



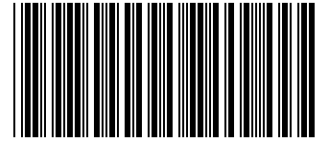
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Companies House
— for the record —

Annual Return

Company Name: BUCCLEUCH GRANT LIMITED

Company Number: SC284756



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Received for filing in Electronic Format on the: 09/08/2007

Company Details

Period Ending: 13/05/2007

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC Codes
7020

Registered Office:
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

14 COATES CRESCENT
EDINBURGH
MIDLOTHIAN
EH3 7AF

At Registered Office

Not Applicable

Details of Officers of the Company

Company Secretary:

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

Director 1:

Name: COLLETTE GRANT **Address:** ST BERNARDS COTTAGE,
Date of Birth: 29/04/1961 MACKENZIE PLACE
Nationality: BRITISH EDINBURGH
Occupation: DIRECTOR MIDLOTHIAN EH3 6TS

Director 2:

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**

Director 3:

Name: **JULIAN CALLUM LAMONT** Address: **1 BRIGHOUSE PARK COURT
CRAMOND
EDINBURGH EH4 6QF**
Date of Birth: **23/02/1964**
Nationality: **BRITISH**
Occupation: **C A**

Director 4:

Name: **DAVID HOWARD PECK** Address: **MUIRWOOD
BANKRUGG
GIFFORD
EAST LOTHIAN EH41 4JS**
Date of Birth: **29/04/1965**
Nationality: **BRITISH**
Occupation: **MANAGING DIRECTOR**

Director 5:

Name: **NICHOLAS ANTONY
GEORGE WAUGH** Address: **MIDDLESTEAD HOUSE
SELKIRK TD7 5EY**
Date of Birth: **07/05/1960**
Nationality: **BRITISH**
Occupation: **COMM PROP DIRECTOR**

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>
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2007, 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 13/05/2007

Name: **GRANT DEVELOPMENT LTD**

Address: **14 COATES CRESCENT
EDINBURGH
SCOTLAND
UNITED KINGDOM EH3 7AF**

Shareholding 2:

50 ORDINARY Shares held as at 13/05/2007

Name: **TARRAS PARK PROPERTIES LTD**

Address: **THE ESTATE OFFICE
THE BOUGHTON ESTATE
WEEKLY, KETTERINE
NORTHAMPTONSHIRE
UNITED KINGDOM NN16 9UP**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/08/2007** *Authenticated:* **Yes (SC)**