



COMPANIES HOUSE

363s

## Annual Return

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

of company number SC048050

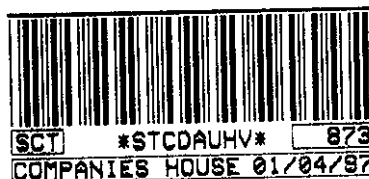
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company name  
BETT PROPERTIES LIMITED

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 21/02/97  
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
12	03	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.

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.

9 COX STREET  
DOWNFIELD  
DUNDEE  
DD3 9HA

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### Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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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 address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

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

The address must be in Scotland.  
Any register of debenture holders (or duplicate) is kept at

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.....

### Company Secretary *(See note 7)*

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

EDDIE ROY  
MASON  
20 CLINKERHEEL DRIVE  
BIRKHILL  
DUNDEE  
DD2 5RN

Day	Month	Year

Date of any change.

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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.

IAIN C R  
BETT  
KINGENNIE HOUSE  
KINGENNIE  
DUNDEE  
DD5 3RD

Day	Month	Year

Date of any change.

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Date of Birth:- 16/10/46  
Nat:BRITISH  
Occ:UILDER

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.

DEREK CYRIL  
GORE  
VIEWMOUNT  
15 ROCKFIELD CRESCENT  
DUNDEE  
DD2 1JF

Date of Birth:- 17/06/63  
Nat:BRITISH  
Occ:CHARTERED SURVEYOR

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.

ALEXANDER JAMES  
GRANT  
3 KILMARON LOAN  
BROUGHTY FERRY  
DUNDEE  
DD5 3TD

Date of Birth:- 02/01/61  
Nat:BRITISH  
Occ:FINANCE 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.

RONALD GEORGE  
HANNA  
34 PRIMROSE BANK ROAD  
EDINBURGH  
MIDLOTHIAN EH5 3JF

Date of Birth:- 13/07/42  
Nat:BRITISH  
Occ:CHIEF EXECUTIVE

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

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

## Directors - continued

Particulars.

IAN TRYE  
TOWNSEND  
20 VIEWFIELD ROAD  
ARBROATH  
ANGUS DD11 2BU

Date of Birth:- 03/09/49  
Nat:BRITISH  
Occ:SURVEYOR

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.

GRAHAM H  
WEBSTER  
HIGH WILLIAMSHAW HOUSE  
OLD GLASGOW ROAD  
STEWARTON  
AYRSHIRE KA3 5JR

Date of Birth:- 07/05/40  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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

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

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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

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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

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Date of resignation.

Show any relevant current and previous directorships.

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

SC048050

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	100	£100
Totals	100	£100

**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



The last full members list was at 12/03/96

	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"/>

**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 £ 15.

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

Signed

Secretary/Director \*

\*(delete as appropriate)

Date 26-2-96

This return includes 6 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?

E R NASON  
% BETT BROS. P.L.C.  
9 COX STREET  
DUNDEE Postcode DD3 9HA

## **IAIN CHARLES RATTRAY BETT**

### **CURRENT DIRECTORSHIPS**

BETT BROTHERS PLC	-	1966 (Housebuilding)
BETT PROPERTIES LIMITED	-	5/11/70 (Property Investment)
BETT RESIDENTIAL LIMITED	-	1969 (House Trading)
BETT HOMES LIMITED	-	9/5/1986 (Housebuilding)
BETT HOMES NORTHERN LIMITED	-	5/86 (Housebuilding)
BETT INNS LIMITED	-	18/2/1977 (Pubs and Hotels)
PITKERRO LIMITED	-	1977 (Plumbers)
DICK PRECAST LIMITED	-	1/7/68 (Precast Concrete Manfrs.)
FREEPORT SCOTLAND LIMITED	-	30/1/93 (Freeport Management)
PLOT 8 MANAGEMENT COMPANY LTD	-	30/11/92 (Property Management)
LARTIME LIMITED	-	30/11/92 (Property Development)
BENEVOLENT SOCIETY OF LICENCED TRADE IN SCOTLAND	-	11/95

### **PREVIOUS DIRECTORSHIPS IN PAST 5 YEARS**

BETT INSULATION LIMITED

WOODLANDS HOTEL (BROUGHTY FERRY)

BETT BROTHERS ENGINEERING LIMITED

MAKEMOVE LIMITED

**DEREK CYRIL GORE**

**CURRENT DIRECTORSHIPS**

GUILD BASE PROPERTIES LTD.

BETT PROPERTIES LTD.

BETT RESIDENTIAL LTD.

LARTIME LTD.

TIP LTD.

WEST REGENT STREET DEVELOPMENT LTD.

BETT HOMES (NORTHERN) LTD.

KINGSWAY WEST DEVELOPMENT LTD.

B. & S. VENTURES LTD.

## **ALEXANDER JAMES GRANT**

### **CURRENT DIRECTORSHIPS**

29/01/93	Bett Residential Limited
29/01/93	Millar Street Developments Ltd.
30/07/93	TIP Ltd.
10/01/94	Bett Brothers plc
11/07/95	Bett Homes Ltd.
11/07/95	Bett Inns Ltd.
11/07/95	Bett Properties Ltd.
11/07/95	Dick Precast Ltd.
11/07/95	Pitkerro Ltd.
22/02/96	Bett Homes (Northern) Ltd.

