



SECRETARIAT

Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363a

Annual Return

Company Number 69466



SCT *SBXVYA69* 492
COMPANIES HOUSE 05/10/98

in full

Castleland Limited

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

04 10 1998

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

04 10 1999

Registered Office (See note 3)

Show here the address at the date of
this return.

Any change of
registered office
must be notified
on form 287.

Post town

1 ST SWITHIN ROW

County / Region

ABERDEEN

Postcode

AB10 6DL

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7011

If the code number cannot be determined,
give a brief description of principal activity.

PROPERTY DEVELOPMENT

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

Register of members (See note 5)
If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

THE COMMERCIAL LAW PRACTICE

WINDSOR HOUSE, 12 QUEEN'S ROAD

ABERDEEN

Postcode AB15 4ZT

Register of Debenture holders

(See note 6)
If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
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<input type="checkbox"/>
<input type="checkbox"/>

Please mark the appropriate box

Company Secretary (see notes 1-5)

Details of a new company secretary must be notified on form 288a.

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MRS

* Honours etc

Forename(s)

ELSPETH ADELA

Surname

BARRACK

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

25 RUBISLAW DEN NORTH

Usual residential

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

Post town

ABERDEEN

County / Region

GRAMPIAN

Postcode

AB2 4AL

Country

SCOTLAND

Directors (see notes 1 to 5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	07	09 1967
Forename(s)	JAMES GRIEVE				
Surname	BARRACK JNR				
Previous forename(s)					
Previous surname(s)					
Address	58 MORNINGFIELD ROAD				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region		Postcode	AB15 4AQ	
	Country	SCOTLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	13	01 1942
Forename(s)	JAMES GRIEVE				
Surname	BARRACK				
Previous forename(s)					
Previous surname(s)					
Address	25 RUBISLAW DEN NORTH				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region	GRAMPIAN	Postcode	AB2 4AL	
	Country	SCOTLAND	Nationality	BRITISH	
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

Directors (see notes 1-5)

Please list directors in alphabetical order

Details of new directors must be notified on form 288a.

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	25	05 1950
Forename(s)	RONALD				
Surname	LUDWIG				
Previous forename(s)					
Previous surname					
Address	THE ELMS, 58A CRAIGMILLAR PARK				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH			
	County / Region	MIDLOTHIAN	Postcode	EH16 5PT	
	Country	SCOTLAND			
Nationality	BRITISH				
Business occupation	ACCOUNTANT				
Other directorships	See attached list				

Name	* Style / Title		Day	Month	Year
	* Honours etc		Date of birth	23	05 1931
Forename(s)	HENRY JOHN				
Surname	TOCHER				
Previous forename(s)					
Previous surname					
Address	17 CLIFF PARK, CULTS				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	ABERDEEN			
	County / Region	GRAMPIAN	Postcode	AB1 9JT	
	Country	SCOTLAND			
Nationality	BRITISH				
Business occupation	COMPANY DIRECTOR				
Other directorships	See attached list				

* Voluntary details.

**JAMES GRIEVE BARRACK
25 RUBISLAW DEN NORTH
ABERDEEN
AB2 4AL**

Date of Birth: 13 January 1942

Occupation: Company Director

DIRECTORSHIPS

Barrack Transport Limited
Castleland Limited
J.G. Barrack Limited
Mucky Duck Leisure Limited
Patience and Wernham Limited
Space (Scotland) Limited
The Master Craftsman at Jimmy Gatt's Limited

Chess Holdings International Limited - resigned 31 May 1998
Knight Real Estate - resigned 31 May 1998
R Brown Engineering Limited - resigned 31 May 1998

**JAMES GRIEVE BARRACK JNR
58 MORNINGFIELD ROAD
ABERDEEN
AB15 4AQ**

Date of Birth: 7 September 1967

Occupation: Company Director

DIRECTORSHIPS

Barrack Transport Limited
Castleland Limited
Chess Holdings International Limited
J.G. Barrack Limited
Knight Real Estate Limited
Mucky Duck Leisure Limited
Patience and Wernham Limited
R Brown Engineering Limited
Space (Scotland) Limited
The Master Craftsman at Jimmy Gatt's Limited

**RONALD LUDWIG
THE ELMS
58A CRAIGMILLAR PARK
EDINBURGH
EH16 5PT**

Date of Birth: 25 May 1950

Occupation: Accountant

DIRECTORSHIPS

Castleland Limited
Chess Holdings International Limited
Knight Real Estate Limited
Mucky Duck Leisure Limited
Space (Scotland) Limited

Patience and Wernham Limited - resigned 27 January 1997

HENRY JOHN TOCHER
17 CLIFF PARK
CULTS
ABERDEEN
AB1 9JT

Date of Birth: 23 May 1931

Occupation: Company Director

DIRECTORSHIPS

Castleland Limited
Chess Holdings International Limited
Knight Real Estate Limited
R Brown Engineering Limited

Patience and Wernham Limited - resigned 27 January 1997

Issued share capital *(see note 9)*
Enter details of all the shares in issue at the date of this return.

Class <i>(e.g. Ordinary/Preference)</i>	Number of shares issued	Aggregate Nominal Value <i>(i.e. Number of shares issued multiplied by nominal value per share)</i>
NON-VOTING SHARES	7	£ 7.00
ORDINARY SHARES	100	£ 100.00
Totals	107	£ 107.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period ☐ on paper in another format

A list of changes is enclosed ☐

A full list of members is enclosed ☒

Elective resolutions
(Private companies only)
(See note 11)

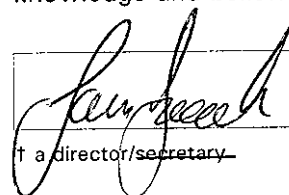
If at the date of this return an election is in force to dispense with annual general meetings *mark this box*

If at the date of this return an election is in force 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.

Signed



Date

24/9/98

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

THE COMMERCIAL LAW PRACTICE, WINDSOR HOUSE, 12 QUEENS ROAD, ABERDEEN, AB15 4ZT

Tel 01224 621166

DX number AB: 103 DX exchange Aberdeen - 1



Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number

69466

Company Name in full

Castleland Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CHESS HOLDINGS INTERNATIONAL LIMITED NO 1 ST SWITHIN ROW, ABERDEEN, AB10 6DL, SCOTLAND	Ordinary Shares 100			
CHESS HOLDINGS INTERNATIONAL LIMITED NO 1 ST SWITHIN ROW, ABERDEEN, AB10 6DL, SCOTLAND	Non-voting Shares 7			