

#### **COMPANIES FORM No. 363**

## Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not write in this margin

To the Registrar of Companies

Please complete legibly, preferably in black type, or bold block lettering

- \* insert full name of company
- † if the company has a share capital, this date must be the 14th day after the annual general meeting

For official use	Company number
	48050 .

Annual return of (note 1)

BETT BROTHERS (PROPERTIES) LIMITED

The information in this return is as at

15th March

1988

Register of members

t.(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 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

5 enter number of continuation sheets attached

share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus8 \_

continuation sheets)

Signed

Director, and

Secretary)

Presentor's name address and reference (if any):

> MILLER MCIMTYRE & GELLATLY CA. 20 REFORM STREET, DUNDEE.

For official Use General Section

Post room

Page 1

## 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
Address(note 5) 4 Pitempton Road, DUNDEE	British
	Date of birth(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
See attached list	

Pic Write this ma,

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

\* delete if inappropriate. Enter particulars of other directorships 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
Address(note 5) Kingennie House, Kingennie,	British
BY DUNDEE	Date ( _ ,5 th(note 9)
Postcode	
Other relevant past or present directorships* (note 8)	
See attached list	

Name(note 3) ALEXAN	IDER GIBSON	Business Occupation Estates Manager
Previous name(s)(note 3)	Nationality	
Address(note 5) 117 Strathern Road, Broughty Ferry,		British
DUNDEE		Date of birth(note 9)
	Postcode	<u> </u>
Other relevant past or present d	irectorships* (note 2)	
See attached list		

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

	<u>. A</u>	ccount of Shares		,	
Number of shares or amount of stock held by existing members at date of return	Particulars of shares transferred since the date of the last return, or, in the case of the first return, of the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members (note 12)			Remarks	
(note 11)	Number	Date of Registra (a)	•		
		·			
•					
			_	,	
٠					
		<u> </u>	·		
				<u></u>	
· · · · · · · · · · · · · · · · · · ·					
	<u> </u>				
		<u> </u>			
•	•			<u>.</u>	

(c) a wholly-owned subsidiary of the company making the return; or

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

9. Dates of birth need only be given if the company making the return is:-

(a) a public company;

- (b) the subsidiary of a public company; or (c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 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.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

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.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(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.

nary of si	hare capital and debentures	2 100		<u> </u>	The state of the s
-	Nominal share capital	Number of shares	Class	Nom	inal value of ich share
		. 100	Ord	AND REAL PROPERTY OF THE PERSON NAMED IN COLUMN TWO	1
	divided into:-		1	Ε	
	3			£	
ls	sued share capital and debenture	The state of the s	N	lumber	Class
	of each class taken up to the date of this return.		1	100	Ordinary
			2		
			3	<u>,</u>	-
er of shares	of each class issued subject to payment		1	100	Ordinary
in cash	<del></del> .		2		<u> </u>
	of and atom instead on fully noid on for		3	NONE	NONE
er of shares deration oth	of each class issued as fully paid up for er than cash		1	, ,	1
	•		3	<u> </u>	
	•	Amount per sha			
ber of shares	of each class issued as partly paid up for a	1 £ NIL		NONE	NONE
ideration other	of each class issued as partly paid up for a er than cash and extent to which each such share	2 £			
•		3 £			<u> </u>
er of shares	(if any) of each class issued at a discount	•	1	NONE	NONE
			2	P.	<del></del>
	. —	•	3		
unsq ou b	age 4		LIST	OF PAST	
		•		`	
o in ister	N	ames and Addresse	es		
ger ntaining		•			
rticulars		:			
	Bett Brothers plc, 9 Cox Stre	et, Downfield, l	Dundee	9	
	Bett Brothers plc; John W. B	ett's Executry,	9 Cox	Street, Dund	ee
				, , , , , , , , , , , , , , , , , , ,	
				•	
			<del></del>		
	·		•		
				<u> </u>	
			<u> </u>	······································	
			· · · · · · · · · · · · · · · · · · ·		
****					
				,	
			•		

