



C O M P A N I E S

H O U S E  
EDINBURGHCOMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC022750

J

company name  
LANGWOOD PROPERTIES LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

GLA \*G239NSPY\* 130  
COMPANIES HOUSE 27/01/97

COMPANIES HOUSE 16/01/97

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.

This form should be completed in black.

The information printed below is taken from Companies  
House records as at 12/12/96  
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
31	12	96

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.

95 BOTHWELL STREET  
GLASGOW  
G2 7JZ

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

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC022750

**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.

ALASTAIR BRUCE  
WALLACE  
68 LANGSIDE DRIVE  
GLASGOW  
LANARKSHIRE G43 2ST

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

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

ALISTAIR BRUCE BOYD  
MITCHELL  
THE EYRIE  
EAGLESHAM  
G76 0JF

Day Month Year

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Date of any change.

Date of Birth:— 04/11/46

Nat:BRITISH

Occ:CHARTERED ACCOUNTANT

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.

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

**Directors - continued**

Particulars.

ALASTAIR BRUCE  
WALLACE  
68 LANGSIDE DRIVE  
GLASGOW  
LANARKSHIRE G43 2ST

Day	Month	Year

Date of any change.

Date of Birth:- 23/05/22

Nat:BRITISH

Occ:DIRECTOR

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

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

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.

**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)
ORDINARY	4000	200
<b>Totals</b>	<b>4000</b>	<b>200</b>

**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.

Signed

Secretary/Director \*

\*(delete as appropriate)

Date

16<sup>th</sup> January 1994I enclose the fee of **£15.**

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

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?----->

NELSON CHAMBERLAIN &amp; CO. S.A.

60, rue de la Loi  
1050 Brussels

Postcode

Telephone

Ext

500 12/50.

**Members:**

<u>Name</u>	<u>Address:</u>	<u>No. of Shares</u>
John Wallace Mill	Gallangad Lodge Auchincarroch Road, Gartocharn	400
Alastair Bruce Wallace	68 Langside Drive, Newlands Glasgow G43 2 ST	1,333
Mrs. Pamela Heather Wallace	2 D Melbourne Court Braidpark Drive, Giffnock Glasgow G46 6 LA	533
Roy Mathieson Anderson	88A Portland Street Troon Ayrshire	200
Mrs. Jennifer McLaren	(Executors of) Per Low Beaton Richmond Solicitors, 360 Byres Road, Glasgow G12 8 AY	200
Mrs. Constance Doris Anderson	3, The Beeches Ayr Road, Newton Mearns, Glasgow G77 6 AE	400
Mrs. Avril Carmichael	42 Alwyn Drive Stewartfield East Kilbride G74 4 RL	267
Mrs. Anne Elizabeth Shirley	Easter Balmachreuchie Bridge of Cally Perth PH10 7 NX	133
Mrs. Kirsteen Anne McKay	39/2 Graham Avenue Clydebank Glasgow G81 3 AQ	67
Miss Caroline Shirley	Easter Balmachreuchie Bridge of Cally Perth PH10 7 NX	67
Miss Cairistine Jane Macpherson	Dulsic Farm Glenferness Nairn IV12 5 UR	100
Miss Seonaid M. Macpherson	Critriach Acharacle Argyll PH36 4 JL	300
		----- 4,000 =====