applicable)                        _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>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>                      Guy Roland Marc PIGACHE</p> <p><b>Address</b>                      30 Earls Road                      Tunbridge Wells                      Kent                      TN4 8EE</p> <p><b>Date of birth</b>    01/01/1960</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Banker</p>	<p>Name</p> <hr/> <p>Address</p> <hr/> <hr/> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth     _ _ / _ _ / _ _ _ _</p> <p>Nationality     _____</p> <p>Occupation     _____</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Guy Roland Marc PIGACHE                      ceased to be director (if applicable)                        _ _ / _ _ / _ _ _ _</p>

	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> Ordinary A	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 40,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £40,000.00	<b>Aggregate Nominal Value of issued shares</b> _____
	<b>Class of share</b> Ordinary B	<b>Class of share</b> _____
	<b>Nominal value of each share</b> £1.00	<b>Nominal value of each share</b> _____
	<b>Number of shares issued</b> 10,000	<b>Number of shares issued</b> _____
	<b>Aggregate Nominal Value of issued shares</b> £10,000.00	<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> 50,000	<b>Total number of shares issued</b> _____
	<b>Total Nominal value of shares issued</b> £50,000.00	<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		
<p>&gt; <b>Shareholder Name</b>                      CHARTERHOUSE PROJECT                      EQUITY INVESTMENTS LTD</p> <p><b>Address</b>                      1 Paternoster Row                      St. Pauls London                      EC4M 7DH</p> <p><b>Shares held</b>                      Class                      Ordinary A</p> <p style="text-align: right;"><i>Number</i>                      40000</p>	<p>Name                      _____</p> <p>Address                      55 BASINGHALL STREET                      LONDON                      _____</p> <p>UK Postcode EC2V 5HD.</p> <p><b>Shares held</b>                      Class</p> <p style="text-align: right;"><i>Number</i></p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b>                      CHARTERHOUSE PROJECT                      EQUITY INVESTMENTS LTD</p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>				
<p>&gt; <b>Shareholder Name</b>                      MOWLEM DEVELOPMENTS                      LTD</p> <p><b>Address</b>                      White Lion Court                      Swan Street                      Isleworth                      Middlesex                      TW7 6RN</p> <p><b>Shares held</b>                      Class                      Ordinary B</p> <p style="text-align: right;"><i>Number</i>                      10000</p>	<p>Name                      _____</p> <p>Address                      _____                      _____                      _____</p> <p>UK Postcode _____</p> <p><b>Shares held</b>                      Class</p> <p style="text-align: right;"><i>Number</i></p> <p>_____</p> <p>_____</p>	<p><b>Shares transferred by</b>                      MOWLEM DEVELOPMENTS                      LTD</p> <p><i>Class      Number      Date of transfer</i></p> <p>_____      _____      __/__/____</p> <p>_____      _____      __/__/____</p>				

**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    _ _ _ _ _			

