



C O M P A N I E S H O U S E

EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC048050

J

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 23/02/93
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	93

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
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.

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.

Day Month Year

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Date of any change.

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EDDIE ROY
MASON
61 DUNKELD PLACE
GLAMIS PLACE
DUNDEE
DD2 2HW

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.

Day Month Year

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Date of any change.

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IAIN C R
BETT
KINGENNIE HOUSE
KINGENNIE
BY DUNDEE
DD5 3RD

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

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

Day Month Year

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Date of resignation.

Other directorships.

SEE LIST ATTACHED

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SC048050

Directors - continued

Particulars.

DEREK CYRIL
GORE
307 PERTH ROAD
DUNDEE
ANGUS DD1 1LG

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

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.

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Day	Month	Year

Date of resignation.

GUILD BASE PROPERTIES LIMITED
WEST REGENT STREET DEVELOPMENT LIMITED

Particulars.

IAN TRYE
TOWNSEND
20A VIEWFIELD ROAD
ARBROATH
DD11 2BU

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

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

Other directorships.

Day	Month	Year

Date of any change.

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Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

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SC048050

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 issuedAggregate
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)

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.

I enclose the fee of £32.

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

Signed

Secretary/Director*
*(delete as appropriate)

Date

8/4/93

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?

E.R. MASON

c/o BETT BROTHERS PLC

9 COX STREET

DUNDEE

Postcode DD3 9HA

Telephone (0382) 84191

Ext 296

Printed on
Recycled Paper

IAN TRYE TOWNSEND

LIST OF DIRECTORSHIPS HELD IN LAST FIVE YEARS

CURRENT DIRECTORSHIPS

BETT BROTHERS PLC

BETT INNS LIMITED

PITKERRO LIMITED

BETT PROPERTIES LIMITED

BETT DEVELOPMENTS LIMITED

LARTIME LIMITED

ALEC GIBSON ASSOCIATES LIMITED

DICK PRECAST LIMITED

VIEWFIELD DEVELOPMENTS LIMITED

WEST REGENT STREET DEVELOPMENT LIMITED

THORPE INDUSTRIAL PARK LIMITED

DAVLAW LIMITED

PLOT 8 MANAGEMENT COMPANY LIMITED

GUILD BASE PROPERTIES LIMITED

MARLYN VENTURES LIMITED

PREVIOUS DIRECTORSHIPS

ROSEANGLE TWENTY FOUR LIMITED

ROBREID

MARCTON LIMITED

MAKEMOVE LIMITED

THORPE BUSINESS PARK LIMITED

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

SCHEDULE TO FORM 363[illegible]

IAIN CHARLES RATTRAY BETT

CURRENT DIRECTORSHIPS

BETT BROTHERS PLC

BETT PROPERTIES LIMITED

A. BRUCE & SON (DUNDEE) LIMITED

BETT HOMES LIMITED

BETT DEVELOPMENTS LIMITED

BETT INNS LIMITED

PITKERRO LIMITED

DICK PRECAST LIMITED

BETT TRUCKS LIMITED

FREEPORT SCOTLAND LIMITED

PLOT 8 MANAGEMENT COMPANY LIMITED

LARTIME LIMITED

PREVIOUS DIRECTORSHIPS

BETT INSULATION LIMITED

WOODLANDS HOTEL (BROUGHTY FERRY)

BETT BROTHERS ENGINEERING LIMITED

MAKEMOVE LIMITED