

FEE PAID £18
EDINBURGH



BLUEPRINT
Company Secretary
CHA 101

363_x Annual Return

Company number

CN 140588

Company name

WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

Date of this return

The information in this return is made up to

Day Month Year

DA 0 7 1 0 9 5

Date of next return

I wish to make the next return to

DB 0 7 1 0 9 6

Registered Office

This is the address at the date of this return.

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

RO 42 ST ANDREW SQUARE

Post town EDINBURGH

County/Region

Postcode EH2 2YE

Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA 8 6 3 0



SCT *SCCLFFJE* 139
COMPANIES HOUSE 11/10/95

Register of members*The register of members is kept at*

RM	42 ST ANDREW SQUARE	
<i>Post town</i>	EDINBURGH	
<i>County/Region</i>		
<i>Post code</i>	EH2 2YE	

Register of Debenture holders*A register of debenture holders is kept at*

RD		
<i>Post town</i>		
<i>County/Region</i>		
<i>Post code</i>		

Company type

T2	Private company limited by shares
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Company SecretaryName **Style/Title**Forenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CS		
	ALAN EWING	
	MILLS	
AD	87 SHERIFF'S PARK	
<i>Post town</i>	LINLITHGOW	
<i>County/Region</i>	WEST LoTHIAN	
<i>Post code</i>	EH49 7SR	
<i>Country</i>		

**Voluntary details*

Directors

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD

ROBERT HENRY

BEATTIE

AD 10 SWANSTON GREEN

Post town EDINBURGH

County/Region

Postcode EH10 7EW

Country

Date of birth

DO 2 0 0 3 4 9

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD CURRENT : BROOMIEKNOWE GOLF CLUB LIMITED

PAST : WEST REGISTER (PROPERTIES) LIMITED

(see continuation sheet)

Name

Style/TitleForenames**Surname***Honours etc**Previous forenames**Previous surname*

Usual residential address

CD

DAVID EDMUND

CARTLEDGE

AD PATONIE

HOOK END ROAD

Post town BRENTWOOD

County/Region ESSEX

Postcode CM15 0HA

Country

Date of birth

DO 1 3 1 1 4 6

Nationality NA BRITISH

Business occupation

OC BANK OFFICIAL

Other directorships

OD PAST : WEST REGISTER (PROPERTIES) LIMITED

**Voluntary details*

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
DEREK STEPHEN		
SACH		
AD	WARREN LODGE	
32 LEIGH HILL ROAD		
Post town COBHAM		
County/Region SURREY		
Postcode KT11 2HZ		Country
DO	1 7 0 8 4 8	Nationality NA BRITISH
OC	BANKER	
OD	CURRENT : CASTLEFORTH FUND MANAGERS LIMITED	
LONDON CHAMBER OF COMMERCE AND INDUSTRY		

(see continuation sheet)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
ERNEST MICHAEL		
SHEAVILLS		
AD	COOMBE HOUSE, 8 WESTGARTH AVENUE	
COLINTON		
Post town EDINBURGH		
County/Region		
Postcode EH13 0BD		Country
DO	1 0 0 6 4 5	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	CURRENT : NEW TOLL CROSS LIMITED	
PAST : BFE (WILBURY WAY) LIMITED		

(see continuation sheet)

*Voluntary details

Directors (CONTINUED)

(Listed in alphabetical order)

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
GRAHAME TAYLOR		
WHITEHEAD		
AD	"DUNIRA"	
19 WHIM ROAD		
Post town GULLANE		
County/Region		
Postcode EH31 2BD Country		
DO	1 1 0 5 5 0	Nationality NA BRITISH
OC	BANK OFFICIAL	
OD	PAST : WEST REGISTER (PROPERTIES) LIMITED	

Name **Style/Title*

Forenames

Surname

**Honours etc*

Previous forenames

Previous surname

Usual residential address

CD		
AD		
Post town		
County/Region		
Postcode Country		
DO		Nationality NA
OC		
OD		

**Voluntary details*

WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

ROBERT HENRY BEATTIE

OTHER PAST DIRECTORSHIPS

WEST REGISTER (PROPERTIES) LIMITED

DEREK STEPHEN SACH

OTHER PAST DIRECTORSHIPS

3I PLC

3I COMMERCIAL PROPERTIES LIMITED

3I DEVELOPMENTS LIMITED

3I GROUP PLC

3I HOLDINGS PLC

3I ISLE OF MAN LIMITED

3I INVESTMENTS PUBLIC LIMITED COMPANY

3I PARTNERSHIP INVESTMENTS LIMITED

3I PROPERTY IRELAND LIMITED

THE 3I RESEARCH TRUST

3I UK HOLDINGS

ANGLIA COMMERCIAL PROPERTIES (INVESTMENTS) LIMITED

BRIGSTOWE FINANCE LIMITED

CARDEN PLACE WHISKY TRADING COMPANY LIMITED

FINANCE FOR INDUSTRY IRELAND LIMITED

HMC GROUP PLC

LONDON CHAMBER OF COMMERCE AND INDUSTRY

MOORFIELDS PRIVATE EQUITY LIMITED (GUERNSEY)

WEST REGISTER (PROPERTIES) LIMITED

ERNEST MICHAEL SHEAVILLS

OTHER PAST DIRECTORSHIPS

BLAKENEY TIMESHARE LIMITED

BURY FIELD ESTATES LIMITED

CEDARCAVES LIMITED

CARTERET INVESTMENTS LIMITED

EP (ANDOVER) LIMITED

ERECTA (HUNTING GATE) LIMITED

ERECTA (HITCHIN) LIMITED

EP (HILLGATE) LIMITED

E.P. INVESTMENTS LIMITED

ERECTA PROPERTIES LIMITED

E.P.I. TRADING LIMITED

WEST REGISTER (PROPERTY INVESTMENTS) LIMITED

363x page 3 continuation sheet. Directors former names and other directorships

EP (THAME) LIMITED
HUNTING GATE COMMERCIAL LTD
HUNTING GATE CONSTRUCTION (HOLDINGS) LTD
HUNTING GATE CITY LTD
HUNTING GATE DESIGN & BUILDING LTD
HUNTING GATE DEVELOPMENTS LIMITED
HUNTING GATE ESTATES LTD
HUNTING GATE GROUP LTD
HUNTING GATE HOMES CHILTERN LTD
HUNTING GATE HOMES LTD
HUNTING GATE HOMES (ROCHESTER) LTD
HUNTING GATE HOMES SOUTHERN LTD
HUNTING GATE INVESTMENTS LTD
HUNTING GATE CONSTRUCTION LTD
HUNTING GATE MANAGEMENT LTD
HUNTING GATE MANAGEMENT SERVICES LTD
HUNTING GATE PROPERTY SERVICES LTD
HIE (HUNTING GATE) LIMITED
HITCHIN INDUSTRIAL ESTATES LTD
INCHARM LTD
LIMEHOUSE LTD
LINTGRANGE LTD
MACEGUILD LTD
MILEWORTH LTD
MILEROUND LTD
PRIME ESTATES (NORTHUMBRIA) LIMITED
PRIME ESTATES LIMITED
REDCARBRIGE LTD
SALTER ESTATES LTD
SALTER ESTATES (SUTTON BRIDGE) LTD
WILBURY INVESTEMENTS LTD
WILBURY ESTATES LTD
WEST REGISTER (PROPERTIES) LIMITED

