

— for the record — Company Name

PRO/SCAPE'S LTD.

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.

Company Type
Private Company Limited By
Shares

Company Number SC169870

Information extracted from Companies House records on

26th October 2002

Section 1: Company details

	S78ADGNR	
	S784DGNR	0580
SCT	uniisE	11/12/02

Re	ef: SC169870/03/10	Current detai	İs	America details
>	Registered Office Address If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	17 Craigentinny Edinburgh Midlothian EH7	,	Address UK Postcode
>	Register of Members If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Address where t	the Register is held	Address UK Postcode
>	Register of Debenture Holders If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Not Applicable		Address UK Postcode
>	Principal Business Activities If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.		scription er special trades	SIC CODE Description
>	Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.			

		Current details	Amended details
If any perso	pany Secretary of the details for this n are wrong, strike	Name John James GILLAN	Name
corre	through and fill in the ct details in the nded details" column.	Address 17 Craigentinny Crescent Edinburgh EH7 6QA	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723f of the Companies Act 1985. Address
Comp	culars of a new pany Secretary must partified on form 288.		UK Postcode
			Date John James GILLAN ceased to be secretary (if applicable)
If any	Director If any of the details for this person are wrong, strike	Name John Brian DOYLE	Name
them correc	through and fill in the ct details in the nded details in the nded details" column.	Address 5 Windsor Park Place Musselburgh EH21 7QW	Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723l of the Companies Act 1985.
			Address
		Date of birth 24/07/1953	
Davila	culars of a new Director	Nationality British	UK Postcode
,	be notified on form	Occupation Landscape Contractor	
200.			Occupation
			Date of change / / Date John Brian DOYLE ceased to be director (if applicable)

Company Number - SC1698/0	Section 2: Details of Officers of the	Company (continued)
s ar	Current details	Amended details
> Director If any of the details for this person are wrong, strike	Name John James GILLAN	Name
them through and fill in the correct details in the "Amended details" column.	Address 17 Craigentinny Crescent Edinburgh EH7 6QA	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.
	Date of birth 08/02/1946	Address
	Date of billin dolog 1340	I We Down I
	Nationality British	UK Postcode
Particulars of a new Director must be notified on form	Occupation Consultant	Date of birth / / Nationality
288.		Occupation
		Date of change / /
		Date John James GILLAN ceased to be director (if applicable)
		//

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		Current details	Amended details	
>	Issued Share Capital This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.	Class of share Ordinary	Class of share	
		Nominal value of each share £1.00	Nominal value of each share	
		Number of shares issued 100	Number of shares issued	
		Aggregate Nominal Value of issued shares £100.00	Aggregate Nominal Value of issued shares	
>	Total shares issued and value	Total number of shares issued 100	Total number of shares issued	
	If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.	Total Nominal value of shares issued £100.00	Total Nominal value of shares issued	

> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.

Company Number - SC169870

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

C	urrent details		Amended details		Shares	s transferred
>	Shareholder Name Andrew AITKEN		Name			
	Address 4 Lovelis Glen	ja i gazienija del i	Address			
Linlithgow West Lothian EH49 7TD		 			Shares transferred by Andrew AITKEN	
	Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	5				
>	Shareholder Name John Brian DOYLE		Name			
	Address		Address			
	5 Windsor Park Place Musselburgh Midlothian				Shares t John B	transferred by rian DOYLE
	EH21 7QG Shares held Class	Number	UK Postcode Shares held Class	Number	Class	Number Date of transfer
	Ordinary	45				
>	Shareholder Name John James GILLAN		Name			<u> </u>
	Address		Address			
	17 Craigentinny Cresc Edinburgh EH7 6QA	ent			Shares t John Ja	transferred by ames GILLAN
			UK Postcode			
	Shares held Class Ordinary	Number 45	Shares held Class	Number	Class	Number Date of transfer
			\ 			

Company Number - SC169870 Section 4: Details of Shareholders (continued)

C	Current details		Amended details		Shares	s transferre	ed "	O
> Shareholder Name Steven MELVILLE		Name						
	Address 22B Peters Row Edinburgh		Address			transferred b MELVILLE	у	
	EH3 6RH		UK Postcode					
	Shares held Class Ordinary	Number 5	Shares held Class	Number	Class	•	Date of transfe	
	-					<u></u>	//	_ L

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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual 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 copy this page if there is not enough space to enter all the company's other 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)	
Name	·	·	
Address			
UK Postcode			
Name			
Address		İ	
UK Postcode			
Name			
Address			
UK Postcode	_		
Name			
Address			
UK Postcode			

Company Number - SC169870



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. Declara					
	at the details in 2 below). I encl			correct as at the ma	ide-up-date
Signature	De Co	QU	20a	Date . 10 / 12	12002
	(Director / S	Séd reta rý)		This date must not be return date at 2 below	
•				Annual Return and th	e
2. Date of	this return				
☐ This AR is 15/11/2002	made up to	If you are r please give	-	s return up to an ear here	lier date,
			1	/	
•		Note: The for	m must be o	delivered to CH within 28	days of this date
3. Date of	next return			- 11-12- 11-12-	
☐ If you wish	to change your	next return	to a date	earlier than 15th Nov	/ember
2003 pleas	e give the new		,	,	
		<u>. </u>	/	/	
4. Where t	o send this t	form			
Please retu	urn this form to:				
Registrar o	f Companies				
Companies	s House				
37 Castle 7 Edinburgh					•
_					
_	enclosed the fi the cheque?	iling fee wit	h the con	npany number writt	en on the
Contact Ac	dress				
You do not hav	e to give any co	ntact inform	ation belo	w, but if you do, it wi	il help
Companies Ho	use to contact y	ou if there is	s a query o	on the form. The cor of the public record.	•
Contact Name			•	e number <i>inc code</i>	<u>-</u>
Address				er if applicable	
			<u></u>	L I	
·			DX excha	ange	

Postcode