### **PREVIOUS DIRECTORSHIPS HELD IN LAST FIVE YEARS**

Bett Trucks Ltd.

Updated 22/02/96

**RONALD GEORGE HANNA**

**List of Directorships**

**Current Directorships**

Bett Brothers plc  
Dumbarton Investment Co. Ltd.  
Apremont Ltd.,  
St. Andrew Trust plc  
TIP Ltd.,  
Garland & Roger Ltd.  
Bett Homes Ltd.  
Marlyn Ventures Ltd.  
Bett Properties Ltd.  
Thorpe Industrial Park Ltd.  
Glasgow Income Trust plc  
Peatallan plc  
G.I.T. Securities Ltd.  
Bett Homes (Northern) Ltd.

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**PREVIOUS DIRECTORSHIPS**

**Date of Resignation**

Cala Developments Ltd.	01/07/92
Cala Plc	31/01/92
Cala Homes Ltd.	31/01/92
Cala Management Ltd.	31/01/92
Cala Finance Ltd.	31/01/92
Cala Homes (Yorkshire) Ltd.	31/01/92
Cala Properties (Scotland) Ltd.	31.01/92
Cala Finance (Northern) Ltd.	31/01/92
Cala Homes (France) Ltd.	31/01/92
Cala Properties (England) Ltd.	31/01/92
Cala Homes (Scotland Ltd.	31/01/92
Cala Homes (Headley Down) Ltd.	31/01/92
Cableport Ltd.	31/01/92
Law 192 Ltd.	30/09/92
Merebrook Properties plc	31/01/92
Merebrook Management Ltd.	31/01/92
Merebrook Securities Ltd.	31/01/92
Tigaland Ltd.	31/01/92
Cala Homes (Europe) Ltd.	31/01/92
G. & R. (Boards) Ltd.	05/03/96
R. L. Robertson & Co. (Dumfries) Ltd.	05/03/96
G. & R. (1994) Ltd.	05/03/96
John Highgate & Co. Ltd.	05/03/96
Persevere Ltd.	05/03/96
G. & R. (1995) Ltd.	05/03/96

**IAN TRYE TOWNSEND**  
**LIST OF DIRECTORSHIPS HELD IN LAST FIVE YEARS**

**CURRENT DIRECTORSHIPS**

BETT BROTHERS PLC	-	May 1989 (Housebuilding)
BETT INNS LIMITED	-	30/1/91 (Pubs and Hotels)
PITKERRO LIMITED	-	30/1/91 (Plumbers)
BETT PROPERTIES LIMITED	-	22/2/89 (Property Investment/Development)
BETT HOMES (NORTHERN) LIMITED	-	22/12/88 (Housebuilding)
LARTIME LIMITED	-	15/6/89 (Property Development)
MILLER STREET DEV. LTD	-	12/11/93 (Property Development)
DICK PRECAST LIMITED	-	30/1/91 (Precast Concrete Manfrs.)
VIEWFIELD DEVELOPMENTS LTD	-	1980 (Investment Company)
WEST REGENT STREET DEV. LTD.	-	1985 (Property Development)
THORPE INDUSTRIAL PARK LTD.	-	30/7/93 (Property Development)
DAVLAW LIMITED	-	30/1/91 (Property Development)
PLOT 8 MANAGEMENT CO. LTD.	-	10/9/90 (Property Management)
GUILD BASE PROPERTIES LIMITED	-	29/1/93 (Property Investment)
MARLYN VENTURES LIMITED	-	17/12/92 (Property Development)
BETT RESIDENTIAL LTD.	-	31/8/93 (House Traders)
TIP LIMITED	-	22/12/88 (Property Development)
KINGSWAY WEST DEVELOPMENT LTD.	-	16/6/94 (Property Development)
B. & S. VENTURES LIMITED	-	12/6/95 (Property Investment/Development)
ABERDEEN 2000 LTD.	-	12/7/95 (Property Development)

**PREVIOUS DIRECTORSHIPS IN THE LAST FIVE YEARS**

ROSEANGLE TWENTY FOUR LIMITED	(Resigned 1992)
ROBREID	(Resigned 1992)
MARCTON LIMITED	(Resigned 1993)
MAKEMOVE LIMITED	(Resigned 1993)
THORPE BUSINESS PARK LIMITED	(Resigned 1993)

**GRAHAM HODGE WEBSTER**

**CURRENT DIRECTORSHIPS**

URBAN SECURITIES LTD.

ANDREW NAIRN LTD.

DRURY PROPERTIES LTD.

BETT BROTHERS PLC

SCOTTISH FRIENDLY ASSURANCE SOCIETY LTD.

NEWCASTLE BUILDING SOCIETY - SCOTTISH BOARD

JANPRO LTD.

FORTH PORTS PLC

**PREVIOUS DIRECTORSHIPS (In Past 5 Years)**

SCOTTISH INDUSTRIAL TRADES EXHIBITION LTD. (Resigned 12/94)

LAUREL BANK SCHOOL CO. LTD. (Resigned 1995)

Updated 29/1/96