

 for the record -Company Name

P.A.R. PORTFOLIO LIMITED

363s Annual Return

Company Type **Private Company Limited By Shares**

Company Number SC201298

Information extracted from Companies House records on

19th October 2001

> 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: SC201298/03/10	Current details	Amended details		
> Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	24 Saint Patrick Square Edinburgh Midlothian EH8 9EY	Address UK Postcode		
> Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where the Register is held At Registered Office	d Address UK Postcode		
> Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable	Address UK Postcode		
 Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column. Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. 	SIC Code Description 7020 Letting of own property	SIC CODE Description SCT SQXBA59E 0093 COMPANIES HOUSE 27/10/01		

	Current details	Amended details
Company Secretary If any of the details for this	Name George BREWSTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Forthland House York Road Edinburgh Midlothian EH5 3EQ	Address
Particulars of a new Company Secretary must be notified on form 288.		UK Postcode / / Date of change / / / Date George BREWSTER ceased to be secretary (if applicable) / /
Director If any of the details for this	Name George BREWSTER	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address Forthland House York Road Edinburgh	Address
	Midlothian EH5 3EQ	UK Postcode
	Date of birth 10/02/1960	Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Surveyor	Occupation Date of change / / Date George BREWSTER ceased to be director (if applicable)
Director If any of the details for this	Name George R BREWSTER Address Lanark House Ballinshoe Kirriemuir Angus DD8 5QL Date of birth 26/07/1938 Nationality British	Name
person are wrong, strike them through and fill in the correct details in the "Amended details" column.		UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Businessman	Date George R BREWSTER ceased to be director (if applicable)

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Section 3: Share Capital

· w		
	Current details	Amended details
•	Class of share	Class of share
	Ordinary	
number of shares that have been issued by your company and their Nominal	Nominal value of each share £1.00	Nominal value of each share
Value. If any of the details are wrong, please fill in the correct details.	Number of shares issued 40	Number of shares issued
	Aggregate Nominal Value of issued shares £40.00	Aggregate Nominal Value of issued shares
Total shares issued and value	Total number of shares issued 40	Total number of shares issued
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £40.00	Total Nominal value of shares issued
	company and their Nominal Value. If any of the details are wrong, please fill in the correct details. Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the	Issued Share Capital 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. Number of shares issued 40 Number of shares issued 40 Aggregate Nominal Value of issued shares £40.00 Total shares issued and value If any of the details are wrong, strike them through and fill in the correct details in the

> 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.

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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.

Cı	urrent details	Amended details		Shares	transferred
>	Shareholder Name Catherine A. BREWSTER	Name			
	Address	Address			
	Lanark House Ballinshoe Kirriemuir DD8 5QL			Shares tr	ransferred by ne A. BREWSTER
		UK Postcode Shares held		catnerir	ie a. Brewsteh
	Shares held Class Number Ordinary 10	Class			Number Date of transfer
	Shareholder		<u>'</u>	·	
	Name George P. BREWSTER	Name			
		Address			
	Address Forthland House 28 York Road Edinburgh	·			
	EH5 3EQ	UK Postcode		Shares tr George	ransferred by P. BREWSTER
	Shares held Class Number Ordinary 20	Shares held Class	Number		Number Date of transfer
	Shareholder				
	Name George R. BREWSTER	Name			
		Address	, 		
	Address Lanark House Ballinshoe Kirriemuir	:			
	DD8 5QL	UK Postcode		Shares ti George	ransferred by R. BREWSTER
	Charac hald	Shares held		~ /	
	Shares held Class Number Ordinary 10	Class	Number		Number Date of transfer
			:	L	

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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)	
Name	e per		
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode		1 (1986) 1 (
Name			
Address			
UK Postcode			



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

-	plete 2 below.	o mado ap da	to or the difficult rotary, product
	laration		
	rm that the details in at 2 below). I enc		eturn are correct as at the made-up-date fee of £15.
Signa	ture <u>Leo B</u> (Director)	rews 5	7. Date 25, 10, 2001
What	(Director <u>)</u> to do now	Segmenty)	This date must not be earlier than the return date at 2 below
Comp			e of the Annual Return and the elow.
2. Dat	e of this return		the same stage of the same stage of the same stage.
☐ This / 4/11/2	AR is made up to 2001	•	aking this return up to an earlier date, the date here
		<u> </u>	/ /
		Note: The form	must be delivered to CH within 28 days of this date
3. Date	e of next return	-	
		r next return to	o a date earlier than 4th November 2002
	e give the new date	here:	
		·	
4. Whe	ere to send this	form	
	e return this form to: trar of Companies		
Comp	anies House		
	istle Terrace urgh EH1 2EB		
	•	iilin oo faan oo dalah	Alexander and the second secon
	you enclosed the l se of the cheque?	ning ree with	the company number written on the
Cheq	ue 🔽 Postal Oi		Cheque / Poetal Salta Number 01006
(Pl	ease complete as appi	ropriate)	
Contac	ct Address		
-	re the name and add any queries about th	•	rson who should be contacted if
Contact N	ame,		Telephone number <i>inc code</i>
Address	,		DX number <i>if applicable</i>
1	k House		
		[DX exchange
KIDD	US MILL D		

Postcode