



Companies House

for the record

Company Name

ARDGOWAN DEVELOPMENTS LIMITED

Company Type

Private Company Limited By Shares

Company Number

SC280259

Information extracted from Companies House records on 28th January 2006

COMPANIES HOUSE FEE PAID EDINBURGH

363s Annual Return

- > Please check the details printed in blue on this statement.
> If any details are wrong, strike them through and write the correct details in the "Amended details" column.
> Please use black pen and write in capitals.



667 80U5NDJY 1651 COMPANIES HOUSE 08/03/06

Section 1: Company details

Ref: SC280259/01/01

Table with 3 columns: Current details, Amended details, and Description. Rows include Registered Office Address, Register of Members, Register of Debenture Holders, and Principal Business Activities.

	Current details	Amended details
<p><b>&gt; Company Secretary</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Company Secretary must be notified on form 288a.</p>	<p><b>Name</b>                      TURCAN CONNELL</p> <p><b>Address</b>                      Princes Exchange                      1 Earl Grey Street                      Edinburgh                      EH3 9EE</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of change    L L / L L / L L L L                      Date TURCAN CONNELL                      ceased to be secretary (if applicable)                                                       L L / L L / L L L L</p>
<p><b>&gt; Director</b>                      If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288a.</p>	<p><b>Name</b>                      Charles Guy Lovell Wyndham                      CLARK</p> <p><b>Address</b>                      3 Bowood Road                      London                      SW11 6PE</p> <p><b>Date of birth</b>    17/08/1968</p> <p><b>Nationality</b>    British</p> <p><b>Occupation</b>    Director</p>	<p><b>Name</b>                      _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b>                      _____                      _____</p> <p>UK Postcode    L L L L    L L L L                      Date of birth       L L / L L / L L L L                      Nationality        _____                      Occupation        _____</p> <p>Date of change    L L / L L / L L L L                      Date Charles Guy Lovell Wyndham                      CLARK ceased to be director (if                      applicable)       L L / L L / L L L L</p>

	Current details	Amended details
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> Lucinda Victoria Shaw STEWART</p> <p><b>Address</b> Ardgowan Inverkip Renfrewshire PA16 0DW</p> <p><b>Date of birth</b> 29/09/1949</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Housewife</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _   _ _ _ <b>Date of birth</b>    _ _ / _ _ / _ _ _ _ <b>Nationality</b>    _____ <b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Lucinda Victoria Shaw STEWART ceased to be director (if applicable)                   _ _ / _ _ / _ _ _ _</p>
<p>&gt; <b>Director</b> If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p><b>Name</b> John Blair WILSON</p> <p><b>Address</b> Ardgowan Inverkip Renfrewshire PA16 0DW</p> <p><b>Date of birth</b> 07/02/1951</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Chartered Surveyor</p>	<p><b>Name</b> _____</p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> _____ _____ _____</p> <p><b>UK Postcode</b>    _ _ _ _   _ _ _ <b>Date of birth</b>    _ _ / _ _ / _ _ _ _ <b>Nationality</b>    _____ <b>Occupation</b>     _____</p> <p><b>Date of change</b>  _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> John Blair WILSON ceased to be director (if applicable)                   _ _ / _ _ / _ _ _ _</p>

Section 3: Total Issued Share Capital

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares
	_____

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>1</u>
	Aggregate Nominal Value of issued shares
	<u>£1</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

**Section 4: Details of Current Shareholders**

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>LADY LUCINDA VICTORIA SHAW STEWART</u> Address <u>ARGOWAN</u> <u>INVERKIP</u> UK Postcode <u>PA16 0DW</u>	ALL ACTING IN THEIR CAPACITY		
Name <u>JOHN BLAIR WILSON</u> Address <u>ESTATE OFFICE</u> <u>ARGOWAN</u> <u>INVERKIP</u> UK Postcode <u>PA16 0DW</u>	AS EXECUTORS OF THE LATE SIR HOUSTON MARK SHAW STEWART		
Name <u>CHARLES GUY LOVELL WYNHAM CLARK</u> Address <u>3 BOWWOOD ROAD</u> <u>LONDON</u> UK Postcode <u>SW11 6PE</u>	1 ORDINARY SHARE		
Name _____ Address _____ _____ _____ UK Postcode _____			

**Section 4B: Details of Former Shareholders**

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		
Name <hr/> Address <hr/> <hr/> <hr/> UK Postcode    L L L L L L L L		



**Companies House**  
— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature *J M Robertson*  
(Director / Secretary)

Date 6 / 3 / 2006

*This date must not be earlier than the return date at 2 below*

**What to do now**

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

This AR is made up to 18/2/2006 If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

If you wish to change your next return to a date earlier than 18th February 2007 please give the new date here:

\_\_ / \_\_ / \_\_\_\_

## 4. Where to send this form

Please return this form to:

Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

## Contact Address

You do not have to give any contact information below, 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.

Contact Name J M ROBERTSON

Telephone number *inc code* 0131 2288111

Address TURCAN CONNELL

DX number *if applicable* 723300

PRINCES EXCHANGE  
1 EARL GREY STREET, EDINBURGH

DX exchange EDINBURGH 43

Postcode EH3 9EE