

— for the record — Company Name

DAWNSIDE DEVELOPMENTS LIMITED

Company Type
Private Company Limited By
Shares
Company Number
SC124035
Information extracted from

Companies House records on **2nd March 2002**

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

Section 1: Company details

SCT SXA9A9XO 0472

SCT SXA9AS

0472 13/04/02

Ref: SC124035/03/10	Current details	Amended 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.	Brooklea East Mill Currie Edinburgh	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 the Register is held At Registered Office	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.	SIC Code Description 7011 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.		

Company Number - SC124035 Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must	Name Douglas Allison WALKER Address Berrywell Duns Berwockshire TD11 3HR	Address UK Postcode
 be notified on form 288. Director If any of the details for this person are wrong, strike 	Name James Kenneth DONALDSON	Name
them through and fill in the correct details in the "Amended details" column.	Address Brooklea East Mill Currie Midlothian EH14 6AE Date of birth 20/05/1939	Address UK Postcode Date of birth Nationality
Particulars of a new Director must be notified on form 288.	Nationality British Occupation Company Director	Date of change / / Date James Kenneth DONALDSON ceased to be director (if applicable)
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Margaret Govan DONALDSON Address Brooklea East Mill Currie Midlothian EH14 6EA Date of birth 17/08/1936 Nationality British	Name Address UK Postcode
Particulars of a new Director must be notified on form 288.	Occupation Company Director	Date Margaret Govan DONALDSON ceased to be director (if applicable)

Company Number - SC124035

Section 3: Share Capital

, #		Current details	Amended details
>	Issued Share Capital This table shows the total	Class of share Ordinary	Class of share
	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.	Nominal value of each share £1.00	Nominal value of each share
		Number of shares issued 250,100	Number of shares issued
	•	Aggregate Nominal Value of issued shares £250,100.00	Aggregate Nominal Value of issued shares
>	Total shares issued and value	Total number of shares issued 250,100	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 £250,100.00	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 - SC124035

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.

Сι	urrent details		Amended details		Shares to	ransferr	ed
>	Shareholder Name Alistair DONALDSON		Name				
	Address 3 Johnsburn Haugh	-	Address		Charas tra	nofoured l	bu
	Balerno Edinburgh				Shares tra Alistair D	ONALDS(ON .
			UK Postcode Shares held				
	Shares held Class Ordinary	Number 43750	Class	Number	Class	•	Date of transfer
>	Shareholder Name Gary Keith DONALDS	ON	Name				
	Address		Address				
	2 Clayhills Grove Balerno Edinburgh				Shares tra Gary Keit	nsferred h DONAL	by DSON
	Shares held		UK Postcode	Number	Class	Mumbor	Date of transfer
	Class Ordinary	Number 125000	Class		Ulass		
>	Shareholder Name James Kenneth DONALDSON		Name				
•	å delve e e		Address				
	Address Brooklea East Mill Currie Edinburgh				Shares tra James Ke DONALDS	enneth	by
			UK Postcode	<u>. </u>			
	Shares held Class	Number	Shares held Class	Number	Class		Date of transfer
	Ordinary	100	<u></u>	<u>_@</u>	ORD	<u>100</u>	30/03/2001
				<u> </u>		L	//

Shareholder Name James Kenneth DONALDSON Address Address Brooklea East Mill Currie Edinburgh Shares held Class Ordinary Shareholder Name M.G. DONALDSON Address Address Address Brooklea East Mill Currie Edinburgh UK Postcode Shares held Class Address Address Brooklea East Mill Currie Edinburgh UK Postcode Shares held Class UK Postcode Shares held DONALDSON Name Address Address Address Brooklea East Mill Currie Edinburgh UK Postcode Shares held	Number	shareho shares t James DONALI Class This sha shareho shares t	ransferred by Kenneth DSON Number Date of transference Archolder jointly owns this liding with the previous 1
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Edinburgh UK Postcode Shares held			
UK Postcode Shares held			
Shares held	1		
Shares held Class Number	Number	Class	Number Date of transfe
Ordinary 31250			
Shareholder Name James Kenneth DONALDSON (JUNIOR)			
Address			
Address 106 Overton Terrace		Shares t	ransferred by
ljataitai Wellington New Zealand		James	Kenneth DSON (JUNIOR)
UK Postcode	L L L	DONALI	D3014 (301410K)
Shares held Class	Number	Class	Number Date of transfe
Class Number Ordinary 12500		Class	Number Date of transfe
		<u> </u>	

Cor	npany Number - SC124035	Section	n 4: Details of Sharehol	ders (continued)				
С	urrent details		Amended details		Shares	s transfer	red 🧠	1. F 3
>	Shareholder Name Douglas Allison WAL	KER	Name					
	Address Berrywell	÷	Address		Sharas	transferred	hv	
	Duns Berwockshire TD11 3HR		UK Postcode			is Allison W		
	Shares held Class Ordinary	Number 37500	Shares held Class ORDINARY	Number 37,600	Class	Number	Date of tra	nsfer

Company Number - SC124035

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)	registration
Name			
Address			
UK Postcode			·
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			
Name			
Address			
UK Postcode			

Company Number - SC12403	Company	Number -	SC124035
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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

1. Declaration	
I confirm that the details in this annual return are correct as at the made-up-de (shown at 2 below). I enclose the filing fee of £15.	ate
Signature MANG Date 11,04,200	۰_2
(Director / Secretary) This date must not be earlier 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 20/3/2002 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 20th March 2003 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?	e
Cheque Postal Order	
(Please complete as appropriate)	_
Contact Address	
Please give the name and address of the person who should be contacted if there are any queries about this form.	
Contact Name Telephone number inc code DAWALKE 01361884254	
Address DX number if applicable	
BERRYWELL	
DX exchange	
Postcode IDIL 3NR	