



C O M P A N I E S   H O U S E

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN V  
CARDIFI  
CF4 3UJ



This form should be completed in black.

The information printed below is taken from Companies House records as at 10/08/98  
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
25	08	98

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

8 FREDERICK'S PLACE  
LONDON  
EC2R 8AT

**Principal business activities** (See note 4)

Trade classification is  
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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

B.O.S 1/240 x 16

103397

363s

**Annual Return**

of company number 02847978

D

company name  
TWEED PREMIER 1 PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year


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02847978

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

**Register of members** (See note 5)

The register is kept at

17 GAY STREET  
BATH  
BA1 2PH

**Register of debenture holders** (See note 6)

Any register of debenture holders (or duplicate) is kept at

17 GAY STREET  
BATH  
BA1 2PH

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DOCTOR  
LISBETH ANN  
CHILDS  
17 GAY STREET  
BATH  
AVON BA1 2PH

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.

ALEXANDER  
CASSELS  
634 QUEENSFERRY ROAD  
EDINBURGH  
MIDLOTHIAN EH4 6DZ

Day	Month	Year

Date of any change.

Date of Birth:- 13/04/30  
Nat:BRITISH  
Occ:RETIRED

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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see attached list

02847978

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

## Directors - continued

Particulars.

JOHN STEWART  
HUNTER  
27 QUEENS CRESCENT  
EDINBURGH  
EH9 2BA

Day Month Year

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Date of any change.

Date of Birth:- 29/03/48  
Nat:BRITISH  
Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

EDWARD DAVIDSON  
MURRAY  
27 BARNSHOT ROAD  
EDINBURGH  
MIDLOTHIAN EH13 0DJ

Day Month Year

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Date of any change.

Date of Birth:- 10/11/51  
Nat:BRITISH  
Occ:BANKER

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

NORMAN ALAN  
SMITH  
18 EASTER BELMONT ROAD  
EDINBURGH  
MIDLOTHIAN EH12 6EX

Day Month Year

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Date of any change.

Date of Birth:- 23/01/56  
Nat:BRITISH  
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

see attached list

02847978

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

## Directors - continued

Particulars.

DAVID ALEXANDER  
WHITAKER  
DUNCRIEVIE  
GLENFARG  
PERTHSHIRE PH2 9PD

Date of Birth:- 08/09/37  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

see attached list

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

## Directors - continued

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

02847978

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)
ORDINARY	5,000,003	£2,500,001.50
1 <sup>st</sup> ORDINARY	1	50p
Totals	5,000,004	£2,500,002

**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.

The last full members list was at 25/08/97

There were no changes in the period ☒

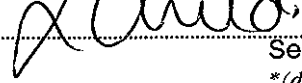
	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

**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 25.8.98

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?

**PINNACLE HOUSING LIMITED**

**KINGS COURT,  
PARSONAGE LANE,  
BATH, BA1 2ER.**

**Tel: 01225 827100 Fax: 01225 827007**

Postcode \_\_\_\_\_

Telephone \_\_\_\_\_

Ext \_\_\_\_\_

## Individual Profile

Alexander Cassels

### Current Directorships

Company Name	Title	Date of Appointment
Dunedin Enterprise Investment Trust Plc		22 Jul 1993
Ettrick Premier 1 Plc		06 Sep 1993
Ettrick Premier 2 Plc		06 Sep 1993
Ettrick Premier 3 Plc		06 Sep 1993
Ettrick Premier 4 Plc		06 Sep 1993
Northern Leisure Plc		23 Jan 1992
Rutland Trust Plc		02 Apr 1980
Tweed Premier 1 Plc		11 Nov 1993
Tweed Premier 2 Plc		11 Nov 1993
Tweed Premier 3 Plc		11 Nov 1993
Tweed Premier 4 Plc		11 Nov 1993
Tweed Premier 5 Plc		11 Nov 1993
Tweed Premier 6 Plc		11 Nov 1993

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Teviot Premier 1 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 2 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 3 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992	05 Nov 1994

## Individual Profile

John Stewart Hunter

Tweed Premier 5 Plc		02 Nov 1993
Tweed Premier 6 Plc		02 Nov 1993
Uberior Investments plc		15 Mar 1996
Uberior Nominees (Gulliver D.P.U.T.) Ltd		15 Mar 1996
Uberior Nominees (Lilliput P.U.T.) Ltd		15 Mar 1996
Uberior Nominees (SWIFT BPUT) Limited		15 Mar 1996
Uberior Nominees Ltd		15 Mar 1996
Uberior Properties Limited		15 Mar 1996
Uberior Trading Ltd		15 Mar 1996
Uberior Trustees Ltd		15 Mar 1996

## Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Advanced Payroll Services		24 Oct 1995	14 Nov 1996
British Linen Bank Group Limited			27 Aug 1995
Shannon Residential No. 1 Plc		25 Jan 1993	28 Aug 1995
Shannon Residential No. 2 Plc		25 Jan 1993	28 Aug 1995
Shannon Residential No. 3 Plc		25 Jan 1993	28 Aug 1995
Teviot Premier 1 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 2 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 3 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992	28 Oct 1994
The British Linen Bank Limited			27 Aug 1995
Wychcross Pty Limited			01 Feb 1996



