



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **BUCCLEUCH GRANT LIMITED**

*Company Number:* **SC284756**

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### *Company Details*

*Period Ending:* **13/05/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7020**

*Registered Office  
Address:*

**14 COATES CRESCENT  
EDINBURGH  
MIDLOTHIAN  
EH3 7AF**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **LINDSAY MARGARET CAMPBELL** *Address:* **146 SOUTHBRAE DRIVE  
JORDANHILL  
GLASGOW  
LANARKSHIRE  
G13 1TZ**

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*Director 1 :*

*Name:* **MR PETER CHRISTOPHER  
GRANT** *Address:* **ST. BERNARDS COTTAGE  
MACKENZIE PLACE  
EDINBURGH  
MIDLOTHIAN  
EH3 6TS**

*Date of Birth:* **11/11/1961** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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*Director 2 :*

*Name:* **DAVID HOWARD PECK** *Address:* **MUIRWOOD BANKRUGG  
GIFFORD  
EAST LOTHIAN  
EH41 4JS**

*Date of Birth:* **29/04/1965** *Nationality:* **BRITISH** *Occupation:* **MANAGING DIRECTOR**

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Director 3 :

Name: **NICHOLAS ANTONY  
GEORGE WAUGH**

Address: **MIDDLESTEAD HOUSE  
SELKIRK  
TD7 5EY**

Date of Birth: **07/05/1960**

Nationality: **BRITISH**

Occupation: **COMM PROP DIRECTOR**

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### *Share Capital*

*Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**50 ORDINARY Shares held as at 13/05/2008**

Name: **GRANT DEVELOPMENT LTD**

**14 COATES CRESCENT**

Address: **EDINBURGH  
SCOTLAND  
EH3 7AF**

*Shareholding 2:*

**50 ORDINARY Shares held as at 13/05/2008**

*Name:*

**TARRAS PARK PROPERTIES LTD**

*Address:*

**THE ESTATE OFFICE THE BOUGHTON ESTATE  
WEEKLY, KETTERINE  
NORTHAMPTONSHIRE  
NN16 9UP**

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **23/06/2008**

*Authenticated:* **Yes (SC)**