



COMPANIES HOUSE

COMPANIES HOUSE  
FEEDBACK 24/2  
EDINBURGH

363s

## Annual Return

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

of company number SC047058

G

company name

DOIG & SMITH PROPERTY 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 27/05/95  
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
14	06	95

### 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.

6 LYNEDOCH PLACE  
GLASGOW  
G3 6AQ

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### Principal business activities (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING


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

RP

SC047058

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

147 BATH STREET : GLASGOW : G2  
4SN

**Register of debenture holders** (See note 6)

The address must be in Scotland.

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

147 BATH STREET : GLASGOW : G2  
4SN

**Company Secretary** (See note 7)

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

DAVID ARMOUR  
ORCHARTON  
LINTON COTTAGE 35 POLNOON STREET  
EAGLESHAM  
GLASGOW  
G76 0BB

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

**Directors** (See note 7)

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

DAVID ARMOUR  
ORCHARTON  
35 POLNOON STREET  
EAGLESHAM  
G76 0BB

Date of Birth:- 17/12/34

Nat:BRITISH

Occ:CHARTERED SURVEYOR

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

Other directorships.

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

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Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

Day	Month	Year

 Date of any change.

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Day	Month	Year

 Date of resignation.

PRIM LIMITED

**Directors - continued**

Particulars.

MARILYN MARGARET  
ORCHARTON  
35 POLNOON STREET  
EAGLESHAM  
GLASGOW  
G76 0BB

Date of Birth:- 01/02/42

Nat:BRITISH

Occ:DENTIST-RESEARCH CONSULTANT

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

Other directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

KITE CONSULTANTS LIMITED

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

Day Month Year

Day	Month	Year

Date of any change.

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

Other directorships.

Day Month Year

Day	Month	Year

Date of resignation.

**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	2,000	£2,000
<b>Totals</b>	<b>2,000</b>	<b>£2,000</b>

**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 **£18**.

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

**Signed***David S. Anderson*

Secretary/Director\*

\*(delete as appropriate)

Date

15 June 1995

This return includes — 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?

*GILLESPIE & ANDERSON OA**147 BATH STREET**GLASGOW*Postcode *G2 4SN*Telephone *0141-248-4884* Ext —

[illegible]

Company Number: SC047058

Company Name:

DOIG &amp; SMITH PROPERTY COMPANY LIMITED

## Account of Shares

Number of  
shares or  
amount of  
stock held  
by existing  
members at  
date of this  
return.Particulars of shares trans-  
ferred 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.

Name and address

Number  
currently  
heldNumber  
TransferredDate of  
Registration  
of Transfer

Remarks

