

A

COMPANIES FORM No. 363

**Annual return
of a company****363**

Pursuant to sections 363 and 364 of the Companies Act 1985

Please do not
write in
this margin**Note** The appropriate fee should accompany this form

To the Registrar of Companies

For official use

Company number

--	--	--	--

48050

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Annual return of (note 1)

* BETT BROTHERS (PROPERTIES) LIMITED

The information in this return is as at

15th March

1988

† (The date of this return note 1)

Address of registered office of the company

9 COX STREET, DOWNFIELD, DUNDEE

Postcode

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£ NIL

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) DENNIS CHARLES ROBINS

Previous name(s) (note 3)

Address (notes 4 and 5) 78 DALHOUSIE ROAD, BARNHILL, DUNDEE

Postcode

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital§ enter number of
continuation sheets
attached

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus § 1 continuation sheets]

Signed

Director, and

Secretary

Presentor's name address and
reference (if any):MILLER MCINTYRE & GELLATLY CA.
20 REFORM STREET,
DUNDEE.For official Use
General Section

Post room

4 APR 1988

Particulars of the director(s) of the company (notes 6 and 7)

Name (note 3) STEWART BETT		Business Occupation Builder
Previous name(s) (note 3)		Nationality British
Address (note 5) 4 Piternpton Road, DUNDEE		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See attached list		

Please write
this ma...

Please complete
legibly, preferably
in black type, or
bold blocklettering

* delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient use a
continuation sheet

Name (note 3) IAIN BETT		Business Occupation Builder
Previous name(s) (note 3)		Nationality British
Address (note 5) Kingennie House, Kingennie, BY DUNDEE		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See attached list		

Name (note 3) ALEXANDER GIBSON		Business Occupation Estates Manager
Previous name(s) (note 3)		Nationality British
Address (note 5) 117 Strathern Road, Broughty Ferry, DUNDEE		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		
See attached list		

Name (note 3) DENNIS CHARLES ROBINS		Business Occupation Accountant
Previous name(s) (note 3)		Nationality British
Address (note 5) 78 Dalhousie Road, DUNDEE		Date of birth (note 9)
	Postcode	
Other relevant past or present directorships* (note 8)		

[illegible]

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland

11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock held, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate.

If the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

(a) have become members;

(b) have ceased to be members; or

(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer.

Summary of share capital and debentures

Nominal share capital

£ 100

divided into:-

	Number of shares	Class	Nominal value of each share
1	100	Ordinary	E 1
2			E
3			E

Please comp.
legibly, postmark
in black type, and
bold block letters.

Issued share capital and debentures

Number of shares of each class taken up to the date of this return.

Number of shares of each class issued subject to payment wholly in cash

Number of shares of each class issued as fully paid up for consideration other than cash

Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up .

Number of shares (if any) of each class issued at a discount

		Number	Class
Amount per share	1	100	Ordinary
	2		
	3		
	1	100	Ordinary
	2		
	3		
	1	NONE	NONE
	2		
	3		
	£ NIL	NONE	NONE
	£		
	£		
1	NONE	NONE	
2			
3			

continued on page 4

LIST OF PAST

[illegible]

Class

[illegible]

LIST OF PAST

Enter particulars	Names and addresses	
		18
		17
		16
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30

Notes

An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting

This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).

For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

4. Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

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

6. Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

7. If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.

8. The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

COMPANIES FORM No. 363 (Cont.)

Annual return of a
company (continuation)Continuation sheet No. 1
to Form No. 363

Company number

48050

Please complete
legibly, preferably
in black type, or
bold block lettering* Insert full name
of company

Name of company

* BETT BROTHERS (PROPERTIES) LIMITED

Particulars of the directors of the company continued (notes 6 and 7)

Name (note 3)	RONALD MITCHELL,	Business Occupation	ARCHITECT
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	7 ALBERT ROAD, BROUGHTY FERRY, DUNDEE.	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE LIST ATTACHED			

Delete if
inappropriate.
Enter particulars
of other director-
ships held or
previously held.
If this space is
insufficient continue
on back page

Name (note 3)	JOHN MURRAY CALDER	Business Occupation	CIVIL ENGINEER
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	69 CAMPBELL ROAD, DUNDEE	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			
SEE LIST ATTACHED			

Name (note 3)	IAN TYRE TOWNSEND	Business Occupation	SURVEYOR
Previous name(s) (note 3)		Nationality	BRITISH
Address (note 5)	20a VIEWFIELD ROAD, ARBROATH	Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8) NONE			

PRINTED AND SUPPLIED BY

JordansJORDAN & SONS LIMITED
JORDAN HOUSE
BAUNSWICK PLACE
LONDON W1 6EE
TELEPHONE 01 753 3000
TELEX 281010

Folio in
register
ledger
containing
Particulars

Names and addresses

Please
legibly
in black
bold block

		1
		2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15
		16
		17
		18
		19
		20
		21
		22
		23
		24
		25
		26
		27
		28
		29
		30
		31
		32
		33
		34
		35
		36
		37

[illegible]

Page 3

Particulars of other directorships held or previously held specifying the director in question (note 3)

Please do not
write in
this margin

Please con-
tinue on
legibly, and
in black type
bold block