



COMPANIES HOUSE

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

363s

## Annual Return

of company number SC155274

H

company name  
DYSART PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**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 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
10	01	97

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.

16 HERIOT ROW  
EDINBURGH  
EH3 6HR

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### 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.

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SC155274

**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.

ALASTAIR GEORGE  
MCORAN-CAMPBELL  
LORRAINE NETT ROAD  
SHREWTON  
SALISBURY  
WILTSHIRE SP3 4HB

Day	Month	Year

 Date of any change.

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.

DAVID ERIC  
LAING  
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 state when.

Show any relevant current and previous directorships.

Day	Month	Year
06	01	97

 Date of any change.

*Resignation*

Day	Month	Year
06	01	97

 Date of resignation.

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

**Directors - continued**

Particulars.

ALASTAIR GEORGE  
MCORAN-CAMPBELL  
LORRAINE NETT ROAD  
SHREWTON  
SALISBURY  
WILTSHIRE SP3 4HB

Day	Month	Year

Date of any change.

Date of Birth:- 22/03/33

Nat:BRITISH

Occ:MANAGEMENT CONSULTANT

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.

GILLIAN EVE  
MCORAN-CAMPBELL  
LORRAINE NETT ROAD  
SHREWTON  
SALISBURY  
WILTSHIRE SP3 4HB

Day	Month	Year

Date of any change.

Date of Birth:- 29/09/45

Nat:BRITISH

Occ:PA 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.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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)
ORD	100	£ 100
<b>Totals</b>	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 ☐

The last full members list was at 10/01/96

A list of changes is enclosed ☒ 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.* ☐

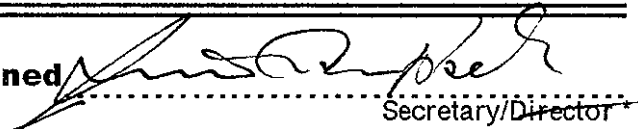
**Certificate**

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

  
Secretary/Director\*  
\*(delete as appropriate)

Date 28 JAN 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?----->

Postcode

Telephone Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]