



**363a**

Please complete in typescript,  
or in bold black capitals.

CHFP055

## Annual Return

Company Number **SC044676**

Company Name in full

**FRENCH STREET PROPERTIES LIMITED**



Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	1	2	1	9	9	9

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			
1	1	1	2	2	0	0	0

Registered Office (See note 3)

Show here the address at the date of  
this return.

Any change of  
registered office  
**must** be notified  
on form 287.

Post town

**39**

**CASTLE STREET**

County / Region

**EDINBURGH**

**MIDLOTHIAN**

Postcode

**EH2 3BH**

### Principal business activities

(See note 4)

Show trade classification code number(s)  
for the principal activity or activities.

**7011**

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

Companies House receipt date barcode

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

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 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**



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

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

39

CASTLE STREET

EDINBURGH

MIDLOTHIAN

Postcode

EH2 3BH

**Register of Debenture holders**

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

**Company type** (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

**Company Secretary** (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

\* Style / Title

Forename(s)

Surname

\* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

**Usual residential**

**address** must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Details of a new company secretary must be notified on form 288a.

\* Honours etc

MBM Secretarial Services Limited

MURRAY BEITH &amp; MURRAY WS

39 CASTLE STREET

EDINBURGH

MIDLOTHIAN

Postcode

EH2 3BH

Scotland

**Directors** (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	2	8	0	5	1	9	4	5
Forename(s)	RICHARD FREDERIC									
Surname	FILLEUL									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	12 KEITH PLACE									
Post town	DUNFERMLINE									
County / Region	FIFE				Postcode	KY12 7SR				
Country	Scotland				Nationality	BRITISH				
<b>Business occupation</b>	WRITER TO THE SIGNET									
<b>Other directorships</b>	NOT APPLICABLE									

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year				
	* Honours etc	Date of birth	0	5	0	6	1	9	5	1
Forename(s)	WILLIAM ALEXANDER									
Surname	FINLAYSON									
Previous forename(s)										
Previous surname(s)										
<b>Address</b>	6 GARSCUBE TERRACE									
Post town	EDINBURGH									
County / Region	MIDLOTHIAN				Postcode	EH12 6BQ				
Country	Scotland				Nationality	BRITISH				
<b>Business occupation</b>	WRITER TO THE SIGNET									
<b>Other directorships</b>	NOT APPLICABLE									

**Issued share capital** (See note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
Ordinary Shares	2	£2.000
<b>Totals</b>	<b>2</b>	<b>£2.000</b>

**List of past and present members**

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☒

If at the date of this return an election is in force 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.

*For and on behalf of* **MBM Secretarial Services Limited**

**Signed**

*Director and duly authorised attorney*

**Date**

15/12/99

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes  continuation sheets.  
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

**MURRAY BEITH MURRAY, W.S.**  
**39 CASTLE STREET**  
**EDINBURGH**  
**EH2 3BH**  
**DX ED40**  
**0131 225 1200**

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		0	4	0	4	1	9	5	7
Forename(s)	WILLIAM RUTHVEN								
Surname	GEMMELL								
Previous forename(s)									
Previous surname(s)									
Address	2 FORBES ROAD								
Post town	EDINBURGH								
County / Region					Postcode	EH10 4EE			
Country					Nationality	BRITISH			
Business occupation	WRITER TO THE SIGNET								
Other directorships	NOT APPLICABLE								

\* Voluntary details.

<b>Name</b>	* Style / Title								
		Day	Month	Year					
	* Honours etc	Date of birth							
		3	0	0	6	1	9	4	7
Forename(s)	RODGER RIDOUT								
Surname	HARVEY-JAMIESON								
Previous forename(s)									
Previous surname(s)									
Address	19 DEAN TERRACE								
Post town	EDINBURGH								
County / Region	MIDLOTHIAN				Postcode	EH4 1NL			
Country	Scotland				Nationality	BRITISH			
Business occupation	WRITER TO THE SIGNET								
Other directorships	NOT APPLICABLE								

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	2	8	0	5	1	9	4	9
	Forename(s)	FRANCIS ADAM JOHN									
	Surname	MORE									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	12 KINGSBURGH ROAD										
	Post town	EDINBURGH									
	County / Region	MIDLOTHIAN					Postcode	EH12 6DZ			
	Country	Scotland					Nationality	BRITISH			
	<b>Business occupation</b>	WRITER TO THE SIGNET									
	<b>Other directorships</b>	NOT APPLICABLE									

\* Voluntary details.

<b>Name</b>	* Style / Title			Day	Month	Year					
	* Honours etc		Date of birth	1	2	0	2	1	9	4	8
	Forename(s)	NIGEL JAMES									
	Surname	POLLOCK									
	Previous forename(s)										
	Previous surname(s)										
<b>Address</b>	NEWMAINS										
	DRYBURGH										
	Post town	NEWTOWN ST BOSWELLS									
	County / Region						Postcode	TD6 ORQ			
	Country						Nationality	BRITISH			
	<b>Business occupation</b>	WRITER TO THE SIGNET									
	<b>Other directorships</b>	NOT APPLICABLE									

**Directors** (Continued)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0 9	0 2 1 9 5 1
Forename(s)	JOHN KENNETH			
Surname	SCOTT MONCRIEFF			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	23 CLUNY DRIVE			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH		
	County / Region	MIDLOTHIAN	Postcode	EH10 6DW
	Country	Scotland	Nationality	BRITISH
<b>Business occupation</b>	WRITER TO THE SIGNET			
<b>Other directorships</b>	NOT APPLICABLE			

\* Voluntary details.

<b>Name</b>	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth	0 5	0 3 1 9 5 8
Forename(s)	HUGH PATRICK			
Surname	YOUNGER			
Previous forename(s)				
Previous surname(s)				
<b>Address</b>	49 LAUDER ROAD			
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH		
	County / Region	MIDLOTHIAN	Postcode	EH9 1UE
	Country	Scotland	Nationality	BRITISH
<b>Business occupation</b>	WRITER TO THE SIGNET			
<b>Other directorships</b>	NOT APPLICABLE			



Please complete in typescript,  
or in bold black capitals.

# List of past and present members Schedule to form 363a and 363b

CHFP055

Company Number SC044676

Company Name in full FRENCH STREET PROPERTIES LIMITED

Number of shares  
or amount of  
stock held by  
existing members  
at date of this  
return.

Particulars of shares or stock transferred since  
the date of the last return (or in the case of the  
first return, since the incorporation of the  
company) by  
(a) persons who are still members, and  
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
39 CASTLE STREET LIMITED				
39 Castle Street, EDINBURGH, EH2 3BH, Scotland.				
Ordinary Shares	2			