



363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

1 56 286 829

Company name in full

CLASGON CLYDE REGENERATION LIMITED

Date of this return

Month

Day

Year

The information in this return is made up to

91061200

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

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

| CORPORATE AND IROPERTY LAW SECTION, CHIEF

EXECUTIVES DEPARTMENT 40 COCHRANE STREET GLASGON

GLASGON CITY COUNCIL,

Principal business activities

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

If the code number cannot be determined.

7487

19 12

SCT

SCT

18/11/2009

1221

COMPANIES HOUSE

SH7TNCEM

14/08/2009

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

DX 33050 Cardiff

for companies registered in England or Wales

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 or LP-4 Edinburgh 2

767 For companies registered in Scotland

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!		
Register of members If the register of members is r registered office, state here w		
	Post town	
1	County/Region	
	UK Postcode	
Register of Debenture If there is a register of debent duplicate of any such register is not kept at the registered of where it is kept	ure holders, or a or part of it, which	
	Post town	
,	County/Region	
	UK Postcode	
Company type		
Public limited company		
Private company limited	l by shares	
Private company limited share capital	d by guarantee with	out
Private company limited section 30 Private company limited under section 30	,	
Private unlimited compa	any with share capi	tal
Private unlimited compa	any without share o	apital
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details (Please photocopy Na.	*CA. d - /Tial -	I CHANCIA CITY CONTRACT
this area to provide details of joint		GLASGOW CITY COUNCIL
secretaries).	Forename(s)) [
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a Confidentiality Order	Address ††	CITY CHAMBERS
granted under section 723B of the Companies		GEORGE SQUARE
Act 1985. Otherwise, give your usual residential address. In	Post town	GLASGOW
the case of a corporation or Scottish firm, give the registered or principal		
office address.	UK Postcode	1912 LIPUL
If a partnership, give the names and addresses of the partners or the name of the partnership and	Country	
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	MR
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	2 410 911 942
	Forename(s)	IAN DONALD
†† Tick the box if the	Surname	CAMERON
address shown is a service address for the beneficiary of a	e Address ††	69 BIRNAM AVENUE
Confidentiality Order granted under section 723B of the Companie		BISHUPBRIGGS
Act 1985. Otherwise, give your usual	Post town	GLASGOW
residential address. In the case of a	County/Region	
corporation or Scottis firm, give the register or principal office	UK Postcode	6 6 4 L 2 5 X L
address.	Country	
	Nationality	BRITISH
	Business occupation	RETILED
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		
In the case of a director that is a	Name *Style/Title	COUNCILLOR
director that is a corporation or a Scottish firm, the	Name *Style/Title	COUNCILLOR Day Month Year
director that is a corporation or a	Date of birth	Day Month Year Z 8 0 8
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth	Day Month Year
director that is a corporation or a Scottish firm, the name is the corporate or firm	Date of birth Forename(s)	Day Month Year Z 8 0 8
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Date of birth Forename(s) Surname	Day Month Year Z 8 0 8 9 4 2 PATHICIA
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section	Date of birth Forename(s) Surname Address ††	Day Month Year 2 810811942 PATRICIA CHALMERS
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise,	Date of birth Forename(s) Surname Address ††	Day Month Year 2 810811942 PATRICIA CHALMERS
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Date of birth Forename(s) Surname Address †† s Post town County/Region	Day Month Year Z B O B
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year Z B O B
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Date of birth Forename(s) Surname Address †† Post town County/Region	Day Month Year 2 8 0 8 9 4 2 PATHICIA CHALMERS 92 SOUTHBRAE DRIVE GLASGOW G 1 3 1 T Z
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† S Post town County/Region H COUNTY	Day Month Year 2 8 0 8 9 4 2 PATHICIA CHALMERS 92 JOUTHBRAE DRIVE GLASGOW 9 1 3 1 T Z
director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Date of birth Forename(s) Surname Address †† S Post town County/Region H COUNTY	Day Month Year Z B O 8 9

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)					
	Totals	L	L					
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 d 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.	company is enclosed. Please	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	no enclosed. Please complete Schedule B.							
returns.	A list containing shareholder of	-						
	→ For private or non-trade complete Schedule A		9S 0					
	→ For traded public comp Schedule B	panies, please complete						
	There were no shareholder co	hanges in this period						
Certificate	I certify that the information g knowledge and belief	iven in this return is true to	o the best of my					
Signed	(16)	t enver cut over 1	ate 13:08:09					
* 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.	*(directo r / secretary) This return includes (ent	continuation sheets						
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.	CORPORATE AND P GLASGON CITY CO	PROPERTY LAW)	ECT16W,					
			Page 4					

