

### COMPANIES HOUSE

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

#### This form should be completed in black.

The information printed below is taken from Companies House records as at 15/12/95 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	
1 10	0 11	916	

#### 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.

16 HERIOT ROW EDINBURGH EH3 6HR

#### Principal business activities (See note 4)

Please enter trade classification(s).

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

# 363s

## Annual Return

of company number SC155274

Н

company name

DYSART PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

2



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
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Day	Month	Year
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1	
8630	

SC155274	If the information shown needs amendment, give details below and, for secretary and director		
Register of members (See note 5)	details below and, for secretary and director 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.		
JAMES MITCHELL	•••••		
CUMMING BASTION HOUSE			
GLEN TANAR			
ABOYNE	•••••		
,	***************************************		
	Day Month Year		
If this person has ceased to be secretary, please state when.			
State Wildit.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year		
form 288.	Date of any change.		
DAVID ERIC	*		
LAING	•••••		
MA (HENDASON) RIBA THE STUDIO			
MACKEYRE END			
HARPENDEN HERTFORDSHIRE AL5 5DR			
HERTPORDSHIRE ALS SDR	***************************************		
Date of Pinth. 29/02/45			
Date of Birth:- 28/03/45 Nat:BRITISH			
Occ:ARCHITECT			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
Other directorships.	••••••		
Page 2	***************************************		

SC155274	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	
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
<del></del>	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.	Dute of resignation.
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	<u> </u>
	Day Month Year
If this person has ceased to be director, please	Date of resignation.
state when.	
Other directorships.	
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SC155274 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate	
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)	
	ORD	2	\$2.00	
	Totals		\$ 2.00	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.		P	not on on paper	
	A full list of m	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, 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				
certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Mu Curi	f	
I enclose the fee of £18.	Date 31 - 1	· 96	Secretary/Director* (delete as appropriate)	
Cheques should be made payable to Companies House.	•••••	ncludes /	continuation sheets.	
	Please en	(enter numb	er) have completed	
	CAMPISE	LL MANN	GEMENT ASSO	
To whom should Companies House direct any enquiries about the information shown in this return?	(decr€ 4) ABI	TARY'S BINGDON NGDON	OFFICE) VILLAS	
			e W8 6B7	
Printed on	Telephone 0	71-937-470	6 Fxt	

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LIST OF PAST AND PRESENT MEMBERS		SVILENCE IV I VIXII VVV			
Company Number: SC155274		Particulars of			
Company Name: DYSART PROPERTIES LIMITED	Number of shares or amount of stock held by existing members at date of this return.	ferred since t last return, of of the first re incorporation company, by (a) persons members (b) persons	he date of the r, in the case eturn,since the of the who are still , and		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks	
J.M. Cumming:	•				
J. M. CUMMING: BASTION HOUSE, SLEWTANAR					
ABOYNE ABORDEONSHIRE	1				
DE LAINS					
D. E. LAING THE STUDIO MACKEREYE END HARRENDEN HERTS ALS SOR	<u> </u>				
HARRENDEN HORTS ALS SOR	1				
		<u> </u>			
·					
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM \$63. Account of Shares Company Number: SC155274 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case DYSART PROPERTIES LIMITED of the first return, since the amount of 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 Name and address currently Registration Remarks Transferred held of Transfer