

A

COMPANIES FORM No. 363

Annual return of a company

100
2

363

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

For official use

Company number

[-1614]

48050

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

Annual return of (note 1)

* BETT BROTHERS (PROPERTIES) LIMITED

* Insert full name
of company

The information in this return is as at

18th MARCH

19 86

† (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

We certify this return which comprises pages 1, 2, (3, 4, 5 and 6)‡ (plus 2 continuation sheets)

§ enter number of
continuation sheets
attached

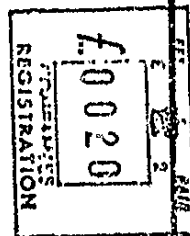
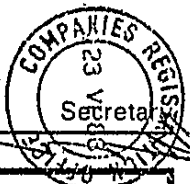
Signed  Director, and 

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

For official Use
General Section

Post room

23 JUN 1986



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

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

Please write in this margin

Please complete legibly, print in black type, in bold block letters.

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

Name (note 3) STEWART BETT,		Business Occupation BUILDER
Previous name(s) (note 3)		
Address (note 5) 4 PITEMPTON ROAD, DUNDEE		Nationality BRITISH
Postcode		
		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE LIST ATTACHED		

Name (note 3) IAIN BETT,		Business Occupation BUILDER
Previous name(s) (note 3)		
Address (note 5) KINGENNIE HOUSE, KINGENNIE,		Nationality BRITISH
BY DUNDEE.		
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE LIST ATTACHED		

Name (note 3) HELEN EASSON BETT		Business Occupation CLERKESS
Previous name(s) (note 3)		
Address (note 5) DARKFALLS, CASTLEROY,		Nationality BRITISH
BROUGHTY FERRY, DUNDEE		
Postcode		Date of birth (note 9)
Other relevant past or present directorships* (note 8)		
SEE LIST ATTACHED		

share capital and debentures

Please do not
write in
this margin

Nominal share capital

£ 100

divided into:-

1
2
3

Number of shares	Class	Nominal value of each share
------------------	-------	-----------------------------

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

Issued share capital and debentures

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

Number	Class
--------	-------

1	100	Ordinary
---	-----	----------

2

3	
---	--

1	100	Ordinary
---	-----	----------

2		
---	--	--

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	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100	101	102	103	104	105	106	107	108	109	110	111	112	113	114	115	116	117	118	119	120	121	122	123	124	125	126	127	128	129	130	131	132	133	134	135	136	137	138	139	140	141	142	143	144	145	146	147	148	149	150	151	152	153	154	155	156	157	158	159	160	161	162	163	164	165	166	167	168	169	170	171	172	173	174	175	176	177	178	179	180	181	182	183	184	185	186	187	188	189	190	191	192	193	194	195	196	197	198	199	200	201	202	203	204	205	206	207	208	209	210	211	212	213	214	215	216	217	218	219	220	221	222	223	224	225	226	227	228	229	230	231	232	233	234	235	236	237	238	239	240	241	242	243	244	245	246	247	248	249	250	251	252	253	254	255	256	257	258	259	260	261	262	263	264	265	266	267	268	269	270	271	272	273	274	275	276	277	278	279	280	281	282	283	284	285	286	287	288	289	290	291	292	293	294	295	296	297	298	299	300	301	302	303	304	305	306	307	308	309	310	311	312	313	314	315	316	317	318	319	320	321	322	323	324	325	326	327	328	329	330	331	332	333	334	335	336	337	338	339	340	341	342	343	344	345	346	347	348	349	350	351	352	353	354	355	356	357	358	359	360	361	362	363	364	365	366	367	368	369	370	371	372	373	374	375	376	377	378	379	380	381	382	383	384	385	386	387	388	389	390	391	392	393	394	395	396	397	398	399	400	401	402	403	404	405	406	407	408	409	410	411	412	413	414	415	416	417	418	419	420	421	422	423	424	425	426	427	428	429	430	431	432	433	434	435	436	437	438	439	440	441	442	443	444	445	446	447	448	449	450	451	452	453	454	455	456	457	458	459	460	461	462	463	464	465	466
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[illegible][illegible]

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

1
2
3

Amount per share

£	NIL	NONE	NONE
---	-----	------	------

£			
---	--	--	--

£

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

1	NONE	NONE
---	------	------

2

3

Continued on page 4

LIST OF PAST

[illegible]

