

—— for the record ——
Company Name

WOODLANDS COMMUNITY DEVELOPMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC97275
Information extracted from
Companies House records on

15th December 2000

363s Annual Return

COMPANIES HOUSE FEE PAID 9:15 EDINBURGE

> 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.

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Section 1: Company details

SCT	SGEWIXSP	0049
COMPANIES HOUSE		01/02/01

Ref:	SC97275/03/10	Current	details	Amended details
A II w a ir	Registered Office Address If any of the details are Avrong, strike them through And fill in the correct details In the "Amended details" Column.	1 Claremon Glasgow G3 7XR	nt Terrace	Address UK Postcode
lf w a ir	Register of Members f any of the details are vrong, strike them through and fill in the correct details in the "Amended details" volumn.	Address where the Register is held At Registered Office Not Applicable		UK Postcode
H If w ai in	Register of Debenture Holders If any of the details are Vrong, strike them through and fill in the correct details In the "Amended details"			Address UK Postcode
A If a wi an in	rincipal Business activities any of the details are rong, strike them through ad fill in the correct details the "Amended details" blumn.	SIC Code 4521 7011	Description Gen construction & civil engineer Development & sell real estate	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 Company Secretary Name Name , If any of the details for this **MACDONALDS** person are wrong, strike them through and fill in the Address correct details in the **Address** "Amended details" column. 1 Claremont Terrace Glasgow **G3 7UQ** UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ / Date MACDONALDS Particulars of a new ceased to be secretary (if applicable) Company Secretary must be notified on form 288. > Director Name Name Joseph EVAAKITAS If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. **6 Queens Crescent** Glasgow **G4 9BW** UK Postcode --1---Date of birth Date of birth 01/07/1953 Nationality Occupation Nationality **British** Date of change _ _ / _ _ / _ _ _ _ Occupation Unemployed Date Joseph EVAAKITAS ceased to be Particulars of a new Director director (if applicable) must be notified on form 288. > Director Name Name Stewart George Kerr LEIGHTON If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 90 Barrington Drive Glasgow **G4 9ET UK Postcode** ___/___ Date of birth Nationality Date of birth 02/01/1947 Occupation **British Nationality** Date of change _ _ / _ _ / _ _ _ _ Occupation Planner

Particulars of a new Director

must be notified on form

288.

Date Stewart George Kerr LEIGHTON

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ceased to be director (if applicable)

.vumber - SC97275 Section 2: Details of Officers of the Company (continued) **Amended details Current details** ⊿irector Name Name Alexandra Mcinnes LINDSAY If any of the details for this person are wrong, strike Address ^f them through and fill in the correct details in the **Address** "Amended details" column. 9 West Princes Street Flat 3/R . pt 44 Glasgow **G4 9BS** UK Postcode _____ Date of birth Date of birth 06/11/1944 Nationality Occupation **Nationality British** Date of change _ _ / _ _ / _ _ _ _ Occupation Housewife Particulars of a new Director Date Alexandra Mcinnes LINDSAY must be notified on form ceased to be director (if applicable) 288. > Director Name Name Thomas John Patrick If any of the details for this **MULHOLLAND** person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 15 Arlington Street Glasgow Lanarkshire **G3 6DT** UK Postcode Date of birth ___/___ Nationality Date of birth 14/05/1938 Occupation **Nationality British** Date of change _ _ / _ _ / _ _ -Occupation **Assistant Principal** Date Thomas John Patrick Particulars of a new Director Training O must be notified on form MULHOLLAND ceased to be director (if 288. applicable) > Director Name Name Margaret Motgomery SMITH If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 117 West Princes Street Glasgow Lanarkshire **G49BY** UK Postcode _____ Date of birth _ _ / _ _ / _ _ _ Nationality Date of birth 12/06/1928 Occupation Nationality British Date of change _ _ / _ _ / _ _ _ / _ _ _ _ _ Occupation Retired Particulars of a new Director Date Margaret Motgomery SMITH ceased to be director (if applicable) must be notified on form 288. --/---

Company Number - SC972/5 Section 3: Share Capital **Current details Amended details** > Issued Share Capital Class of share Class of share This table shows the total Ordinary number of shares that have Nominal value of each share Nominal value of each share been issued by your £1.00 company and their Nominal Value. If any of the details Number of shares issued Number of shares issued are wrong, please fill in the correct details. **Aggregate Nominal Value of issued** Aggregate Nominal Value of issued shares shares £3.00

Total number 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 029 2038 0801.

Total Nominal value of shares issued Total Nominal value of shares issued

Total number of shares issued

£3.00

> Total shares issued and

the correct details in the "Amended details" column.

If any of the details are wrong,

strike them through and fill in

value

- > 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.

Current details	Amended details	Shares transferred	
Shareholder Name Trustees Of WOODLANDS COMMU	Name		
Address 1 Claremont Terrace Glasgow	Address		
· ·	UK Postcode	Shares transferred by Trustees Of WOODLANDS COMMUNITY D	
Shares held Class Numb Ordinary	Class Numb	er Class Number Date of transfer	

Company Number - SC97275

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Section 5: Details of Other Shareholders

- Please fill in details of any persons or corporate bodies who are shareholds 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	<u> </u>	Class and number of shares or amount of stock transferred (If appropriate)	
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
		•	

, Number - SCS12/5

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	
(shown at 2 below). I enclose	s annual return are correct as at the made-up-date
)
Signature	Date 27/LL/200L
(Director / S	This date must not be earlier than the
Miller A. A do a	return date at 2 below
What to do now Complete this page then send	d the whole of the Annual Return and the
declaration to the address sh	
2. Date of this return	
•	you are making this return up to an earlier date, ease give the date here
No	ote: The form must be delivered to CH within 28 days of this date
3. Date of next return	
	xt return to a date earlier than 31st December
2001 please give the new date	
4. Where to send this for	m
Please return this form to:	
Registrar of Companies	
Companies House 37 Castle Terrace	
Edinburgh EH1 2EB	
Have you enclosed the filing	g fee with the company number written on the
reverse of the cheque?	, ,
Cheque 🗹 Postal Order	•
(Places complete as appropri	Number <u>000205</u>
(Please complete as appropria	ate)
Contact Address	
Please give the name and address there are any queries about this fo	s of the person who should be contacted if rm.
Contact Name	Telephone number inc code
TUP MUHOMANS	<u> </u>
Address	DX number if applicable
15 ARWINGTON ST	
צמות אמס כעל	DX exchange

Postcode

C3_601