

COMPANIES HOUSE FEE PAID £18



COMPANIES

OUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC132036

company name
LYNDEN LEE PROPERTIES 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 08/05/96 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
218	0   5	9 16

## 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.



COMPANIES HOUSE 13/08/96

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

Day	Month	Year
	1	

## Registered Office (See note 3)

This is the address registered by Companies House.

C/O J S MACKIE & CO UNIT 2 PEACOCK CROSS INDUSTRIAL ESTATE HAMILTON ML3 9AY

Principal business activities (See note 4	Principal	business	activities	(See note 4
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Please enter trade classification(s).

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

 <u> </u>	<del>-</del>	Т	٦

this earlier date.

SC132036	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The address must be in Scotland.	•
The register is kept at	•
REGISTERED OFFICE	
Register of debenture holders (See note 6)	
The address must be in Scotland.	
· · · · · · ·	
Any register of debenture holders (or duplicate) is kept at	
•	
•	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
***	
MARY CONWAY MACKIE	
2 MORAY GATE	
BOTHWELL	
GLASGOW LANARKSHIRE G71 8BY	
	••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	
Directors (See note 7)	Doy Month Voy
Particulars of a new director must be notified on	Day Month Year        Date of any change.
form 288.	Date of any change.
JOHN SMITH MACKIE	
2 MORAY GATE	
BOTHWELL	
GLASGOW LANARKSHIRE G71 8BY	
THINGHILLE GIT OD!	
Date of Birth:- 28/05/45	
Nat:BRITISH	
Occ:ACCOUNTANT	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

SC132036	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars.  MARY CONWAY  MACKIE	Date of any change.
2 MORAY GATE BOTHWELL GLASGOW LANARKSHIRE G71 8BY	
·	
Date of Birth:- 27/01/43 Nat:BRITISH Occ:ACCOUNTS CLERKESS	Day Month Year
If this person has ceased to be director, please state when.	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	Day Month Year Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
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.  Page 3	

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)	
	ORBINANY	10000	<u> 510000</u>	
	Totals	10000	<u> </u>	
List of past and present members (See note 9)				
(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 pe	Please mark the appropriate box. eriod	
The last full members list was at 28/05/94	A list of chang	ges is enclosed nembers is enclose	on paper paper	
Elective resolutions (See note 10) (Private companies only)			- 181-40/	
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	Mu	luchu	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 6/8/9	4	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable to Companies House.	This return in	(enter number		
		ns on this pag	have completed je.	
To whom should Companies House direct any	•••••			
enquiries about the information shown in this return?>			••••••	
		Postcode		
	Telephone		Fyt	

LIST OF PAST AND PRESENT MEMBERS		Acco	unt of Shares	
Company Number: SC132036		Particulars of	shares trans-	
	Number of	ferred since t		
Company Name:	shares or	last return, or	turn, since the	
LYNDEN LEE PROPERTIES LIMITED	amount of	incorporation		
LYNDEN FEE LYOLEVILLE THILLED	stock held	company, by	01 1310	
	by existing members at		who are still	
	date of this			
	return.	(b) persons	who have	
		ceased to	o be members.	
	Number		5	
	i	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
MAR TEMANNE				
MK 0.3.MMCC		<u> </u>		
MR J.S.MACKIE 2 MORAY GATE BOTHWELL STIBBY				
BORTHIEL STIRRY	cee		!	
2011/10002   11/10/1/				
Mrs M.C. MAUCIE				
MRS M.C. MAURIE  2 MONAN GLATE  BOTANEL GZI 884				
2-24 C21 C21	<i>c∞e</i> ⊋			
3014WELL 4 11 834	250		<u> </u>	
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		<u> </u>		
			<u> </u>	

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Company Number: SC132036 Particulars of shares trans-Company Name: Number of ferred since the date of the shares or last return, or, in the case amount of of the first return, since the stock held incorporation of the by existing members at (a) persons who are still LYNDEN LEE PROPERTIES LIMITED members, and members, and return. (b) persons who have ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer