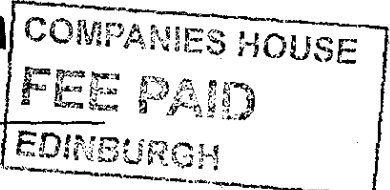


# 363a

Please complete in typescript,  
or in bold black capitals.

CHFP001

## Annual Return



Company Number SC209311



Company Name in full Princes Exchange (Nominees) Limited

### Date of this return

The information in this return is made up to

Day Month Year

12 10 / 10 17 / 12 10 13

### Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day Month Year

11 / 11 / 11 11

### Registered Office

Show here the address at the date of this return.

Princes Exchange

1 Earl Grey Street

Any change of registered office must be notified on form 287.

Post town

Edinburgh

County / Region

UK Postcode

EH 3 9 EE

### Principal business activities

Show trade classification code number(s) for the principal activity or activities.

7487

If the code number cannot be determined, give a brief description of principal activity.

Companies House receipt date barcode

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**

for companies registered in Scotland

**DX 235 Edinburgh**

Page 1

## Register of members

If the register of members is not kept at the registered office, state here where it is kept.

24 Great King Street

Post town Edinburgh

County / Region

UK Postcode

E H 3 6 Q N

## Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

## Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please tick the appropriate box

## Company Secretary

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

Country

Turcan Connell

Princes Exchange

1 Earl Grey Street

Edinburgh

UK Postcode

E H 3 9 E E

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
10 17 / 10 13 / 11 09 16 11

Forename(s) Ian Robert

Surname Clark

Address The Beeches

East Mains

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Lauder

County / Region Berwickshire UK Postcode TD 2 6 SG

Country Nationality British

Business occupation Writer to the Signet

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth Day Month Year  
11 18 / 10 15 / 11 09 15 14

Forename(s) Douglas Andrew

Surname Connell

Address Birnam, 62 Spylaw Bank Road

### Usual residential

**address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Colinton

Post town Edinburgh

County / Region UK Postcode EH 1 3 0 JB

Country Nationality British

Business occupation Writer to the Signet

**Issued share capital**

Enter details of all the shares in issue at the date of this return.

**Class**  
(e.g. Ordinary/Preference)

**Number of  
shares issued**

**Aggregate  
Nominal Value**  
(i.e. Number of shares issued  
multiplied by nominal value per  
share, or total amount of stock)

Ordinary shares 2 £2

Totals

2 £2

**List of past and present shareholders**

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of shareholders is enclosed

☒
☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

20/07/2003

† Please delete as appropriate

~~Director~~ Secretary

Secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes

6

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

Turcan Connell

Princes Exchange

1 Earl Grey Street, Edinburgh Tel Ref: OS0442

EH3 9EE

DX number DX exchange

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 14 / 10 / 18 / 11 / 19 / 15 / 16

Forename(s) Robin David

Surname Fulton

Address 81A Colinton Road X

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region \_\_\_\_\_ UK Postcode E H 1 0 5 D F

Country \_\_\_\_\_ Nationality British

Business occupation Writer to the Signet

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 13 / 11 / 12 / 11 / 19 / 15 / 18

Forename(s) Adam Richard

Surname Gillingham

Address 12 Stirling Road

### Usual residential address

must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region \_\_\_\_\_ UK Postcode E H 5 3 H Y

Country \_\_\_\_\_ Nationality British

Business occupation Writer to the Signet

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Name \* Style / Title \_\_\_\_\_

Date of birth Day Month Year

10 7 / 04 / 19 56

Forename(s) Alasdair John

Surname Loudon

Address 18(3) Drumsheugh Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH 3 7 QJ

Country Nationality British

Business occupation Writer to the Signet

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 18 / 03 / 19 67

Forename(s) Kenneth Richard

Surname Mackay

Address 21 Bernard Street

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region Midlothian UK Postcode EH 6 6 PW

Country Nationality British

Business occupation Solicitor

Company Number SC209311Company Name in full Princes Exchange (Nominees) Limited**Company Secretary**

Details of a new company secretary must be notified on form 288a

(Please photocopy this area to provide details of joint secretaries).

