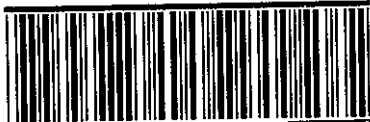


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THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A39 *A7C6U0YF* 552
COMPANIES HOUSE 14/09/96

of company number 02847978 D

company name
TWEED PREMIER 1 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 03/08/96
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
25	08	96

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.

Day	Month	Year

Day	Month	Year

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
7011 DEVELOPMENT & SELL REAL ESTATE

7	0	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

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.

ANGELI ASHA
GULHANE
FLAT 4
3 LANSDOWN CRESCENT
BATH
AVON BA1 5EX

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.

see attached list

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

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

EDWARD DAVIDSON
MURRAY
27 BARNSHOT ROAD
EDINBURGH
MIDLOTHIAN EH13 0DJ

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

Particulars.

NORMAN ALAN
SMITH
18 EASTER BELMONT ROAD
EDINBURGH
EH12 6EX

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

see attached list

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of any change.

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

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

Day Month Year

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

see attached list

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year
-----	-------	------

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

Day	Month	Year
-----	-------	------

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
1A ORDINARY	1	50p
Totals	5,000,004	£2,500,002

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required if one was not included with either of the last two returns.

The last full members list was at 25/08/94

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 £ 18.

Cheques should be made payable to **Companies House**.

Signed

Andrew

Secretary/Director *

*(delete as appropriate)

Date

10/4/96

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?

JOHNSON FRY HOUSING LIMITED

17, GAY STREET,

BATH, BA1 2PH.

Tel: (01225) 827100

Fax: (01225) 827007

Postcode

Telephone

Ext

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		
Teviot Premier 1 Plc		09 Nov 1992
Teviot Premier 2 Plc		09 Nov 1992
Teviot Premier 3 Plc		09 Nov 1992
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992
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
Argyle Trust Plc			01 Mar 1991
Courtwell Group Plc			01 Apr 1990
Creative Capital Nominees Limited			01 Sep 1990
Deway Warren Holdings Plc			01 Mar 1991
Edinburgh Fund Managers Plc			01 Apr 1990
Tranwood Group Plc			01 Mar 1990
Wemyss Brick Company Limited			01 Mar 1990

Current Directorships

Company Name	Title	Date of Appointment
1695 Trustees Ltd		15 Mar 1996
Advanced Payroll Services		24 Oct 1995
Arbroath Investments Ltd		15 Mar 1996
Bank of Scotland (B.G.S.) Nominees Ltd		15 Mar 1996
Bank of Scotland (P.E.P.) Nominees Ltd		15 Mar 1996
Bank of Scotland (Stanlife) London Nominees Ltd		15 Mar 1996
Bank of Scotland Central Nominees Ltd		15 Mar 1996
Bank of Scotland Cox Nominee Limited		15 Mar 1996
Bank of Scotland Dundee Nominees Ltd		15 Mar 1996
Bank of Scotland Edinburgh Nominees Limited		15 Mar 1996
Bank of Scotland Finsbury Underwriting Investments Nominees Limited		15 Mar 1996
Bank of Scotland HCG Nominees Limited		15 Mar 1996
Bank of Scotland London Nominees Ltd		15 Mar 1996
Bank of Scotland Nominees (Save & Prosper) Ltd		15 Mar 1996
Bank of Scotland Nominees (Stenhouse) Ltd		15 Mar 1996
Bank of Scotland Nominees (Unit Trusts) Ltd		15 Mar 1996
Bank of Scotland Piccadilly Nominees Ltd		15 Mar 1996
Bank of Scotland S.P. Nominees Ltd		15 Mar 1996
Bank of Scotland Syndicate Capital Nominees Limited		15 Mar 1996
Bank of Scotland Threadneedle Street Nominees Ltd		15 Mar 1996
Bank of Scotland West End London Nominees Ltd		15 Mar 1996
Bankscof Britoil Pensions Nominees Ltd		15 Mar 1996
BOS Holdings (New Zealand) Limited		15 Mar 1996
BOSINT Investments Limited		15 Mar 1996
BOSUN Standard Life Nominees Ltd		15 Mar 1996
Courtaulds C.I.F. Nominees Ltd		15 Mar 1996
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
Freeland Services Limited		26 Nov 1994
George Street Edinburgh Bank of Scotland Nominees Limited		15 Mar 1996
Glasgow Investments Ltd		15 Mar 1996
London Nominees Union Bank of Scotland Ltd		15 Mar 1996
London Uberior (L.A.S. Group) Nominees Ltd		15 Mar 1996
London Uberior (SLIF) Nominees Ltd		15 Mar 1996
London Uberior Dunedin Nominees Ltd		15 Mar 1996
Regent Bank of Scotland Nominees Ltd		15 Mar 1996
Regent Bank of Scotland Property Nominees Ltd		15 Mar 1996
Scottish Agricultural Securities Corporation Plc		16 Mar 1996
SFE Investments Limited		15 Mar 1996
St Vincent Nominees Ltd		15 Mar 1996
St. James' Gate Property Investments Limited		15 Mar 1996
Stanbos Pension Funds Nominees Ltd		15 Mar 1996
Strathallan School Limited		
Teviot Premier 1 Plc		09 Nov 1992
Teviot Premier 2 Plc		09 Nov 1992
Teviot Premier 3 Plc		09 Nov 1992
The British Linen Bank Glasgow Nominees Ltd		15 Mar 1996

Individual Profile

John Stewart Hunter

The British Linen Bank London Nominees Ltd		15 Mar 1996
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
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 Resignation
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 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

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
Teviot Premier 1 Plc		28 Aug 1995
Teviot Premier 2 Plc		28 Aug 1995
Teviot Premier 3 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

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		
Kipit Limited		
Morison Nominees Limited		26 Jan 1993
Teviot Premier 1 Plc		09 Nov 1992
Teviot Premier 2 Plc		09 Nov 1992
Teviot Premier 3 Plc		09 Nov 1992
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992
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

Current Directorships

Company Name	Title	Date of Appointment
Bank of Scotland Dundee Nominees Ltd		15 Mar 1996
Carty Tileworks Ltd		
Charles Gray (Homes) Limited		29 Dec 1994
Coaltown of Wemyss Limited		
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		
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
Sotik Highlands Tea Estate Limited		
Strathmartine (Holdings) Limited		29 Dec 1994
Teviot Premier 1 Plc	Chairman	09 Nov 1992
Teviot Premier 2 Plc	Chairman	09 Nov 1992
Teviot Premier 3 Plc	Chairman	09 Nov 1992
Teviot Premier 4 Plc (In Members Voluntary Liquidation)		09 Nov 1992
The Sotik Tea Co Limited		
The Wemyss Brick Company Limited		
The Wemyss Development Company Limited		28 Jul 1992
Thorpe Industrial Park Limited		30 Jul 1993
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		
Wemyss Properties Limited		

Past Directorships

Company Name	Title	Date of Appointment	Date of Cessation
Lothian Racing Syndicate Ltd			31 Mar 1994