

BLUEPRINT

2000

363a

Please complete in typescript,
or in bold black capitals

COMPANIES HOUSE
FEE PAID
EDINBURGH
Annual Return

CHFP010

Company Number

SC219892

Company Name in full

REDWOOD (HOLDINGS) LIMITED

Date of this return

The information in this return is made up
to

Day	Month	Year
06	06	2008

Date of next return

If you wish to make your next return to a
date earlier than the anniversary of this
return please show the 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.

SUITE B, DUNSINANE HOUSE, KILSPINDIE ROAD

Any change of
registered office **must**
be notified on form
287

Post town

DUNDEE

County / Region

TAYSIDE

UK Postcode

DD2 3PW

Principal business activities

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

5225

If the code number cannot be determined,
give a brief description of principal
activity



SCT 06/06/2008 80
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
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

FRIDAY

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 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

☐☒☐☐☐☐☐

Please tick the appropriate box

Company Secretary

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

* Voluntary details

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

Usual residential address must be given in the case of a corporation, give the registered or principal office address

Name

* Style / Title

Forename(s)

Surname

Address

Post town

County / Region

Country

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

BURNESSE LLP

50 LOTHIAN ROAD, FESTIVAL SQUARE

EDINBURGH

EH3 9WJ

SCOTLAND

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	6	1	1
			1	9
			6	5
Forename(s)	MARTINA			
Surname	KIDD			
Address	26 HARRIS ROAD			
Post town	CARNOUSTIE			
County / Region	ANGUS		UK Postcode	DD7 7NS
Country	SCOTLAND		Nationality	BRITISH
Business occupation	HOTEL MANAGER			

* Voluntary details

Name	* Style / Title			
	Day	Month	Year	
Date of birth	1	1	0	8
			1	9
			6	0
Forename(s)	GARRY WILLIAM			
Surname	LEES			
Address	6B RERES ROAD, BROUGHTY FERRY			
Post town	DUNDEE			
County / Region			UK Postcode	DD5 2QA
Country	SCOTLAND		Nationality	BRITISH
Business occupation	ACCOUNTANT			

Directors*Please list directors in alphabetical order***Details of new directors must be notified on form 288a**

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

Name * Style / Title

Day Month Year
Date of birth 1 1 0 1 1 9 6 0

Forename(s) GORDON KEVIN

Surname WHITING

Address WOODSIDE OF STONEYGROVE, LIFF

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town BY DUNDEE

County / Region UK Postcode DD2 5NG

Country SCOTLAND Nationality BRITISH

Business occupation GENERAL MANAGER

* Voluntary details

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

Surname

Address

Usual residential address must be given In the case of a corporation, give the registered or principal office address

Post town

County / Region UK Postcode

Country Nationality

Business occupation

Issued 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)
	A ORDINARY	62,500	£625.00
	ORDINARY	250,000	£2,500.00
Totals		312,500	3,125.00

List of past and present shareholders

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns

There were no changes in the period

☐

on paper

in another format

A list of changes is enclosed

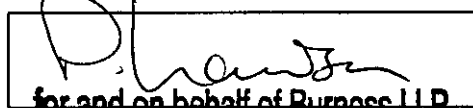
☐☐

A full list of shareholders is enclosed

☒☐**Certificate**

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

Signed



for and on behalf of Burness LLP

† a director / secretary

Date

- 6 JUN 2008

† Please delete as appropriate

When you have signed the return send it with the fee to the Registrar of Companies
 Cheques should be made payable to **Companies House.**

This return includes

2

continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

GARY GRAY, BURNES LLP, 50 LOTHIAN ROAD, FESTIVAL

SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM

Tel

BLUEPRINT

2000

DX number 73

DX exchange EDINBURGH

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number | SC219892

Company Name in full | REDWOOD (HOLDINGS) LIMITED

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

Shareholders' details	Shares or amount of stock transferred <i>(if appropriate)</i>		
	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name LOTHIAN SHELF (633) LIMITED <hr/> Address SUITE B, DUNSINANE HOUSE, KILSPINDIE ROAD, DUNDEE, TAYSIDE, SCOTLAND <hr/> UK postcode DD2 3PW	£0.01 A ORDINARY		
Name <hr/> Address <hr/> UK postcode	Shares Held 62,500		
Name <hr/> Address <hr/> UK postcode			
Name <hr/> Address <hr/> UK postcode			

List of past and present shareholders

Schedule to form 363a

CHFP010

Company Number SC219892

Company Name in full REDWOOD (HOLDINGS) LIMITED

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Shareholders' details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred	Shares or amount of stock transferred (if appropriate) Date of registration of transfer
Name LOTHIAN SHELF (633) LIMITED Address SUITE B, DUNSINANE HOUSE, KILSPINDIE ROAD, DUNDEE, TAYSIDE, SCOTLAND UK postcode DD2 3PW	£0.01 ORDINARY Shares Held 250,000		
Name Address UK postcode			
Name Address UK postcode			