

Company Name  
**LOCHEND HOMES LIMITED**

COMPANIES HOUSE  
**FEE PAID**  
EDINBURGH

## 363s Annual Return

  
Companies House  
for the record

Company Type  
**Private Company Limited By Shares**

Company Number  
**SC202922**

Information extracted from  
Companies House records on  
**5th January 2007**

- > Please check the details printed in the "Current details" column
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column
- > Please complete in **black ink** and

### Section 1: Company details

TUESDAY



SCT 06/02/2007 270  
COMPANIES HOUSE

Ref SC202922/03/10

#### 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*

**80 George Street  
Edinburgh  
EH2 3BU**

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**

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*

SIC Code	Description
<b>7011</b>	<b>Development &amp; sell real estate</b>

SIC CODE	Description
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

- > Please enter additional principal activity code(s) in "Amended details" column  
See notes for guidance for list of activity codes

	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 288a</p>	<p><b>Name</b>            SF SECRETARIES LTD</p> <p><b>Address</b>            130 St Vincent Street            Glasgow            Lanarkshire            G2 5HF</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date SF SECRETARIES LTD ceased to be secretary (if applicable)                                     _ _ / _ _ / _ _ _ _</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 288a</p>	<p><b>Name</b>            Kenneth BUGLASS</p> <p><b>Address</b>            19 Leslie Way            Dunbar            EH42 1GP</p> <p><b>Date of birth</b> 04/05/1955</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Architect</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 72 of the Companies Act 1985</p> <p><b>Address</b></p> <p>UK Postcode    _ _ _ _ _</p> <p>Date of birth       _ _ / _ _ / _ _ _ _</p> <p>Nationality       _ _ _ _ _</p> <p>Occupation       _ _ _ _ _</p> <p>Date of change    _ _ / _ _ / _ _ _ _</p> <p>Date Kenneth BUGLASS 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> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1 00</b> <b>Number of shares issued</b> <b>3</b> <b>Aggregate Nominal Value of issued shares</b> <b>£3 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>3</b> <b>Total Nominal value of shares issued</b> <b>£3 00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  

- > 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](http://www.companieshouse.gov.uk) or by ringing 0870 3333636**

- | Current details |  | Amended details   |  | Shares transferred  |                          |                           |                                     |
|-----------------|--|---|--|---|--------------------------|---------------------------|-------------------------------------|
| >               | <b>Shareholder Name</b><br><b>Trustees Of KENNETH BUGLASS TRUST FOR CHILDREN</b><br><br><b>Address</b><br><b>19 Leslie Way</b><br><b>Dunbar</b><br><b>EH42 1JP</b> | <b>Name</b><br><br><b>Address</b><br><br><br><br><b>UK Postcode</b> _ _ _ _ _ |  | <b>Shares transferred by Trustees Of KENNETH BUGLASS TRUST FOR CHILDREN</b> |                          |                           |                                     |
|                 | <b>Shares held</b><br><b>Class</b><br><b>Ordinary</b>  | <b>Number</b><br><b>3</b>   | <b>Shares held</b><br><b>Class</b><br><br><br> | <b>Number</b><br><br><br>   | <b>Class</b><br><br><br> | <b>Number</b><br><br><br> | <b>Date of transfer</b><br><br><br> |

**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    _ _ _ _ _			

**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 £30

Signature

*[Signature]*  
(Director / Secretary)

Date 05, 02, 2007

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 12/1/2007 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 12th January 2008 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

*CARRIONA MURRAY*

Telephone number inc code

*0131 2733751*

Address

*80 GEORGE STREET  
EDINBURGH*

DX number if applicable

\_\_\_\_\_

DX exchange

Postcode

*EH2 3BU*