\* Voluntary details

Name \* Style / Title

Forename(s)

Surname

Address

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Post town

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

County / Region

UK Postcode

Country

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name \* Style / Title

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth

Forename(s)

Surname

Address

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town

County / Region

UK Postcode

Country

Nationality

Business occupation

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 / 08 / 1941

Forename(s) Neil Alastair

Surname MacLeod

Address 17 March Pines

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH 14 1 3 PE

Country Nationality British

Business occupation Writer to the Signet

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10 / 05 / 1941

Forename(s) David Cameron

Surname Ogilvy

Address 6 Shandon Crescent

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH 11 1 1 LQ EH

Country Nationality British

Business occupation Solicitor



## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

<b>Name</b>	* Style / Title					
	Day	Month	Year			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.					
	Date of birth	12 / 15 / 10 16 / 11 19 16 17				
	Forename(s)	Alison Jane				
	Surname	Paul				
<b>Address</b>	8 Great Stuart Street					
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	Edinburgh				
	County / Region		UK Postcode	E 1H 13 1 17 1T 1N		
	Country		Nationality	British		
<b>Business occupation</b>	Solicitor					

\* Voluntary details.

<b>Name</b>	* Style / Title					
	Day	Month	Year			
<b>Directors</b>	In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.					
	Date of birth	12 / 15 / 10 11 / 11 19 16 10				
	Forename(s)	Jonathan Mark				
	Surname	Robertson				
<b>Address</b>	The Granary					
<b>Usual residential address</b>	must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.					
	Post town	Gilmerton				
	County / Region		UK Postcode	E 1H 13 19 15 1L 1Q		
	Country		Nationality	British		
<b>Business occupation</b>	Writer to the Signet					

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 16 / 11 11 / 19 14 18

Forename(s) Hubert James

Surname Ross

Address 14 Dryburn Brae

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town West Linton

County / Region Peebleshire UK Postcode EH 14 16 17 11 1G

Country \_\_\_\_\_ Nationality British

Business occupation Solicitor ☒

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 14 / 11 11 / 19 14 16

Forename(s) Malcolm Graham

Surname Strang Steel

Address Greenhead Farm, Greenhead of Arnot ☒

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Leslie

Post town Glenrothes

County / Region Fife UK Postcode 1K 1Y 16 1 13 11 1Q

Country \_\_\_\_\_ Nationality British

Business occupation Writer to the Signet ☒

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 11/10/1965

Forename(s) Niall

Surname Stringer

Address 19 Inverleith Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region K UK Postcode EH3 1LS

Country Nationality British

Business occupation Solicitor

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_  
Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 10/12/1961

Forename(s) Heather

Surname Thompson

Address 10 Hermitage Gardens

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Edinburgh

County / Region UK Postcode EH1 1LQ

Country Nationality British

Business occupation Solicitor

## Directors

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth 12 / 10 / 15 / 14 19 44 17

Forename(s) Robert Cheyne

Surname Turcan

Address Lindores House

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town Cupar

County / Region Fife UK Postcode K Y 1 4 6 1 1 D

Country \_\_\_\_\_ Nationality British

Business occupation Writer to the Signet ☒

\* Voluntary details.

Name \* Style / Title \_\_\_\_\_

Day Month Year

**Directors** In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

Date of birth \_\_\_\_\_

Forename(s) \_\_\_\_\_

Surname \_\_\_\_\_

Address \_\_\_\_\_

**Usual residential address** must be given. In the case of a corporation or a Scottish firm, give the registered or principal office address.

Post town \_\_\_\_\_

County / Region \_\_\_\_\_ UK Postcode \_\_\_\_\_

Country \_\_\_\_\_ Nationality \_\_\_\_\_

Business occupation \_\_\_\_\_

# **List of past and present shareholders** **Schedule to form 363a**

**Company Number** SC209311

**Company Name in full** Princes Exchange (Nominees) Limited

- 7 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- 7 You must provide a "full list" of all the company shareholders on:
  - The company's first annual return following incorporation;
  - Every third annual return after a full list has been provided
- 7 List the company shareholders in alphabetical order or provide an index
- 7 List joint shareholders consecutively

	Class and number of shares or amount of stock held	Shares or amount of stock transferred	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Douglas Andrew Connell</u>  <u>Birnam</u> <u>62 Spylaw Bank Road</u> <u>Colinton</u> <u>Edinburgh</u> IE IH IL IB L0 LJ LB	Ordinary 1		
Name <u>Neil Alastair MacLeod</u>  <u>7 March Pines</u> <u>Edinburgh</u>  UK Postcode IE IH IL L L3 LP LF	Ordinary 1		
Name _____ Address _____ _____ _____ UK Postcode L L L L L L L			