## Individual Profile

John Stewart Hunter

Tweed Premier 5 Plc		02 Nov 1993
Tweed Premier 6 Plc		02 Nov 1993
Uberior Investments plc		15 Mar 1996
Uberior Nominees (Gulliver D.P.U.T.) Ltd		15 Mar 1996
Uberior Nominees (Lilliput P.U.T.) Ltd		15 Mar 1996
Uberior Nominees (SWIFT BPUT) Limited		15 Mar 1996
Uberior Nominees Ltd		15 Mar 1996
Uberior Properties Limited		15 Mar 1996
Uberior Trading Ltd		15 Mar 1996
Uberior Trustees Ltd		15 Mar 1996

## Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Advanced Payroll Services		24 Oct 1995	14 Nov 1996
British Linen Bank Group Limited			27 Aug 1995
Shannon Residential No. 1 Plc		25 Jan 1993	28 Aug 1995
Shannon Residential No. 2 Plc		25 Jan 1993	28 Aug 1995
Shannon Residential No. 3 Plc		25 Jan 1993	28 Aug 1995
Teviot Premier 1 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 2 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 3 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992	28 Oct 1994
The British Linen Bank Limited			27 Aug 1995
Wychcross Pty Limited			01 Feb 1996

## Individual Profile

David Alexander Whitaker

### Current Directorships

Company Name	Title	Date of Appointment
Carty Tileworks Ltd		28 Dec 1992
Charles Gray (Homes) Limited		29 Dec 1994
Coaltown of Wemyss Limited		28 Dec 1992
Ettrick Premier 1 Plc		06 Sep 1993
Ettrick Premier 2 Plc		06 Sep 1993
Ettrick Premier 3 Plc		06 Sep 1993
Ettrick Premier 4 Plc		06 Sep 1993
Ivory & Sime ISIS Trust plc		12 Apr 1993
Rahoy Estate Limited		28 Dec 1992
Securities Trust of Scotland Plc		26 Apr 1994
Shannon Residential No. 1 Plc		25 Jan 1993
Shannon Residential No. 2 Plc		25 Jan 1993
Shannon Residential No. 3 Plc		25 Jan 1993
Strathmartine (Holdings) Limited		29 Dec 1994
The Wemyss Brick Company Limited		07 Jul 1992
The Wemyss Development Company Limited		28 Jul 1992
Trustco Finance Plc		14 Sep 1994
Tweed Premier 1 Plc		11 Nov 1993
Tweed Premier 2 Plc		11 Nov 1993
Tweed Premier 3 Plc		11 Nov 1993
Tweed Premier 4 Plc		11 Nov 1993
Tweed Premier 5 Plc		11 Nov 1993
Tweed Premier 6 Plc		11 Nov 1993
Wemyss Hotels Limited		07 Jul 1992
Wemyss Properties Limited		07 Jul 1992

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Lothian Racing Syndicate Ltd			31 Mar 1994
Teviot Premier 1 Plc	Chairman	09 Nov 1992	22 Dec 1997
Teviot Premier 2 Plc	Chairman	09 Nov 1992	22 Dec 1997
Teviot Premier 3 Plc	Chairman	09 Nov 1992	22 Dec 1997
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992	05 Nov 1994
Thorpe Industrial Park Limited		30 Jul 1993	16 Sep 1997

## Individual Profile

Norman Alan Smith

### Current Directorships

Company Name	Title	Date of Appointment
Collegium 130		12 Oct 1992
Ettrick Premier 1 Plc		06 Sep 1993
Ettrick Premier 2 Plc		06 Sep 1993
Ettrick Premier 3 Plc		06 Sep 1993
Ettrick Premier 4 Plc		06 Sep 1993
Jetwatch Limited		27 Nov 1991
Morison Nominees Limited		26 Jan 1993
Tweed Premier 1 Plc		02 Nov 1993
Tweed Premier 2 Plc		02 Nov 1993
Tweed Premier 3 Plc		02 Nov 1993
Tweed Premier 4 Plc		02 Nov 1993
Tweed Premier 5 Plc		02 Nov 1993
Tweed Premier 6 Plc		02 Nov 1993
Wilkie (Law Accountants) Ltd		26 Jan 1993

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Kipit Limited		31 Dec 1989	07 Feb 1992
Teviot Premier 1 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 2 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 3 Plc		09 Nov 1992	22 Dec 1997
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992	05 Nov 1994

## Individual Profile

Edward Davidson Murray

### Current Directorships

Company Name	Title	Date of Appointment
Ettrick Premier 1 Plc		28 Aug 1995
Ettrick Premier 2 Plc		28 Aug 1995
Ettrick Premier 3 Plc		28 Aug 1995
Ettrick Premier 4 Plc		28 Aug 1995
The British Linen Bank Limited		01 Aug 1991
Tweed Premier 1 Plc		28 Aug 1995
Tweed Premier 2 Plc		28 Aug 1995
Tweed Premier 3 Plc		28 Aug 1995
Tweed Premier 4 Plc		28 Aug 1995
Tweed Premier 5 Plc		28 Aug 1995
Tweed Premier 6 Plc		28 Aug 1995

### Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
British Linen Investments Limited			16 Oct 1992
British Linen Securities Limited			16 Oct 1992
Teviot Premier 1 Plc		28 Aug 1995	22 Dec 1997
Teviot Premier 2 Plc		28 Aug 1995	22 Dec 1997
Teviot Premier 3 Plc		28 Aug 1995	22 Dec 1997