



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A24 *A0G2V9RN* 316
COMPANIES HOUSE 17/03/95

8/8/95
010388

363s

Annual Return

of company number 02371496

M

company name

PLOT 8 MANAGEMENT COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 18/02/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 2	0 3	9 5

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ALLIANCE HOUSE
12 CAXTON STREET
LONDON
SW1H 0QY

.....
.....
.....
.....

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

02371496

Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day	Month	Year

 Date of any change.

EDDIE-ROY
MASON
20 CLINKERHEEL DRIVE
BIRKHILL
DUNDEE
DD2 5RN

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day	Month	Year

 Date of any change.

IAIN C R
BETT
KINGENNIE HOUSE
KINGENNIE
DUNDEE
DD5 3RD

Date of Birth:- 16/10/46
Nat:BRITISH
Occ:BUILDER

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Other directorships.

SEE ATTACHED LIST

IAIN CHARLES RATTRAY BETT

CURRENT DIRECTORSHIPS

BETT BROTHERS PLC	-	1966 (Housebuilding)
BETT PROPERTIES LIMITED	-	5/11/70 (Property Investment)
A. BRUCE & SON (DUNDEE) LIMITED	-	1969 (Dormant)
BETT HOMES LIMITED	-	9/5/1986 (Housebuilding)
BETT DEVELOPMENTS LIMITED	-	9/5/86 (Property Development)
BETT INNS LIMITED	-	18/2/1977 (Pubs and Hotels)
PITKERRO LIMITED	-	1977 (Plumbers)
DICK PRECAST LIMITED	-	1/7/68 (Precast Concrete Manfrs.)
FREEPORT SCOTLAND LIMITED	-	30/1/93 (Freeport Management)
PLOT 8 MANAGEMENT COMPANY LTD	-	30/11/92 (Property Management)
LARTIME LIMITED	-	30/11/92 (Property Development)

PREVIOUS DIRECTORSHIPS IN PAST 5 YEARS

BETT INSULATION LIMITED

WOODLANDS HOTEL (BROUGHTY FERRY)

BETT BROTHERS ENGINEERING LIMITED

MAKEMOVE LIMITED

IAN TRYE TOWNSEND
LIST OF DIRECTORSHIPS HELD IN LAST FIVE YEARS

CURRENT DIRECTORSHIPS

BETT BROTHERS PLC	-	May 1989 (Housebuilding)
BETT INNS LIMITED	-	30/1/91 (Pubs and Hotels)
PITKERRO LIMITED	-	30/1/91 (Plumbers)
BETT PROPERTIES LIMITED	-	22/2/89 (Property Investment)
BETT DEVELOPMENTS LIMITED	-	22/12/88 (Property Development)
LARTIME LIMITED	-	15/6/89 (Property Development)
MILLER STREET DEV. LTD	-	12/11/93 (Property Development)
DICK PRECAST LIMITED	-	30/1/91 (Precast Concrete Manfrs.)
VIEWFIELD DEVELOPMENTS LTD	-	1980 (Investment Company)
WEST REGENT STREET DEV. LTD.	-	1985 (Property Development)
THORPE INDUSTRIAL PARK LTD.	-	30/7/93 (Property Development)
DAVLAW LIMITED	-	30/1/91 (Property Development)
PLOT 8 MANAGEMENT CO. LTD.	-	10/9/90 (Property Management)
GUILD BASE PROPERTIES LIMITED	-	29/1/93 (Property Investment)
MARLYN VENTURES LIMITED	-	17/12/92 (Property Development)
A. BRUCE & SON (DUNDEE) LTD.	-	31/8/93 (Dormant)
TIP LIMITED	-	22/12/88 (Property Development)
KINGSWAY WEST DEVELOPMENTS LTD.	-	16/6/94 (Property Development)

PREVIOUS DIRECTORSHIPS IN THE LAST FIVE YEARS

ROSEANGLE TWENTY FOUR LIMITED

ROBREID

MARCTON LIMITED

MAKEMOVE LIMITED

THORPE BUSINESS PARK LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02371496		Account of Shares		
Company Name: PLOT 8 MANAGEMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
BETT DEVELOPMENTS LTD.				
9 COX ST., DUNDEE, DD39HA	4'A'	(1'A')	10/1/95	
PETER JOHN RATTUE				
UNIT 2 THE WOODFORD CENTRE				
OLD SARUM PARK, SALISBURY	1'A'			
LESLIE JOHN AND KATHLEEN FULFORD				
UNIT 5 THE WOODFORD CENTRE				
SOUTH PORTWAY, SALISBURY	1'A'			
JAMES WALKER & Co. LTD.				
UNIT 1, THE WOODFORD CENTRE				
SOUTH PORTWAY SALISBURY	1'A'			
CHICHESTER - MILES CONSULTANTS LTD.				
WEST HOUSE, AYOT ST LAWRENCE,				
WELWYN, HERTS, AL6 9BT	1'A'	1'A'	10/1/95	
STERLCRAFT HOLDINGS LTD.				
UNIT 1, HURRICANE CLOSE				
LYSANDER WAY, OLD SARUM, SALISBURY	2'B'			
PETER JOHN & ANGELA ELIZABETH TOO GOOD				
"FAIRFIELDS" 24 FIRS RD				
FIRS DOWN SALISBURY	10'B'			
MARTIN STUART & CAROL ELIZABETH HART				
15 OLD CASTLE RD				
SALISBURY	5'B'			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

02371496

Directors - continued

Particulars.

IAN TRYE
TOWNSEND
20 VIEWFIELD ROAD
ARBROATH
ANGUS DD11 2BU

Date of Birth:- 03/09/49

Nat:BRITISH

Occ:SURVEYOR

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

02371496

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
'A' ORDINARY	8	£8
'B' ORDINARY	17	£17
Totals	25	£25

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper not on paper

The last full members list was at 12/03/93

A list of changes is enclosed ☒A full list of members is enclosed ☒**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Cheques should be made payable to **Companies House**.

Signed

Secretary/Director*
(delete as appropriate)

Date

15/3/95

This return includes 3 continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

E.R. MASON

COMPANY SECRETARY

BETT BROTHERS PLC, 9 COX ST.

DUNDEE Postcode DD3 9HA

Telephone 01382-884191 Ext 296

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Recycled Paper