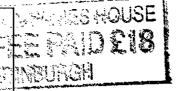


COMPANIES HOUSE





Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH of company number SC135548

P

company name

MORAY PARK DEVELOPMENTS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

EH1 2EB

opposite.

The information printed below is taken from Companies House records as at 21/11/95
If this information requires amendment use the spaces



The information in this return should be made up to a date not later than

Day	Month	Year	
1 1	1:2	915	



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
	1	-

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.

19 YORK PLACE EDINBURGH EH1 3EL

Drincipal	hueinose	activities	(See note 1)
rincipai	DuSiness	acuvities	(See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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 		7	 	,	

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

SC135548	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.
IAN	
PURSLOW 69 NORTH MEGGETLAND	
EDINBURGH	
MIDLOTHIAN EH14 1XQ	

If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	
Particulars of a new director must be notified on	Day Month Year
form 288.	Date of any change.
ALASTER	
CUNNINGHAM	
40 BARNTON AVENUE EDINBURGH	
MIDLOTHIAN EH4 6JL	
	•••••
Date of Birth:- 20/12/51 Nat:BRITISH	
Occ:PROPERTY DEVELOPER	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	•••••

SC135548	to the information shown needs amendment, give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year			
	Date of any change.			
GEORGE GORDON MACLEAN				
IZATT				
11 BROOM ROAD KINROSS				
TAYSIDE KY13 7BU				
Date of Birth:- 26/10/49 Nat:BRITISH				
Occ:ESTATES DIRECTOR				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Ottor an estorompo.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State when.				
Other directorships.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.				
•				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Other directorships.				
Page 3	••••••			
· · · · · · · ·				

SC135548 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	100	\$100-00	
	Totals	100	£100-05	
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 n	nembers is enclos	ed 🗸	
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, <i>mark this box</i> .				
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	-	11		
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed (/ humana	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £18.	Date \\ -\	2-95	*(delete as appropriate)	
Cheques should be made payable to Companies House.				
To company of nouse.	This return i	ncludes \ (enter numb	continuation sheets.	
			have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	HAZEL	JONES		
about the information snown in this return?	20 SEAFIRO ROAO EAST			
	EDINBI	URGH		
- (X)2		Postcod	e EHIS IEP	
Printed on Recycled Paper	Telephone 💍	0131 657 1616	5 Ext 113	

Account of Shares Company Number: SC135548 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the MORAY PARK DEVELOPMENTS LIMITED by existing company, by members at (a) persons who are still members, and date of this members, and return. (b) persons who have ceased to be members. Number Date of Transferred Of Transferred currently Name and address Remarks held ALASTER CUNNINGHAM 100 40 BARNTON AVENUE EDINBURGH EH4 6JL

FIGI OF PAGE MAD PRESENT MEMBERS

SCUEPOFE IO LOUIS 303

LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC135548 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case of the first return, since the amount of MORAY PARK DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held