

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC216452

Company Name in full

Southplace (Scotland) Limited



Date of this return

The information in this return is made up to

Day		Month		Year			
0	6	0	3	2	0	0	2

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			
3	1	1	2	2	0	0	2

Registered Office

Show here the address at the date of this return.

Miller House, 18 South Groathill Avenue

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

Post town

EDINBURGH

County / Region

UK Postcode

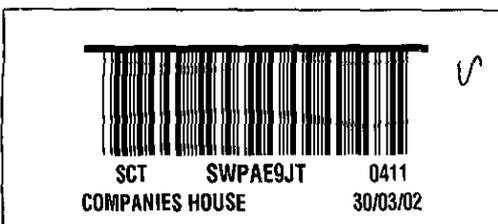
EH4 2LW

Principal business activities

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

7011

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



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

Register of members

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

Post town _____
 County / Region _____ UK Postcode _____

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 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

Please tick the appropriate box

Company Secretary

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

* Voluntary details.

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, give the registered or principal office address.

Name * Style / Title _____
 Forename(s) | Iain Lachlan _____
 Surname | MacKinnon _____
Address | 1 Hermitage Drive _____
 Post town | Edinburgh _____
 County / Region _____ UK Postcode | EH10 6DE _____
 Country | _____

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

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 corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		1 2	0 8	1 9	6 6	_____	
Forename(s)		Ewan Thomas _____					
Surname		Anderson _____					
Address		27 Queen Margaret Close _____					

Post town		Edinburgh _____					
County / Region		_____			UK Postcode	EH10 7EE _____	
Country		_____			Nationality	British _____	
Business occupation		Finance Director _____					

* Voluntary details.

Name	* Style / Title	_____					
		Day	Month	Year			
Date of birth		3 1	0 1	1 9	5 0	_____	
Forename(s)		David _____					
Surname		Clinton _____					
Address		Breen Cottage, 63 Station Road _____					

Post town		Banchory _____					
County / Region		Kincardineshire			UK Postcode	AB31 5UD _____	
Country		Scotland			Nationality	British _____	
Business occupation		Director _____					

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	Mr	
		Day	Month
		Year	
Directors	Date of birth	1	5
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth	0	9
	Date of birth	1	9
	Date of birth	5	5
	Forename(s)	Andrew	
	Surname	Reid	
Address	4 Summerfield Road, Condorrat		
Usual residential address			
must be given. In the case of a corporation, give the registered or principal office address.	Post town	Cumbernauld	
	County / Region	UK Postcode	G67 4PA
	Country	Nationality	British
Business occupation	Quantity Surveyor		

* Voluntary details.

Name	* Style / Title		
		Day	Month
		Year	
Directors	Date of birth		
In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.	Date of birth		
	Date of birth		
	Date of birth		
	Forename(s)		
	Surname		
Address			
Usual residential address			
must be given. In the case of a corporation, give the registered or principal office address.	Post town		
	County / Region	UK Postcode	
	Country	Nationality	
Business occupation			

Issued share capital

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

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)</i>
Ordinary-A	50	£50.00
Ordinary-B	50	£50.00
Totals	100	100.00

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

[Signature]
† a director / secretary

Date

28.3.02

† Please delete as appropriate.

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

continuation sheets.

(enter number)

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

Company Secretary, The Miller Group Limited, Miller

House, 18 South Groathill Avenue, Edinburgh, EH4 2LW

Tel

DX number DX exchange



List of past and present shareholders Schedule to form 363a

CHFP010 **Company Number** SC216452

Company Name in full Southplace (Scotland) Limited

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

Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name Southplace Limited <hr/> Address 6 Battersea Square, London <hr/> UK postcode <u>SW11 3PZ</u>	£1.00 Ordinary-B Shares Held 50		
Name <hr/> Address <hr/> UK postcode _____			
Name <hr/> Address <hr/> UK postcode _____			