



**BLUEPRINT**  
Company Secretary

# 363a

## Annual Return

**Company Number**

44073

**Company Name in full**

KUC Properties Limited



SCT \*SSDDJTL7\* 232  
COMPANIES HOUSE 28/02/97

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

22 02 97

**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

22 02 98

**Registered Office** (See note 3)

Show here the address at the date of this return.

42 St Andrew Square

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

Post town

Edinburgh

County / Region

Postcode

EH2 2YE

**Principal business activities**

(See note 4)

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

8630

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

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

**Companies House, Crown Way, Cardiff, CF4 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** (See note 5)

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

Post town

County / Region

Postcode

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

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

Please mark the appropriate box

**Company Secretary** (See notes 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\*Honours etc

Alan Ewing

Mills

87 Sheriff's Park

Linlithgow

West Lothian

Postcode

EH49 7SR

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>20</b>	Month <b>03</b>
			Year <b>49</b>	
<b>Forename(s)</b>	<b>Robert Henry</b>			
<b>Surname</b>	<b>Beattie</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>10 Swanston Green</b>			
<b>Post town</b>	<b>Edinburgh</b>			
<b>County / Region</b>		<b>Postcode</b>	<b>EH10 7EW</b>	
<b>Country</b>	<b>Scotland</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>13</b>	Month <b>11</b>
			Year <b>46</b>	
<b>Forename(s)</b>	<b>David Edmund</b>			
<b>Surname</b>	<b>Cartledge</b>			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	<b>Patonie</b>			
	<b>Hook End Road</b>			
<b>Post town</b>	<b>Brentwood</b>			
<b>County / Region</b>	<b>Essex</b>	<b>Postcode</b>	<b>CM15 0HA</b>	
<b>Country</b>	<b>England</b>	<b>Nationality</b>	<b>British</b>	
<b>Business occupation</b>	<b>Bank Official</b>			
<b>Other directorships</b>	<b>(See continuation sheet).</b>			

**Issued share capital** (see note 9)

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)

Ordinary Shares	200	£200.00
<b>Totals</b>	<b>200</b>	<b>£200.00</b>

**List of past and present members**

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐

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

**Certificate**

**Signed**

*Alan Mills*

**Date**

22/2/97

† 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

5

continuation sheets

(enter number)

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

**Secretarys Department  
The Royal Bank of Scotland plc  
42 St Andrew Square  
Edinburgh  
EH2 2YE**

**Details of new directors must be notified on form 288a**

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>17</b>	Month <b>08</b>
			Year <b>48</b>	
	Forename(s)	<b>Derek Stephen</b>		
	Surname	<b>Sach</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>Warren Lodge</b>			
	<b>32 Leigh Hill Road</b>			
	Post town	<b>Cobham</b>		
	County / Region	<b>Surrey</b>	Postcode	<b>KT11 2HZ</b>
	Country	<b>England</b>	Nationality	<b>British</b>
	Business occupation	<b>Banker</b>		
	Other directorships	<b>(See continuation sheet).</b>		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day <b>10</b>	Month <b>06</b>
			Year <b>45</b>	
	Forename(s)	<b>Ernest Michael</b>		
	Surname	<b>Sheavills</b>		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	<b>Coombe House</b>			
	<b>8 Westgarth Avenue</b>			
	<b>Colinton</b>			
	Post town	<b>Edinburgh</b>		
	County / Region		Postcode	<b>EH13 0BD</b>
	Country	<b>Scotland</b>	Nationality	<b>British</b>
	Business occupation	<b>Bank Official</b>		
	Other directorships	<b>(See continuation sheet).</b>		

## Details of new directors must be notified on form 288a

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 11	Month 05
		Year	50	
	Forename(s)	Grahame Taylor		
	Surname	Whitehead		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Southlea			
	20 Cammo Crescent			
	Post town	Edinburgh		
	County / Region		Postcode	EH4 8DZ
	Country	Scotland	Nationality	British
	Business occupation	Bank Official		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day	Month
				Year
	Forename(s)			
	Surname			
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>				
	Post town			
	County / Region		Postcode	
	Country		Nationality	
	Business occupation			
	Other directorships			

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

**Other directorships****Company Number**

44073

**Company Name**

KUC Properties Limited

**Other Directorships For Robert Henry Beattie**

Broomieknowe Golf Club Limited

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

West Register (Properties) Limited

**Other Directorships For David Edmund Cartledge**

3i Asset Finance Limited

Albert Bridge Limited

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

R D C Properties Limited

West Register (Properties) Limited

**Other Directorships For Derek Stephen Sach**

Castleforth Fund Managers Limited

Dittons Amenity Company (No2) Limited

Dunedin Development Company Limited

Dunedin Group Limited

**Other directorships****Company Number**

44073

**Company Name**

KUC Properties Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

HMC Group plc

London Chamber of Commerce and Industry

Moorfields Private Equity Limited (Guernsey)

National Society For Epilepsy

The Charles Church Group PLC

West Register (Properties) Limited

Other Directorships For Ernest Michael Sheavills

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

West Register (Properties) Limited

Other Directorships For Grahame Taylor Whitehead

Citizens (U.K.) Limited (Members Voluntary Liquidation w.e.f. 29 Sept 1994)

Citizens Financial Group, Inc.

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited



**Other directorships****Company Number**

44073

**Company Name**

KUC Properties Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

The Charles Church Group PLC

West Register (Properties) Limited

**Company Number**

**Company Name in full**

**KUC Properties Limited**

Particulars of shares or stock 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.

[illegible]