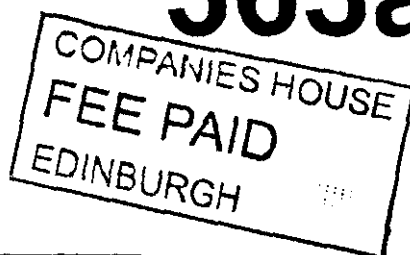




363a

Please complete in typescript, or in bold black capitals.

Annual Return



CHFP000

Company number

SC 231707

Company name in full

OCHIL DEVELOPMENTS (UK) LTD

Date of this return

The information in this return is made up to

Day Month Year
08/05/2009

18/5/09

Date of next return

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

Day Month Year
18/05/2010

Registered Office

Show here the address at the date of this return

BURNSIDE OF BALHALDIE

Any change of registered office must be notified on form 287

Post town

DUNBLANE

County/Region

PERTSHIRE

UK Postcode

EK15 0NB

Principal business activities

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

DEVELOPMENT SOL

SIC 7011

REAL ESTATE

SATURDAY



SJ06FAV1

SCT 20/06/2009 1135

COMPANIES HOUSE

SCT 11/06/2009 865

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF14 3UZ
or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
For companies registered in Scotland

DX 33050 Cardiff

DX ED235 Edinburgh 1
or LP-4 Edinburgh 2

Register of members

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

KIRKTON FARM

Post town

BLACKFORD

County/Region

PERTHSHIRE

UK Postcode

P 14 4 L 1 R F L**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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

Name

*Style/Title

MR

Forename(s)

ALEXANDER GIBSON

Surname

MCZINOSH

Address ††

EDGEWOOD

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐TULLIBARDINE CRESCENT

Post town

AUCHTERARDER

County/Region

PERTHSHIRE

UK Postcode

P 14 3 L 1 L Y L

Country

U K

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

THE
OFFICE OF THE
ATTORNEY GENERAL
OF THE STATE OF
NEW YORK
IN SENATE
JANUARY 10, 1911
REPORT
OF THE
COMMISSIONER OF
THE LAND OFFICE
IN RESPONSE TO
RESOLUTION PASSED
JUNE 15, 1909
BY THE SENATE
AND ASSEMBLY
RELATIVE TO
THE LANDS BELONGING
TO THE STATE

THE
OFFICE OF THE
ATTORNEY GENERAL
OF THE STATE OF
NEW YORK
IN SENATE
JANUARY 10, 1911
REPORT
OF THE
COMMISSIONER OF
THE LAND OFFICE
IN RESPONSE TO
RESOLUTION PASSED
JUNE 15, 1909
BY THE SENATE
AND ASSEMBLY
RELATIVE TO
THE LANDS BELONGING
TO THE STATE

THE
OFFICE OF THE
ATTORNEY GENERAL
OF THE STATE OF
NEW YORK
IN SENATE
JANUARY 10, 1911
REPORT
OF THE
COMMISSIONER OF
THE LAND OFFICE
IN RESPONSE TO
RESOLUTION PASSED
JUNE 15, 1909
BY THE SENATE
AND ASSEMBLY
RELATIVE TO
THE LANDS BELONGING
TO THE STATE

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 2 8 1 0 3 1 9 5 7

Forename(s) MAHER

Surname AL-TAJIR

Address †† ☐ PO BOX 207

Post town DUBAI

County/Region _____

UK Postcode

Country UAE

Nationality UAE

Business occupation BUSINESSMAN

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

* Voluntary details

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

Details of new directors must be notified on form 288a

Name *Style/Title MR

Day Month Year

Date of birth 0 4 1 0 1 9 6 1

Forename(s) ALLAN DUNCAN

Surname KING

Address †† ☐ THE BIRKINS MUIRTON

Post town AUCHTERARDER

County/Region PERTSHIRE

UK Postcode P 14 3

Country UK

Nationality BRITISH

Business occupation MANAGING DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

Country

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

1. Name of the person
2. Date of birth
3. Place of birth
4. Nationality
5. Occupation
6. Address
7. Telephone number
8. Signature
9. Stamp of the office
10. Date of issue

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 MR

Day Month Year

Date of birth 1 1 1 0 2 1 1 9 3 8

Forename(s) IAN DAVID JOHN X

Surname VALDER

Address ☐ ☐ TREE TOPS

23 TEKELS AVENUE

Post town CAMBERLEY

County/Region SURREY

UK Postcode G U 1 5 2 L A L

Country UK

Nationality BRITISH

Business occupation DIRECTOR

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

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 _____

Day Month Year

Date of birth _____

Forename(s) _____

Surname _____

Address ☐ ☐ _____

Post town _____

County/Region _____

UK Postcode _____

Country _____

Nationality _____

Business occupation _____

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Do not give character or address information

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number

SC 231 707

Company name in full

OCIL DEVELOPMENTS (UK) 07

- Do not give shareholder address information**

[illegible]

List of past and present

members of the

Board of Directors

of the

Company

for the

year

1911

1912

1913

1914

1915

1916

1917

1918

1919

1920

1921

1922

1923

1924

1925

1926

1927

1928

1929

1930

1931

1932

1933

1934

Board list for the year 1911

President

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

John

Smith

Issue 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	1	21 500
Totals		

Traded public companies

A traded public company means a company any of whose shares are shares admitted to trading on a regulated market

Please tick this box if your company was a traded public company at any time during the period of this return

☐
List of past and present shareholders

(use attached schedule where appropriate)

Please tick the appropriate box below:

On paper

In another format

Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.

A full list of shareholders for a private or non-traded public company is enclosed. **Please complete Schedule A.**

☒
☐

Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two returns.

A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. **Please complete Schedule B.**

☐
☐

A list containing shareholder changes is enclosed

☐
☐

→ For private or non-traded public companies, **please complete Schedule A**

→ For traded public companies, **please complete Schedule B**

There were no shareholder changes in this period

☒
Certificate

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

Signed

Agm Sntosh

Date

10/6/09

* Please delete as appropriate

When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.

*(director / secretary)

This return includes

☒

continuation sheets

(enter number)

You do not have to give any contact information in the box opposite 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.

DX number

DX exchange
