



COMPANIES HOUSE

NW
18-000178

363s

Annual Return

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



A39 *A4HTBI9Q* 362
COMPANIES HOUSE 17/01/96

of company number 02875359

Y

company name
BALMUIR PROPERTY COMPANY 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 04/11/95
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
26	11	95

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.

CHURCH HOUSE
CHESHAM ROAD
GUILDFORD
SURREY GU1 2LS

THE OFFICE
TANNARD BARN
WOODHILL LANE
SHARLEY GREEN SURREY GU5 0SP

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

Register of members (See note 5)

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)

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.

SCOTT NORMAN
TRUSTY
TANYARD BARNES
WOODHILL LANE
SHAMLEY GREEN
SURREY GU5 0SP

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.

JOHN CHESTER
BOTTS
21 ARGYLL ROAD
LONDON
W8 7DA

Day	Month	Year

 Date of any change.

Date of Birth:— 19/01/41
Nat:AMERICAN
Occ:AMERICAN

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

Day	Month	Year

 Date of resignation.

Other directorships.

Directors - continued

Particulars.

ANDREW
HAINING
3 PUTNEY HEATH LANE
LONDON
SE15 3JG

Date of Birth:- 14/06/59
Nat:BRITISH
Occ:BANKER

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

SCOTT NORMAN
TRUSTY
TANYARD BARNS
WOODHILL LANE
SHAMLEY GREEN
SURREY GU5 0SP

Date of Birth:- 21/11/40
Nat:BRITISH
Occ:DIRECTOR

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

Other 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 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

PLEASE NOTE DATE OF BIRTH
SHOULD READ 21/11/49

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)

	1000	£1000
Totals	1000	£1000

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.

There were no changes in the period ☐

on paper

not on
paper

The last full members list was at 26/11/94

A list of changes is enclosed ☐

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 **£18.**

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

Signed Shamley

(Secretary/Director)
*(delete as appropriate)

Date 12.1.96

This return includes 3 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?

SCOTT TRUSTY
TANYARD BARNS
WOODHILL LANE SHAMLEY GREEN
SURREY Postcode GU5 0SP

Telephone (01483) 898988 Ext



SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

A. HAINING DIRECTORSHIPS**Name of Company**

Balmuir Holdings Limited

Botts & Company Limited

Balmuir Nominees Limited

Botts Capital Managers Limited

Coventry Parkside Property Company Limited

Woodbridge House Limited

Balmuir Property Company Limited

Woodbridge House (1994) Limited

Goulditar No 44 Limited

Balmuir Property Limited

Parkside Development Company Limited

Nature of Business

Holding Company

Investment Banking

Investment Banking

Investment Banking

Property Developer

Property Owning Company

Property Holding Company

Joint Venture Partner

Joint Venture Partner

Property Developer

Property Developer

DIRECTORSHIPS - John Chester Botts

Date of Appointment	Name of Company or Firm	Relationship	Nature of Business
04.08.88	Botts & Company Ltd.	Director	Investment Banking
04.08.88	Balmuir Holdings Ltd.	Director	Investment Banking
31.12.90	The First Ireland Investment Company Plc	Non-Exec. Director	Investment Management
31.05.91	Goulditar No. 44 Limited	Shareholder Rep.	Property
28.08.91	Glyndebourne Productions Limited	Director	Performing Arts
25.11.91	Balmuir Nominees Limited	Shareholder Rep.	Investment Banking
05.12.91	Scanner Securities Limited	Shareholder Rep.	Property
13.12.91	Balmuir Properties Limited	Shareholder Rep.	Property
14.12.91	Glyndebourne Arts Trust	Trustee	Performing Arts
01.02.92	Parkside Development Company Limited	Shareholder Rep.	Property
17.12.92	Euromoney Publications Plc	Non-Exec. Director	Publishing
08.01.93	Stanhope Properties Plc	Non-Exec. Director	Property
19.01.94	Balmuir Property Company Limited	Shareholder Rep.	Property
19.01.94	Woodbridge House (1994) Limited	Shareholder Rep.	Property
13.03.95	Botts Capital Managers Limited	Director	Investment Banking
15.06.95	Asquith Court Holdings Limited	Director	Educational

January 15, 1996

S N TRUSTY DIRECTORSHIPS

Bannamore Ltd
Sanford Ltd
Coventry Parkside Management Ltd
Parkside Development Company Ltd
Coventry Parkside Property Co Ltd
Chalport Properties Ltd
Balmuir Property Ltd
Rowanhurst Ltd