



AMENDED

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

1 8 1 0 5 1 2 0 0 9

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

1 8 1 0 5 1 2 0 1 0

Registered Office

Show here the address at the date of this return

BURNSIDE & BALHAIDIE

Any change of registered office must be notified on form 287

Post town

DUNBLANE

County/Region

PERTKSHIRE

UK Postcode

FK 15 0NB

Principal business activities

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

DEVELOPMENT/SEN

SC 7011

REAL ESTATE

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
for companies registered in England or Wales 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



SCT

S7354J60
15/04/2010
COMPANIES HOUSE

401

THURSDAY

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

BUCKFORD

County/Region

PERTSHIRE

UK Postcode

P 14 4 1 R F

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

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

Name

*Style/Title

MR

Forename(s)

ALEXANDER GIBSON

Surname

MCINTOSH

Address ††

EDGEWOOD

Post town

AUCHTERARDE

County/Region

PERTSHIRE

UK Postcode

P 14 3 1 L Y

Country

UK

†† 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.

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If a partnership, give the names and addresses of the partners or the name of the partnership and 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 2 8 1 0 3 1 9 5 17

Forename(s) MAHER

Surname AL-TAJIR

Address ☐ PO BOX 207

Post town

County/Region DUBAI

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 1 0 1 9 6 1

Forename(s) AUAN DUNCAN

Surname KING

Address ☐ 71E BIRKINS

MUIRTON

Post town AUCHTERADEL

County/Region PERTHSHIRE

UK Postcode P 14 3 1 N D

Country UK

Nationality BRITISH

Business occupation COMPANY 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 MR

Day Month Year

Date of birth 1 1 0 2 1 1 9 3 8Forename(s) IAN DAVID JOHNSurname VAN DERAddress †† 23 TREE TOPS

†† 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.

☐TEKELS AVENUEPost town CAMBERLEYCounty/Region SURREYUK Postcode G U 1 5 2 4 ACountry UKNationality BRITISHBusiness occupation DIRECTOR**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 ††

†† 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.

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Post town

County/Region

UK Postcode

Country

Nationality

Business occupation

Schedule A
for private or non-traded public companies
List of past and present shareholders

Company number

SCI 231 707

OCHEL DEVELOPMENTS (UK) LTD

- Do not give shareholder address information**

[illegible]

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	ONE	21 576
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

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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.**

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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.**

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A list containing shareholder changes is enclosed

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→ 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

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Certificate

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

Signed

Agm Yntisc

Date

13/4/10

* 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.

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.

*(director / secretary)

This return includes

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continuation sheets

(enter number)

DX number _____ DX exchange _____