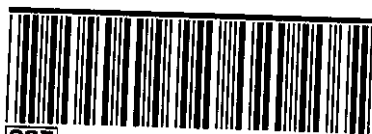




COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s



SCT *S16AFDWE* 2057
COMPANIES HOUSE 16/02/99

COMPANIES HOUSE 11/02/99

Annual Return

of company number SC182978

T

company name
SCOTTPROP 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 29/01/99

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
13	02	99

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.

5 & 7 RUTLAND SQUARE
EDINBURGH
EH1 2AS

Principal business activities *(See note 4)*

Please enter trade classification(s).

7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC182978

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.

MCKAY & NORWELL WS
5 & 7 RUTLAND SQUARE
EDINBURGH
MIDLOTHIAN EH1 2AS

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.

ROBERT CRAWFORD BANKS
FORMAN
5 & 7 RUTLAND SQUARE
EDINBURGH
EH1 2AS

Day	Month	Year

Date of any change.

Date of Birth:- 30/03/48

Nat:BRITISH

Occ:SOLICITOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

MCKAY & NORWELL NOMINEES LTD
RHS CLUB TRUST LTD.

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

Directors - continued

Particulars.

NOELLE MARGARET GILMOUR
SCOTT
22 BRAMDEAN RISE
EDINBURGH
LOTHIAN EH10 6JR

Day	Month	Year

Date of any change.

Date of Birth:- 25/12/44
Nat:BRITISH
Occ:HOUSEWIFE

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.

SUSAN ST CLAIR
SCOTT
2F2 40 BRAID ROAD
EDINBURGH
LOTHIAN EH10 6AD

Day	Month	Year

Date of any change.

Date of Birth:- 31/05/73
Nat:BRITISH
Occ:BANKER

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	400	400
Totals	400	400

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

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.*

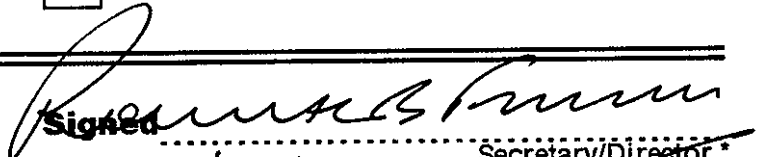
☐**Certificate**

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

9/2/99

This return includes (enter number) continuation sheets.

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?----->

RCB PORMAN
M'KAY + NORWELL WS
5 + 7 PUTLAND SQ
Postcode EH12AS

Telephone

Ext

031229
2212 X226

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]