

363a

COMPANIES HOUSE **Annual Return** Please complete in typescript, or in bold black capitals. FEE PAID CHFP000 DALCHEMIST ESTATES **声**NBURGH Company number SC268420 Company name in full Day Month Date of this return 12 611 01511 210 10 19 The information in this return is made up to Day Month Year 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. **Registered Office** Show here the address at the date of 135 BUCHANAN this return GLASGOW Any change of Post town registered office must be notified County/Region on form 287 16/1 | [2/5/A/ **UK Postcode** Principal business activities 7487 Show trade classification code number(s) for the principal activity or activities 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

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1

for companies registered in England or Wales

For companies registered in Scotland

10/08

25/06/2009

**COMPANIES HOUSE** 

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DX 33050 Cardiff

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	
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 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 with share capital	nout
Private company limited by shares exemp section 30 Private company limited by guarantee exe under section 30	
Private unlimited company with share cap	ital
Private unlimited company without share of	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Name *Style/Title this area to provide	JOAN MES
details of joint secretaries). Forename(s	JOANNE
†† Tick the box if the Surname	CEUDEN
address shown is a service address for the beneficiary of a Address †	20 ALBERT DRIVE
Confidentiality Order granted under section 723B of the Companies	
Act 1985. Otherwise, give your usual Post town	HELENSBURGH
residential address. In the case of a corporation or Scottish firm, give the County/Region	ARGYLL & BUTE
registered or principal office address. UK Postcode	G 8 4 7 H F
If a partnership, give the names and addresses of Country the partners or the name	UK
of the partnership and office address	

Directors Please list the directors in alphabetical order * Voluntary details		Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title	me		
Scottish firm, the name is the		Day Month Year		
corporate or firm name	Date of birth	0 6, 10, 1960		
	Forename(s)	BRIAN		
†† Tick the box if the	Surname	GILLIES		
address shown is a service address for the	Address ††	7 BOCLAIR ROAD		
beneficiary of a Confidentiality Order granted under section		BEARSDEN		
723B of the Companies Act 1985. Otherwise, give your usual	s Post town	GLASGOW		
residential address. In the case of a	County/Region			
corporation or Scottist firm, give the registere or principal office		6 6 1 2 A E		
address.	Country	UK		
	Nationality	BRITISH		
	Business occupation	CHARTERED SURVEYOR		
Directors Please list the directors Voluntary details	in alphabetical order	Details of new directors must be notified on form 288a		
In the case of a director that is a corporation or a	Name *Style/Title			
Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year		
name	Forename(s)			
++ Tick the box if the	Surname			
address shown is a service address for the	Address ††			
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.				
	s Post town			
	County/Region			
	uK Postcode			
	Country			
	Nationality			
	Business occupation			

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)	
	L ORDINARY	<u>1000</u>	£1000 · 00	
	Totals	1000	€ 1000.00	
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 co public company at any time of this return			
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox 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	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.			
returns.	→ For private or non-trad complete Schedule A	ed public companies, <b>ple</b>	ase	
	For traded public companies, please complete     Schedule B			
	There were no shareholder c	hanges in this period		
Certificate	I certify that the information g knowledge and belief	iven in this return is true t	o the best of my	
* 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	ate 221619	
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	Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

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

(Please use	a continuation	sheet if	required
•			•

SC268420

Company name in full

ALCHEMIST ESTATES LTD

- 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 company shareholders on:
  - The company's first annual return following 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

## Do not give shareholder address information

	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)		
Shareholder's name only		Class and number of shares or amount of stock transferred	Date of registration of transfer	
Name	ORDINARY			
BRIAN GILLIES	000			
Name				
Name				
Name				
	· · · · · · · · · · · · · · · · · · ·			
Name			į	
Name				
Name			:	
Name				
Name				
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