

363a

Please complete in typescript,
or in bold black capitals

Annual Return

CHFP010

Company Number

SC 006961

Company Name in full

THE EAST OF SCOTLAND PROPERTY INVESTMENT COMPANY LIMITED

Date of this return

The information in this return is made up to

Day		Month		Year		
0	1	0	3	2	0	7

Date of next return

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		

Registered Office

Show here the address at the date of this return

23 QUEEN STREET

Any change of registered office **must** be notified on form 287

Post town

EDINBURGH

County / Region

UK Postcode

EH2 1JX

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7020

If the code number cannot be determined, give a brief description of principal activity



When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members

If the register of members is not kept at the registered office, state here where it is kept

39 CASTLE STREET

Post town EDINBURGH

County / Region

UK Postcode EH2 3BH

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

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Please tick the appropriate box

Company Secretary

(Please photocopy this area to provide details of joint secretaries)

* Voluntary details

If a partnership give the names and addresses of the partners or the name of the partnership and office address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address

Name

* Style / Title MESSRS

Forename(s)

Surname MURRAY BEITH MURRAY

Address

39 CASTLE STREET

Post town EDINBURGH

County / Region

UK Postcode EH2 3BH

Country SCOTLAND

Directors

Please list directors in alphabetical order

Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name

Name	* Style / Title	MISS						
	Day	Month	Year					
Date of birth	1	0	1	0	1	9	4	2
Forename(s)	ANNE GALLOWAY MCKINNA							
Surname	BLACK							
Address	2a ABBOTSFORD PARK							
Post town	EDINBURGH							
County / Region					UK Postcode	EH10 5DX		
Country	SCOTLAND				Nationality	BRITISH		
Business occupation	CONSULTANT							

* Voluntary details

Name	* Style / Title	MR						
	Day	Month	Year					
Date of birth	1	4	0	9	1	9	5	9
Forename(s)	CHARLES RICHARD							
Surname	BLACK							
Address	20 SCOTLAND STREET							
Post town	EDINBURGH							
County / Region					UK Postcode	EH2 3BH		
Country	SCOTLAND				Nationality	BRITISH		
Business occupation	W S							

Issued share capital

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

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
ORDINARY	406	406 00
Totals	406	406 00

List of past and present shareholders

(use attached schedule where appropriate)

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

There were no changes in the period



on paper

in another format

A list of changes is enclosed

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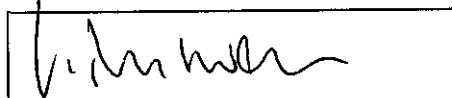
A full list of shareholders is enclosed

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Certificate

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

Signed



Date

30 5 07

† Please delete as appropriate

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

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continuation sheets

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

MURRAY BEITH MURRAY ref CRB

Tel 0131 220 8821

DX number ED 40

DX exchange EDINBURGH