



COMPANIES HOUSE

HOUSE
£15
363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC006961

V

company name
THE EAST OF SCOTLAND PROPERTY
INVESTMENT 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 13/02/98
If this information requires amendment use the spaces opposite.



If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

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
01	03	98

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

1 ROYAL TERRACE
EDINBURGH
EH7 5AD

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC006961

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

39 CASTLE STREET : EDINBURGH

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

Register of debenture holders (See note 6)

The address must be in Scotland.

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

NOT APPLICABLE

Company Secretary (See note 7)

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

MURRAY BEITH & MURRAY WS
39 CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3BH

Day Month Year
Date of any change.

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.

ANNE GALLOWAY MCKINNA
BLACK
MBE
2A ABBOTSFORD PARK
EDINBURGH
MIDLOTHIAN EH10 5DX

Day Month Year
Date of any change.

Date of Birth:- 10/10/42
Nat:BRITISH
Occ:DIVISIONAL DIRECTOR

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

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

EDINBURGH & GLASGOW PROPERTY INVESTMENT
COMPANY LIMITED (WOUND UP IN 1995)
STEY FAMILIES SCOTLAND

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

Directors - continued

Particulars.

CHARLES RICHARD
BLACK
20 SCOTLAND STREET
EDINBURGH
EH3 6PX

Day	Month	Year

Date of any change.

Date of Birth:- 14/09/59

Nat:BRITISH

Occ:WS

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

PER ATTACHED LIST

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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)
ORDINARY	406	£406
Totals	406	£406

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

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 **£15**.

Cheques should be made payable
to **Companies House**.

Signed

V. M. W. W.

Secretary/Director*

*(delete as appropriate)

Date

18.3.98.

This return includes TWO 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?----->

SCOTT OSWALD
CHARTERED ACCOUNTANTS
1 ROYAL TERRACE
EDINBURGH Postcode EH7 5AA

Telephone 0131-5574455 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

CHARLES RICHARD BLACK – LIST OF DIRECTORSHIPS

CASTLE STREET NOMINEES LIMITED (resigned February 1993)

THE EAST OF SCOTLAND PROPERTY INVESTMENT COMPANY LIMITED

THE EDINBURGH & GLASGOW PROPERTY INVESTMENT COMPANY LIMITED (wound up 1995)

EISHKEN NOMINEES LIMITED (resigned February 1993)

FRENCH STREET PROPERTIES LIMITED (resigned February 1993)

HARVEYS LIMITED

HILLHEAD VINYL (1983) LIMITED

THE ACTION GROUP (formerly North Edinburgh Action Group)

41 CASTLE STREET LIMITED (resigned February 1993)

WAULKMILL FISHINGS TRUSTEES LIMITED (resigned February 1993)