

COMPANIES HOUS

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 23/04/96 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		
1 4	0 5	9 6		

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.

Registered Office (See note 3)

This is the address registered by Companies House.

GATESIDE MILLS
GATESIDE
FIFE
KY14 7SU

Principal business activities (See note 4)

Trade classification is 9999 NON-TRADING COMPANY

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



Annual Return

of company number SC078478

Х

company name

THE GATESIDE MILLS PROPERTY COMPANY LIMITED,

company type

PRIVATE COMPANY LIMITED BY SHARES



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			
Day	Month	Year			
			•		
		• • • • • • •		-	-

SC078478	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	
MEGINIEM OFFICE	***************************************
	•••••
Register of debenture holders (See note 6)	
The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
Market	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	Day Month Year
form 288.	Date of any change.
EDEN GILMOUR LEBURN	***************************************
SOUTH STRATHY	
AUCHTERARDER	••••••
PERTHSHIRE PH3 1HL	
	••••••
	•••••••••••••••••••••••••••••••••••••••
If this person has ceased to be secretary, please	Day Month Year
state when.	Date of resignation.
Directors (C	
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
CAROLINE HELENE	
LEBURN	
SOUTH STRATHY	•••••
AUCHTERARDER DEBENGUITER DUS 1111	•••••
PERTHSHIRE PH3 1HL	•••••••••••••••••••••••••••••••••••••••
Date of Birth:- 24/07/52	•••••
Nat:BRITISH	•••••
Occ: COMPANY DIRECTOR	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	••••••
Page 2	

sc078478	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day March Voc
Particulars. EDEN GILMOUR	Day Month Year Date of any change.
LEBURN	
SOUTH STRATHY	***************************************
AUCHTERARDER	•••••
PERTHSHIRE PH3 1HL	***************************************

Date of Birth:- 28/09/48	••••••
Nat:BRITISH Occ:COMPANY DIRECTOR	
OCC : COMPANI DIRECTOR	Day Month Year
If this person has ceased to be director, please	<u> </u>
state when.	Date of resignation.
Show any relevant current and previous directorships.	
one wanty resonant, carroin and provious an obtoismps.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	••••••
•	••••••
	•
•	
	Day Month Your
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
the war, research war one and provides an obtaining.	••••••••••••••••
	A
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	•••••
	•••••

	••••
16 this manage has appeared to be attracted as the	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
WINDIA	
Show any relevant current and previous directorships.	
Page 3	***************************************

SC078478 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate ' nominal value		
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)		
	DROINART	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.			not on on paper		
	A full list of m	nembers is enclos	sed 🗸		
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, <i>mark this box</i> .					
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	Signed	g.e.	Secretary/Director *		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date \\ 20^ /	Juy , 1996	*(delete as appropriate)		
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please er	(enter numb	ı have completed		
To whom should Companies House direct any enquiries about the information shown in this	CHARTERE	D ACCOUNTANT			
return?>	EDINBURGY POSTCODE KH7 SAD				
	Telephone	131 557 4455	Ext		

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares		S	
Company Number: SC078478		Particulars of		
ON	Number of		he date of the	
Company Name:	shares or		r, in the case	
THE GATESIDE MILLS PROPERTY COMPANY	amount of		eturn, since the	
	stock held	incorporation	or the	
LIMITED,	by existing		who are sails	
	members at	1 .	who are still	
	date of this			
	return.	(b) persons ceased t	o be members.	
	Number			
		Number	Date of	
Name and address	currently	4	Registration	Remarks
	heid	Transferred	of Transfer	
	100			
THE GATESIDE MILLS COMPANY LIMITED	100			
		1		
GATESIDE MILLS				
_				
GATESIDE				
F, FE		<u></u>		
K14 750	•			

·		ł		
		ł		
		j		
		 		
	l			
	1			
	-	<u> </u>		
				·
	<u> </u>			
•				
		<u> </u>		
	İ	•		
]		
	1	<u> </u>	L	
	<u> </u>			
		l		
]		
				
				<u></u>

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC078478 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case amount of of the first return, since the THE GATESIDE MILLS PROPERTY COMPANY stock held incorporation of the by existing company, by members at (a) persons who are still LIMITED, members, and date of this return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held