

COMPANIES HOUSE FEE FAID £15



COMPANIES

HOUSE

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC157989

company name
PALISADE PROPERTIES PLC

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/04/99 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	
1,5	0.15	9 19	

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.



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.

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Day_	Month	Year
l		_

Month

Registered Office (See note 3)

This is the address registered by Companies House.

21 WOODSIDE PLACE GLASGOW G3 7QF

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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SC157989 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.	particulars, the date of any change.			
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.			
PAULL & WILLIAMSONS				
INVESTMENT HOUSE				
6 UNION ROW ABERDEEN	•			
GRAMPIAN AB10 1DQ				
~				
	••••••			
If this person has ceased to be secretary, please	Day Month Year			
state when.				
	Date of resignation.			
Directors (See note 7)	Day Month Year			
Particulars of a new director must be notified on	Date of any change.			
form 288.	Date of any change.			
PAUL FRANCIS				
DOHERTY 17 LAIGHPARK AVENUE				
BISHOPTON	***************************************			
RENFREWSHIRE PA7 5BH	***************************************			

Date of Birth:- 31/05/61				
Nat:BRITISH Occ:DEVELOPER SURVEYOR				
	Day Manth Van			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				

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SC157989	give details below and the date of any change.			
Directors - continued				
Particulars.	Day Month Year Date of any change.			
ALAN BAXTER	Date of any onlings.			
WILSON				
1 KINGSHILL AVENUE				
ABERDEEN				
ABERDEENSHIRE AB2 4HB				
•				
Date of Birth:- 28/12/49				
Nat:BRITISH				
Occ:ACCOUNTANT	Day Month Year			
If this person has ceased to be director, please	Date of resignation.			
state when.	Date of resignation.			
Of the sector of				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year			
raitioulais.	Date of any change.			
A DE TOTAL A DE TOTAL CE CE CE LA DIEC				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	***************************************			
OR DIRECTORS MOST BE MOTTETED ON FORT 2004.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
,				
	Day Month Year			
Particulars.	Date of any change.			
•				
NO MORE DIRECTORS - ADDITIONAL SECRETARIES				
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••			
	•			
	••••••			
If this margan has accord to be director places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
State Willetti				
Show any relevant current and previous directorships.	***************************************			

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SC157989 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)	· ·	(ie Number of shares issued multiplied by nominal value per share)	
	ORDINARY	50,000	£ 50,000	
	Totals	50,000	£50 000	
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. The last full members list was at 15/05/98	A list of change		not on paper paper	
	A fall fist of file	impers is eliciose	° []	
Certificate I certify that the information given in this return is true to the best of my knowledge and belief.	Signed Secretary/Director * *(delete as appropriate) Date			
I enclose the fee of £15. Cheques should be made payable o Companies House.	This return includes Continuation sheet (enter number) Please ensure that you have completed all sections on this page.			
o whom should Companies House direct any enquiries about the information shown in this eturn?>	1 King	SHILL A	50.0 YENHE AB15 5HB	
	Telephone 🔾 🗧	2.H.A.H.S.U	Ext	

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Onwanny Mumbers 001 57000			ount of Share	3
Company Number: SC157989		Particulars of	shares trans- he date of the	
Company Name:	Number of shares or	ierred since t	ne date of the r, in the case	
	amount of	of the first re	turn, since the	
PALISADE PROPERTIES PLC	stock held	incorporation	of the	
	hy existing	company, by	1	
	members at	(a) persons	who are still	
	date of this	members	, and	
	return.	(b) persons	who have be members.	
		ceased (o be members.	
	Number		Date of	
		Number		Remarks
Name and address	currently	Transferred	Registration	Hellialks
	held	1101010110	of Transfer	
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LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

FIGT OF PAST MAD PRESENT MICHIDERS	SCHEDULE TO FORM 363			
Company Number: SC157989	Account of Shares			
Company Name: PALISADE PROPERTIES PLC	Number of shares or amount of stock held by existing	company, by		
	members at date of this return.	(a) persons who are still members, and (b) persons who have ceased to be members.		
Name and address	Number currently held	Number Date of Registration of Transfer	Remarks	
PAUL FRANCIS DOHISATY	25000	None		
PAUL FRANCIS DOHISATY 17 LAIGHPARK AVENUE				
B1540PTOW.	<u> </u>			
RENFREMSHIRE				
PAT 5BH				
ALAS BAXTER WILSON 1 KINGSHILL AVENUE ABERDEEN	25000	NONE	74-1-1	
1 KINGSHILL AVENUE				
(ABROEEN)			***************************************	
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