



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

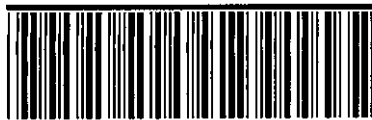
363a

Annual Return

[Signature]

Company Number

147997



SCT *SFTRNCRH* 48

COMPANIES HOUSE 06/01/99

COMPANIES HOUSE 23/12/98

full

Fettes Developments Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

10 12 1998

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

10 12 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

THE MOUND

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

Post town

EDINBURGH

County / Region

Postcode

EH1 1YZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7012

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

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

X

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MISS

*Honours etc

Forename(s)

LYSANNE JANE WARREN

Surname

BLACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2A CARLTON STREET

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH4 1NJ

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

16

04

1948

Forename(s)

JOHN

Surname

BARKLEY

Previous forename(s)

Previous surname(s)

Address

10 WILLOW TREE PLACE, THE BEECHES

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

BALERNO

EDINBURGH

County / Region

MIDLOTHIAN

Postcode

EH14 5AZ

Country

Nationality

BRITISH

Business occupation

BANKER

Other directorships

SEE ATTACHED LIST

* Voluntary details.

Name * Style / Title

MR.

Day Month Year

* Honours etc

Date of birth

13

07

1960

Forename(s)

JAMES KERR

Surname

CRUICKSHANK

Previous forename(s)

Previous surname(s)

Address

3 MID STEIL, GLENLOCKHART

Usual residential**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH10 5XB

Country

Nationality

BRITISH

Business occupation

SOLICITOR

Other directorships

SEE ATTACHED LIST

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY £1	2	£ 2.00
Totals	2	£ 2.00

List of past and present members
(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☒

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☒

If at the date of this return an election is in force 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.

Signed

Lyemne O Black

Date

22/12/98.

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes

2 LISTS OF
DIRECTORS
& LIST OF MEMBERS
(enter number)

continuation sheets.

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MISS L J W BLACK, BANK OF SCOTLAND, THE MOUND, EDINBURGH, EH1 1YZ	
Tel 0131 243 5522	
DX number	DX exchange



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

**List of past and present members
Schedule to form 363a, 363b**

Company Number

147997

Company Name in full

Fettes Developments Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred 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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

HORIZON CAPITAL LIMITED
THE MOUND, EDINBURGH, EH1 1YZ

Ordinary £1

2

John Barkley – External Directorships

Current Directorships

Clowance Holdings Limited
Drumossie Limited
Morrison Homes (Horizon) Limited
Paragon Hotels Limited
Scarborough Investment Group Limited
Scarborough Property Company plc
Silverbank Development Company Limited
Standard Property Investment (1987) Limited
The East Old Dock Company Limited
Tulloch Homes Group Limited
Tulloch Homes (West) Limited
Tulloch Limited
Tulloch Management Services Limited

Past Directorships (Within last 5 years)

Balmoral Hotel Property Limited
Balmoral Hotel Edinburgh Limited
Cairn Hotel Limited
Cartland Hotels Limited
Castle Properties (Scarborough) Limited
Castle Terrace Limited
Dumfries Property Development Company Limited
Englefield Hotel Limited
Forysths Business and Conference Centre Limited
Grovefield Hotel Limited
Joinsource Limited
Milestone Property Limited
New Tollcross Limited
Scarborough Development and Investment Co. Limited
Scarborough Development Company (West) Limited
Scarborough & Glasgow Property Company Limited
Scarborough Property Company (Belfast) Limited
Scarborough Property Company (Edinburgh) Limited
Scarborough Property Company (Fife) Limited
Scarborough Property Company (Halifax) Limited
Scarborough Property Company (Norwich) Limited
Scarborough Property Company (Scotland) Limited
Scarborough Property Company (Tonbridge) Limited
Scarborough Property Company (West) Limited
Southern Hotels (Cairn) Limited
Sydenham Investments Limited
Thorncliffe Hotel Limited
Teesland Development Company (Essex) Limited
Teesland Development Company (Leeds) Limited
Teesland Development Company (Northern) Limited

J K Cruickshank – External Directorships

Current Directorships

Clowance Holdings Limited
Tulloch Homes (West) Limited

Past Directorships (Within the 5 years)

Balmoral Hotel Harrogate Limited
Cairn Hotels Limited
Cartland Hotels Limited
Englefield Hotel Limited
Grovefield Hotel Limited
Southern Hotels (Cairn) Limited
Thorncliffe Hotel Limited