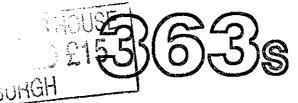


# COMPANIES HOUSENBUNGH



# 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.

### 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	
0 11	013	9 8	

# SCT \*S5FW04SS\* 661 COMPANIES HOUSE 25/03/98

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.

_	Day	Month	Year
	Day	Month	Year
Γ			

#### 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.

#### Registered Office (See note 3)

This is the address registered by Companies House.

1 ROYAL TERRACE EDINBURGH EH7 5AD

## 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.				
			1	

SC006961	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	
39 CASTLE STREET : EDINBURGH	
•	
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.	Day Month Year
10(11) 200.	Date of any change.
MURRAY BEITH & MURRAY WS	
39 CASTLE STREET	
EDINBURGH MIDLOTHIAN EH2 3BH	***************************************
HIDDOINIAN EHZ 3BH	
	***************************************
	***************************************
If this person has second to be seemed.	Day Month Year
If this person has ceased to be secretary, please state when.	
	Date of resignation.
Directors (See note 7)	
	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ANNE GALLOWAY MCKINNA	
BLACK	
MBE	
2A ABBOTSFORD PARK EDINBURGH	
MIDLOTHIAN EH10 5DX	
Date of Birth:- 10/10/42	
Nat:BRITISH Occ:DIVISIONAL DIRECTOR	
	Day Month Voc
If this person has ceased to be director, please state when.	Day Month Year
oraco migh.	LI Date of resignation.  EDINGURGH & GLASGON PROPERTY INVESTMENT
Show any relevant current and previous directorships.	COMPANY LIMITED (want up in 1995)
Page 2	STEP FAMILIES SCORAND

SC006961	If the information shown needs amendment, give details below and the date of any change.				
Directors - continued	Day Month Year				
Particulars. CHARLES RICHARD BLACK 20 SCOTLAND STREET EDINBURGH EH3 6PX	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.	HER ATTACHED LUT				
Particulars.  NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.				
If this person has ceased to be director, please state when.  Show any relevant current and previous 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 288a.					
If this person has ceased to be director, please state when.	Day Month Year				
Show any relevant current and previous directorships.	•••••••••••••••••••••••••••••••••••••••				

SC006961 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issue	Aggregate d nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares issue	(ie Number of share issued multiplied by nominal value per share)
	ORDINAL 4	406	<u></u> <del>2</del> 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.			not on on paper
·	A full list of m	embers is enclo	sed 🔽
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	Signed	Vinh	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date (3	2-98.	Secretary/Director * *(delete as appropriate)
i enclose the fee of £15.	This makeum in a	1	
Cheques should be made payable to Companies House.	Please en:	(enter numb	I have completed
	5000	ALL	
To whom should Companies House direct any enquiries about the information shown in this	4 .		WIZ
eturn?>	1 ROYAL ENNBURG		eEH7 SAS
	Telephone O	131-557445	S Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

LIST OF PAST AND PRECERT MAINTAIN	Account of Shares			
Company Number: SC006961		Particulars of shares trans-		
	Number of			
Company Name:	shares or		r, in the case eturn,since the	
THE EAST OF SCOTLAND PROPERTY	amount of stock held	incorporation		
INVESTMENT COMPANY LIMITED	by existing	company, by		
TWARDLURMI COMMINI TIMITAD	members at		who are still	
	date of this	members (b) persons		
	return.	(b) persons ceased t	o be members.	
	Number		D-46	
	currently	Number	Date of	<b>.</b>
Name and address	1 -	Transferred	Registration	Remarks
	held	Transierred	of Transfer	
	<u> </u>			
CR BLACK 20 SCOTLAND STREET	102			
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20 Scotland Street				
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Edwburgh				
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EH36PX			<u> </u>	
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MISS AGM BLACK  ZA ABBOTTFORD PARK				
EDINBURCH				
CUID CAL				
EHIO SDX		<del> </del>		
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THOMAS ROBERTON TRUST	202			
U6 39 CASTLE ST. EVENBURGH.				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

Company Number: ggooget	Account of Shares			
Company Number: SC006961  Company Name:  THE EAST OF SCOTLAND PROPERTY INVESTMENT COMPANY LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars or ferred since last return, of the first rincorporation company, by (a) persons members (b) persons	f shares trans- the date of the or, in the case eturn, since the of the who are still s, and	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
				:

# 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 VINYLS (1983) LIMITED

THE ACTION GROUP (formerly North Edinburgh Action Group)

41 CASTLE STREET LIMITED (resigned February 1993)

WAULKMILL FISHINGS TRUSTEES LIMITED (resigned February 1993)