Directors Please list the directors in alphabetical order *Voluntary details		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	COUNCILLOR
Scottish firm, the name is the			Day Month Year
corporate or firm name	Da	ate of birth	1 11 10 11 11 19 13 19
	Fo	orename(s)	WILLIAM
†† Tick the box if the		Surname	o' ROURKE
address shown is a service address for th beneficiary of a	e A	Address †† [259 PEAT RUAD
Confidentiality Order granted under section		[
723B of the Companie Act 1985. Otherwise, give your usual		Post town	GLASGON
residential address. In the case of a	Cour	nty/Region [
corporation or Scottis firm, give the registers or principal office address.	^h UK	(Postcode	G 15 13 1 16 18 13 1
		Country	
	ŀ	Nationality (BRITISH
	Business o	occupation	COUNCILLOR
D			
Directors Please list the directors * Voluntary details	in alphabetical	order	Details of new directors must be notified on form 288a
Please list the directors * Voluntary details In the case of a	·	order *Style/Title	
Please list the directors * Voluntary details	·		
Please list the directors * Voluntary details In the case of a director that is a corporation or a	Name *		Day Month Year
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm	Name *	*Style/Title [Day Month Year
Please list the directors * 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 { ate of birth {	COUNCILLOK Day Month Year 1 [1 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the	Name * Da	*Style/Title ate of birth arename(s)	COUNCILLOK Day Month Year 1 [1 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section	Name * Da	*Style/Title ate of birth prename(s) Surname	COUNCILLOR Day Month Year 1 1 1 2 1 1 2 1 5 ALLAN STEWALT
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Name * Da	*Style/Title ate of birth prename(s) Surname	COUNCILLOR Day Month Year I [1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a	Name * Da Fo	*Style/Title ate of birth brename(s) Surname address ††	COUNCILLOK Day Month Year I [1 1 2 1 1 5 PLLAN STEWALT 127 PIXON ROAP CROSSHILL GLASGON
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name * Da Fo	Style/Title ate of birth brename(s) Surname address †† Post town	COUNCILLOK Day Month Year I [1 1 2 1 1 1 1 1 1 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Name * Da Fo	Style/Title ate of birth brename(s) Surname address †† Post town htty/Region	COUNCILLOK Day Month Year I [1 1 2 1 1 1 1 1 1 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name * Da Fo A Coun	*Style/Title ate of birth brename(s) Surname Address †† Post town hty/Region	COUNCILLOR Day Month Year I [1 1 2 1 1 1 1 1 1 1
Please list the directors * Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Name * Da Fo A Coun	Style/Title ate of birth brename(s) Surname Address †† Post town hty/Region Postcode Country	COUNCILLOR Day Month Year I [1 1 2 1 1 1 1 1 1 1

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	Councied
Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birti	1 3/10 9/11 9 18 12
	Forename(s) ALISON
†† Tick the box if the	Surname	THEWLISS
address shown is a service address for the beneficiary of a	e Address †	1 2/1, 19 ROEBANK SREET
Confidentiality Order granted under section 723B of the Companie		DENNISTOUN
Act 1985. Otherwise, give your usual residential address. In	Post town	GLASGOW
the case of a	County/Region	1
corporation or Scottis firm, give the registers or principal office address.		1913 11 L L 13 12 1X
dudioss.	Country	/ [
	Nationalit	BRITISH
	Business occupation	COUNCILLOK
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	Name *Style/Title	COUNCICION
corporation or a Scottish firm, the		Day Month Year
name is the corporate or firm		
	Date of birtl	12 10 11 0 13 11 19 15 18
		12 010 31 19 5 8 1 ALISTAIR CHALMERS
	Forename(s	
†† Tick the box if the address shown is a service address for th	Forename(s Surname	ALISTAIR CHALMERS WATSON
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order	Forename(s Surname e Address †	ALISTAIR CHALMERS WATSOW 71 WESTFIELD PRIVE
†† Tick the box if the address shown is a service address for th beneficiary of a	Forename(s Surname Address †	ALISTAIR CHALMERS WATSON 71 WESTFIELD PRIVE
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In	Forename(s Surname Address †	ALISTAIR CHALMERS WATSOW TO THE TELD PRIVE TO GLASGOW
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere	Forename(s Surname Address †	ALISTAIR CHALMERS WATSOW TO THE THE PRINCE TO GLASGOW
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis	Forename(s Surname Address † Post town County/Region to the county of the county o	ALISTAIR CHALMERS WATSON 171 WESTFIELD PRIVE 1 GLASGOW 199 15 12 1 12 15 19
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s Surname e Address † S Post town County/Region h County/County	ALISTAIR CHALMERS WATSON 171 WESTFIELD PRIVE 1 GLASGOW 19 15 12 1 12 15 19
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s Surname Address † Post town County/Region H Country Nationality	ALISTAIR CHALMERS WATSOW TO WESTFIELD PRIVE LYLASYOW LYL
†† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Companie Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottis firm, give the registere or principal office	Forename(s Surname Address † Post town County/Region H Country Nationality	ALISTAIR CHALMERS WATSON 171 WESTFIELD PRIVE 1 GLASGOW 19 15 12 1 12 15 19

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)
Company number	L
Company name in full	L
	L

- 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 transferred (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name						
Name	1		i			
Name						
Name						
	·					
Name						
Name						
			<u> </u>			
Name						
	·					
Name						
Name	1					

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

	Class and number of	Shares or amount of stock transferre (if appropriate)				
Shareholder's name only	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer			
Name	<u> </u>					
Name						
Name						
			· · · · · · · · · · · · · · · · · · ·			
Name						
Name						
Name						
			e			
Name			S.			
Name						
Name						
Nama						
Name						
Name			<u> </u>			
Name						

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company 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			
	Class and number of	Shares or amount of stock transferred (if appropriate)			
Shareholder's name and address	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer		
Name			·		
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L L			i		
Name					
Address					
UK Postcode L L L L L L L					
Name					
Address					
UK Postcode L L L L L L L					

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number)					

Shareholder's name and address	Shares or amount of stock transferred Class and number of (if appropriate)		
	shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L			
Name			
Address			
Address			
UK Postcode L L L L L L L			
Name			
Address			
UK Postcode L L L L L L L L	<u> </u>	<u> </u>	L