	smmary of share capi	tal and debentures	contin	ued	Amount	Number	Class
•	6 Amount of discount on the issue of sha the date of this return			NIL			
	7 Amount per share called up on number	r of shares of each class	E	1		100	Ordinary
يمخ يجي	•		Ε				
A Please complete			£				
legibly, preferably black type, or	B Total amount of calls received (note 16	0)	£	100			
bold block lettering	9 Total amount (if any) agreed to be cor of each class issued as fully paid up for	nsidered as paid on number of share	es £	·			
p h	et 6400 61822 1220cm as loug hair of to	a consactioner one, and	<u> </u>		<u> </u>	<del></del>	
•			٤				NONE
÷	10 Total amount (if any) agreed to be co of each class issued as partly paid up for	onsidered as paid on number of sh or a consideration other than cash	<u> </u>		<u>L</u>	NONE	NONE
i.	•			<u> </u>			
	•	-1	1	<u> </u>			
	11 Total amount of calls unpaid 12 Total amount of sums (if any) paid it	hy way of commission in respect O	8-	E NI			
1	shares or debentures  13 Total amount of the sums (if any) al		<b>!</b> -	E NI			
₹ #	debentures since the date of the la	st return		£ N		иоие	NONE
; ,	14 Total number of shares of each cla	ss forfeited					
•							
· ·	15 Total amount paid (if any) on share	es forfeited		£ N	IL E		
	16 Total amount of shares for which s		nding .	£ N	ır		
	17 Total amount of share warrants to	haves iccurd and	ISSUED	£ N	IL E		
	surrendered respectively since the		NDERED	£ N	IL	NONE	NONE
	18 Number of shares comprised in ea the case of warrants of different kind	ach share warrant to bearer, specifi is, particulars of each kind	ring in			NONE	NONE
į		EMBERS (notes 11 and	1 12)				
1	AND PRESENT III		count of	Shares			
· ·	Number of shares or	Particulars of shares tran	sferred a	ince the d	late of the last		
	amount of stock held by existing members	return, or, in the case of the	e first ret rsons wh	urn,of the o are still	e incorporation members,and	Re	emarks .
? •	at date of return (note 11)	(b) persons who have ce	esed to be	e membe	rs (note 12) ation of transfer	┨ .	v
. )		Number	(a	)	(b)	<del> </del>	
;	. 99 .					<del></del>	
	1					+	4
	100					1	
<b>₹</b>							
				<u> </u>		1	
) }							
	•						
					<u> </u>		
:			<del>  </del>		<u> </u>		•
. •			<u> </u>				
v.			<u> </u>		<b></b>	.	
4	i ·	ŀ	1		1	ļ.	

in	• • • • •	•	,	
ter r	•	Names and addresses	•	
ining culars			•	
culars	•	,		
	··			
×			<u>,                                     </u>	
	,			
				<u></u>
			,	
·				
				<del></del>
:				*

### otes

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

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.

- 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.
- 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)

SEE LIST ATTACHED

,ease complete fegibly, prefetably in black type, or bold block lettering Continuation sheet No 1 to Form No. 363

Company number

~~~		~~	
4	80	50	•

\* insert full name of company

Name of company	Name	of	com	pany	Y
-----------------	------	----	-----	------	---

\* BETT BROTHERS (PROPERTIES) LIMITED

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

Narne (note 3) R	ONALD MITCHELL,	Business Occupation ARCHITECT
Previous name(s)	(note 3)	Nationality
Address(note 5)	7 ALBERT ROAD, BROUGHTY FERRY,	BRITISH
	DUNDEE.	Date of birth(note 9)
	Postcode	

huneta if
inappropriata.
Enter particulars
of other directorships held or
previously held.
If this space is
insufficient continue
on back page

Name(note 3) J	OHN MURRAY CALDER	Business Occupation CIVIL ENGINEER
Previous name(s)(100	<b>→ 3</b> )	Nationality
Address(note 5) 69 CAMPHILL ROAD, DUNDEE		BRITISH
		Date of birth(nota 9)
	Postcode	
Other relevant past	or present directorships* (note 8)	
SEE LIS		

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

PRINTED AND SUPPLIED BY

JORGAN & MONS LIMITED

JORGAN & MONS LIMITED

JORGAN & MONS E PAULYS WITH A PACE

LONGOWN HISE

TELE TRANSPORT OF 753 2000

TELE X 2800 T



Folio in register ledger containing Particulars	Names and addresses		•	
				. :
		- <del> </del>	·	·
		•		
			<del>, , , , , , , , , , , , , , , , , , , </del>	•
· · · · · · · · · · · · · · · · · · ·		•		
				<del> </del>
	7	ж	· · · · · · · · · · · · · · · · · · ·	- <del>,,,</del>
			<del></del>	* •
`				<u> </u>
<del></del>		• •	•	
			· · · · · · · · · · · · · · · · · · ·	
		<u></u>	· · · · · · · · · · · · · · · · · · ·	<del>-                                    </del>
· · · · · · · · · · · · · · · · · · ·				
		· · · · · · · · · · · · · · · · · · ·		
				· · · · · · · · · · · · · · · · · · ·
· - · · · · · · · · · · · · · · · · · ·		•		· · · · · · · · · · · · · · · · · · ·
				•
		,		•
			· · · · · · · · · · · · · · · · · · ·	м.
<del></del>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	<del> </del>	·
		-	-	
		,		
·				
•				····
		<del></del>		······
<u>,</u> ,		<del></del>		
			······································	

plets graferably est type, or a block lettering

Account of Shires							
Number of shares or amount of stock held by existing members at date of return (note 11)	Particulars of shares tra return, or, in the case of of the company, by (a) (b) persons who have of	Remarks .					
(liora ii)	Number	Date of Registration of transfer (a) (b)					
<u> </u>		•	•				
	_						
1							
	· · · · · · · · · · · · · · · · · · ·	7					
·							
			•				
·							
			<u>,                                     </u>				
	·						
		, , , , , , , , , , , , , , , , , , ,					
			*				
		× .	<del></del>				
	·						
	,						
			1				
		/ .					
			<u> </u>				
		× .					
1	<u></u>						