

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number SC360291

Company Name in full Abbey Heritable Limited

Date of appointment Day Month Year
07 07 2009

†Date of Birth Day Month Year
05 06 1958

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s) James Mills

Surname Wilkie

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

1A Tantallon Terrace

Post town North Berwick

Postcode EH39 4LE

County / Region East Lothian

Country United Kingdom

†Nationality British

†Business occupation Director

†Other directorships (additional space overleaf)

See paper attached

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

[Signature]

Date 27/06/09

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 07/07/2009

(*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Morton Fraser LLP

30-31 Queen Street

Edinburgh

0131 247 1000

DX number ED119

DX exchange EDINBURGH

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



SI847BDH

SCT

08/07/2009

87

COMPANIES HOUSE

Company Number

SC360291

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

PERSONAL APPOINTMENTS

[Go Back](#)

Name: JAMES MILLS WILKIE
Nationality: BRITISH
Latest Address: 1A TANTALLON TERRACE
NORTH BERWICK
EAST LOTHIAN
Postcode: EH39 4LE

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 05/06/1958
Appointments: Current: 24 / Resigned: 12 / Dissolved : 10

To view company details, click on the appropriate company number.
Click [HERE](#) to exclude Resigned and Dissolved appointments

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC248579](#)
Company Name: ABBEY ROAD GENERAL PARTNER LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC170033](#)
Company Name: GLEN GLOY FARMS LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC277538](#)
Company Name: MOREDUN LP (GENERAL PARTNER) LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC305101](#)
Company Name: FIDRA INVESTMENTS LIMITED
Active

SECRETARY
Occupation: CHARTERED ACCOUNTANT
Company Number: [SC318329](#)
Company Name: THE DUNDAS COMMERCIAL PROPERTY FUND II
(NOMINEE) LIMITED
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC335256](#)
Company Name: IW MASON WORKS LTD.
Active

SECRETARY
Occupation: ACCOUNTANT
Company Number: [SC350184](#)
Company Name: ABBEY ROAD (STORAGE) LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: PRE 31/12/1988
CHARTERED ACCOUNTANT
SC106708
MNH LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 07/09/1999
ACCOUNTANT
SC199672
SPRINGFORDS CORPORATE LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/05/2002
ACCOUNTANT
SC229277
THE DUNDAS COMMERCIAL PROPERTY (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 05/03/2004
ACCOUNTANT
SC248579
ABBEY ROAD GENERAL PARTNER LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 08/03/2004
ACCOUNTANT
SC264567
THE DUNDAS COMMERCIAL PROPERTY FUND II (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 03/08/2004
ACCOUNTANT
SC270431
BROOKS SOFT DRINKS LIMITED
Liquidation

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/10/2004
ACCOUNTANT
SC073489
APEX HOTELS LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 22/12/2004
ACCOUNTANT
SC277538
MOREDUN LP (GENERAL PARTNER) LIMITED
Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 23/11/2005
ACCOUNTANT
SC289782
BROOKS 1876 LIMITED
Active

DIRECTOR
Occupation:
Company Number:

Appointed: 25/05/2006
ACCOUNTANT
SC302959

Company Name:	PITREAVIE (HOLDINGS) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 05/06/2006 ACCOUNTANT <u>SC044851</u> PITREAVIE PROPERTY COMPANY LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 03/01/2007 COMPANY DIRECTOR <u>SC311333</u> LA GIETTAZ PROPERTIES LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 26/01/2007 ACCOUNTANT <u>SC312353</u> FREDERICK HOUSE (CHARLOTTE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 12/03/2007 ACCOUNTANT <u>SC318329</u> THE DUNDAS COMMERCIAL PROPERTY FUND II (NOMINEE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 23/05/2008 ACCOUNTANT <u>SC337003</u> THE DUNDAS COMMERCIAL PROPERTY FUND III (GENERAL PARTNER) LIMITED Active - Proposal to Strike off
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 21/10/2008 DIRECTOR <u>SC350184</u> ABBNEY ROAD (STORAGE) LIMITED Active
DIRECTOR Occupation: Company Number: Company Name:	Appointed: 27/05/2009 DIRECTOR <u>SC360328</u> BROAD SANDS LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: PRE 31/12/1988 Resigned: 28/07/1997 <u>SC106708</u> MNH LIMITED Active
SECRETARY Occupation: Company Number: Company Name:	Appointed: 08/06/2000 Resigned: 07/06/2003 <u>SC207978</u> GOLF FINANCE LIMITED Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 08/06/2000
Resigned: 07/06/2003

