

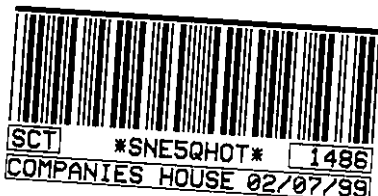


COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID  
EDINBURGH  
363s

## Annual Return

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



of company number SC139095

U

company name  
MCLEAN FORTH PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

### This form shows

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

### 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
30	06	99

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

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

28 LINKS STREET  
KIRKCALDY  
FIFE

.....  
.....  
.....  
.....

### 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.

SC139095

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

**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 form 288.

MARK MCLEAN  
BARGETON  
10 STANLEY PARK  
TOWNSEND CRES  
KIRKCALDY  
FIFE KY1 1DP

Day Month Year  
3 10 0 18 9 18 Date of any change.

MARK MCLEAN BARGETON

33b QUEEN STREET

EDINBURGH

EH2 1JX

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

Day Month Year  
Date of resignation.

**Directors** (See note 7)

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

BARBARA  
BARGETON  
RIDGCOTE  
4 BROOMHILL  
BURNTISLAND  
FIFE KY3 0BQ

Day Month Year  
2 16 1 10 9 18 Date of any change.

BARBARA BARGETON

9 MURREN ROAD

ABERDUR

FIFE

KY3 0XL

Date of Birth:- 05/01/50

Nat:BRITISH

Occ:SECRETARY

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

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

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

**Directors - continued**

Particulars.

MARK MCLEAN  
BARGETON  
10 STANLEY PARK  
TOWNSEND CRES  
KIRKCALDY  
FIFE KY1 1DP

Day	Month	Year
31	08	98

Date of any change.

MARK MCLEAN BARGETON  
336 QUEEN STREET  
EDINBURGH  
EH2 1JX

Date of Birth:- 03/07/70

Nat:BRITISH

Occ:ESTATE AGENT

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

Day	Month	Year

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  
state when.

Day	Month	Year

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  
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**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)
MARK BARGETON	ORDINARY	750	750
BARBARA BARGETON	ORDINARY	250	250
	Totals	1000	1000

**List of past and present members**

(See note 9)

PAST. ROBERT MCGAN BEASE - TRANSFERRED ON 11.4.96.  
MICHAEL BARGETON - TRANSFERRED ON 25.8.96

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

PRESENT MARK MCGAN BARGETON  
BARBARA BARGETON

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 **£15.**

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

Signed

MR BARGETON

Secretary/Director\*

\*(delete as appropriate)

Date 21/6/97

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?----->

MARK MCGAN BARGETON

28 LINKS STREET

KIRKBY

Postcode KX1 1QS

Telephone 0592 643222 Ext