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

6 Amount of discount on the issue of shares which has not been written off at the date of this return

7 Amount per share called up on number of shares of each class

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

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

11 Total amount of calls unpaid

12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures

13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return

14 Total number of shares of each class forfeited

15 Total amount paid (if any) on shares forfeited

16 Total amount of shares for which share warrants to bearer are outstanding

17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return	ISSUED SURRENDERED
---	-----------------------

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

£ NIL		
£ 1	100	Ordinary
£		
£		
£ 100		
£		
£		
£		
£ NIL	NONE	NONE
£		
£		
£ NIL		
£ NIL		
£ NIL		
	NONE	NONE
£ NIL		
£ NIL		
£ NIL		
£ NIL	NONE	NONE
	NONE	NONE

AND PRESENT MEMBERS (notes 11 and 12)

[illegible]

LIST OF PAST

Folio in register edger containing particulars	Names and addresses	
		16
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Notes

1. 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.

2. 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).

3. 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;

AND PRESENT MEMBERS Continued (notes 11 and 12)

[illegible]

(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.

COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 1
to Form No. 363

Company number

48050

Write 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)

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

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			

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

Jordans
JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 287710



LIST OF PAST

Folio in
register
ledger
containing
Particulars

Names and addresses

Please
write in
this man.

Please con-
tinue legibly, please
in black type
bold block letters

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Continuation sheet No 2
to Form No. 363

Company number

48050

Fill in 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)	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 LIST ATTACHED			

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient continue on back page

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)			
NONE			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

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JORDAN & SONS LIMITED
JORDAN HOUSE
BRUNSWICK PLACE
LONDON N1 6EE
TELEPHONE 01 253 3030
TELEX 261010



LIST OF PAST

Please
write to
this man

Please con-
legibly, print
in black type,
bold block letters.

[illegible]

109

REF ID: A66111

Particulars of other directorships held or previously held specifying the director in question (note 8)

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Particulars of other directorships held or previously held specifying the director in question (note 8)

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Please, legibly, print in black ink, bold block letters.

100

LIST OF OTHER DIRECTORSHIPS

ALBERT BETT

BUILDER

Bett Trucks Limited
Charles Dick & Son Limited
D. H. Morris & Co. Limited
A. Bruce & Son (Dundee) Limited
Bett Insulation Limited
Bett Brothers (Properties) Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Bett Brothers Engineering Limited
Bett Brothers P.L.C.

STEWART BETT

BUILDER

Bett Trucks Limited
Charles Dick & Son Limited
A. Bruce & Son (Dundee) Limited
Bett Insulation Limited
D. M. High & Co. Limited
Bett Brothers (Properties) Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Bett Brothers Engineering Limited
Bett Brothers P.L.C.

IAIN C R BETT

BUILDER

A. Bruce & Son (Dundee) Limited
Charles Dick & Son Limited
Bett Insulation Limited
Bett Trucks Limited
D. H. Morris & Co. Limited
Bett Brothers (Properties) Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Spalding (Properties) Limited
Bett Brothers Engineering Limited
Bett Brothers P.L.C.

RONALD MITCHELL

ARCHITECT

Charles Dick & Son Limited
A. Bruce & Son (Dundee) Limited
Bett Insulation Limited
Bett Trucks Limited
Bett Brothers (Properties) Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Bett Brothers Engineering Limited
Spalding (Properties) Limited
Bett Brothers P.L.C.

JOHN M CALDER

CIVIL ENGINEER

A. Bruce & Son (Dundee) Limited
Charles Dick & Son Limited
Bett Insulation Limited
Bett Brothers (Properties) Limited
Bett Trucks Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Bett Brothers Engineering Limited
Bett Brothers P.L.C.

HELEN EASSON BETT

CLERKES

A. Bruce & Son (Dundee) Limited
Bett Trucks Limited
Bett Brothers (Properties) Limited
Bett Insulation Limited
Pitkerro (P.H.V.) Limited
Bett Brothers P.L.C.

ALEXANDER GIBSON

ESTATES MANAGER

Bett Brothers (Properties) Limited
A. Bruce & Son (Dundee) Limited
Charles Dick & Son Limited
Bett Insulation Limited
Bett Trucks Limited
Pitkerro (P.H.V.) Limited
Bett Inns Limited
Bett Brothers Engineering Limited
Bett Brothers P.L.C.
Freeport Scotland Limited