

COMPANIES HOUSE

3638

Annual Return

of company number SC155274

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company name

DYSART PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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 20/12/96

If this information requires amendment use the spaces

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	
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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
1		

Day Month Year

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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.

This is the address registered by Companies House.

16 HERIOT ROW EDINBURGH EH3 6HR

Principal bus	iness	activities	(See note 4)
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Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

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SC155274 Register of members (See note 5)	If the information shown needs amendment, give 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.		
ALASTAIR GEORGE			
MCORAN-CAMPBELL LORRAINE NETT ROAD			
SHREWTON			
SALISBURY WILTSHIRE SP3 4HB			
HILISHIKE SES THE			
	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
Directors (See note 7)			
Particulars of a new director must be notified on	Day Month Year O 6 0 1 9 7 Date of any change.		
form 288.	bate of any change.		
DAVID ERIC	Resignation		
LAING	Muliguarion		
MA (HENDASON) RIBA THE STUDIO			
MACKEYRE END			
HARPENDEN			
HERTFORDSHIRE AL5 5DR			
Date of Birth:- 28/03/45 Nat:BRITISH			
Occ:ARCHITECT			
If this person has ceased to be director, please	Day Month Year		
state when.	0 6 0 1 9 7 Date of resignation.		
Show any relevant current and provious directorables			
Show any relevant current and previous directorships.			
Page 2			

.	give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars.	Date of any change.			
ALASTAIR GEORGE				
MCORAN-CAMPBELL				
LORRAINE NETT ROAD SHREWTON	***************************************			
SALISBURY				
WILTSHIRE SP3 4HB				
Data of Pinth 22/02/22				
Date of Birth:- 22/03/33 Nat:BRITISH				
Occ:MANANGEMENT CONSULTANT				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Suc William				
Show any relevant current and previous directorships.				
	Day Month Year			
Particulars.	Day Month Year Date of any change.			
CTITAN EVE	Date of any change.			
GILLIAN EVE MCORAN-CAMPBELL				
LORRAINE NETT ROAD				
SHREWTON				
SALISBURY	•••••			
WILTSHIRE SP3 4HB	•••••			
and the second of the second o				
Date of Birth:- 29/09/45				
Nat:BRITISH				
Occ:PA SECRETARY	Day Month Year			
If this person has ceased to be director, please				
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
onow any relevant outrent and provious arrestoremps.				
Particulars.	Day Month Year			
	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
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·	• • • • • • • • • • • • • • • • • • • •			
•				
	David Marsh Warr			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and provious directorchine				
Show any relevant current and previous directorships.				
Page 3				

If the information shown needs amendment,

SC155274

SC155274 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)	i	ie Number of shares ssued multiplied by nominal value per share)
	<u>or</u>)	/00	<u> </u>
	Totals	100	£ 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	Please mark the appropriate box. There were no changes in the period not on		
The last full members list was at 10/01/96	A list of changes is enclosed 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	Signed	2	Secretary/Director
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28	GAN 97	(delete as appropriate)
I enclose the fee of £15.	This return in	ncludes	continuation sheets.
Cheques should be made payable to Companies House.	(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?>		Postcodo	
		Postcode	

		Account of Share	S
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	amount of	I	
STRUCT LIVE DIVIDED DIVITIES	stock held		
	by existing members at		
	date of this		
	return.	(b) persons who have	
		ceased to be members.	
	Number	Data of	
	currently	Number Date of	
Name and address	1	Transferred Registration	Remarks
	held	of Transfer	
V.M. Comming			
COSHIEVILLE REATH PHIS 2M	- 1		
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V.C. 27 [11]			
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HERTS HLS SAK	/		
G.E. MODRAN-CAMPROLL	ļ		
7.6. 1600			
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LOPATINE NETT RD			
CONTRACTOR TOUR SPECIAL	49		
JAKEWIUN WILIS -495	49		
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10 11 0 11 12 12 12 1			
A.S. McDRAW- CAMPHOLL			
SAREWOON WILTS SP3 4H			
CADETISON GOUT SPZ WAY	3 49		
BULLIOTON WILL 17 FILL	/		
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC155274 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 DYSART PROPERTIES LIMITED stock held incorporation of the by existing company, by
members at date of this

(a) persons who are still
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 the state of the s