SC207979
GOLF LOAN LIMITED
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 10/08/2000
Resigned: 11/01/2005
ACCOUNTANT
SC198022
FLEXIMORTGAGE LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 16/10/1996
Resigned: 08/04/2002
CHARTERED ACCOUNTANT
03047115
ROBERT SMITH QUALITY TAKEAWAYS LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 20/11/2000
Resigned: 30/09/2004
ACCOUNTANT
SC206430
DUNDAS NOMINEES LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 14/08/2001
Resigned: 28/11/2008
ACCOUNTANT
SC213837
DUNDAS I.T. LIMITED
Active

DIRECTOR

Occupation:
Company Number:
Company Name:

Appointed: 16/03/2007
Resigned: 19/03/2007
ACCOUNTANT
SC314545
DOG HOUSE PROPERTIES LTD.
Active

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 29/04/1992
Resigned: 21/02/1994
Dissolved: 16/01/1998
SC116412
HOPETOUN DEVELOPMENTS LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:
Company Name:

Appointed: 20/10/1994
Resigned: 10/01/1995
Dissolved: 06/09/1996
CHARTERED ACCOUNTANT
SC153616
GEMBOLD LIMITED
Dissolved

SECRETARY

Occupation:
Company Number:

Appointed: 05/04/2000
Dissolved: 28/06/2002
ACCOUNTANT
SC205875

Company Name: CATSTANDARD MORTGAGES LIMITED
Dissolved

SECRETARY
Appointed: 18/04/2000
Resigned: 28/07/2000
Dissolved: 08/02/2002
Occupation: ACCOUNTANT
Company Number: SC206432
Company Name: CLICK (EDINBURGH) LIMITED
Dissolved

SECRETARY
Appointed: 28/08/2007
Dissolved: 06/11/2008
Occupation: DIRECTOR
Company Number: SC329934
Company Name: MOREDUN TITLE LIMITED
Dissolved

DIRECTOR
Appointed: PRE 19/09/1990
Dissolved: 16/01/1998
Occupation: ACCOUNTANT
Company Number: SC116412
Company Name: HOPETOUN DEVELOPMENTS LIMITED
Dissolved

DIRECTOR
Appointed: 20/10/1994
Resigned: 04/06/1995
Dissolved: 06/09/1996
Occupation: CHARTERED ACCOUNTANT
Company Number: SC153616
Company Name: GEMBOLD LIMITED
Dissolved

DIRECTOR
Appointed: 03/02/1995
Dissolved: 18/06/1999
Occupation: CHARTERED ACCOUNTANT
Company Number: SC155773
Company Name: DUNDAS NOMINEES LIMITED
Dissolved

DIRECTOR
Appointed: 27/12/1995
Dissolved: 30/10/1998
Occupation: CHARTERED ACCOUNTANT
Company Number: SC162380
Company Name: FIDRA HEALTHCARE LIMITED
Dissolved

DIRECTOR
Appointed: 30/12/1996
Dissolved: 21/07/2000
Occupation: CHARTERED ACCOUNTANT
Company Number: SC171039
Company Name: THE FAST FOOD FACTORY LIMITED
Dissolved

DIRECTOR
Appointed: 11/08/1997
Dissolved: 18/07/2003
Occupation: CHART ACC
Company Number: SC177837
Company Name: ROBERT LINDSAY HOMES LIMITED
Dissolved

Appointed: 05/04/2000

DIRECTOR
Occupation:
Company Number:
Company Name:

Dissolved: 28/06/2002
ACCOUNTANT
SC205875
CATSTANDARD MORTGAGES LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 18/04/2000
Dissolved: 08/02/2002
ACCOUNTANT
SC206432
CLICK (EDINBURGH) LIMITED
Dissolved

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 28/08/2007
Dissolved: 06/11/2008
DIRECTOR
SC329934
MOREDUN TITLE LIMITED
Dissolved

This screen does not include appointments with SE Companies or LLPs.