



C O M P A N I E S H O U S E

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

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

of company number SC085314

N

company name
CENTRAL REGION INDUSTRY AND BUSINESS
PARK LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 02/06/97
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
17	06	97

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

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

Registered Office (See note 3)

This is the address registered by Companies House.

THE JOHN PLAYER BUILDING
STIRLING BUSINESS PARK
STIRLING
FK7 7RP

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Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE
7484 OTHER BUSINESS ACTIVITIES

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

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

REGISTERED OFFICE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

LEWIS JAMES MCLEAN
HYND
2 VICTORIA PLACE
STIRLING
STIRLINGSHIRE FK8 2QX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JOHN FREDERICK CUNNINGHAM
ARMSTRONG
RIGGETHILL
KIPPEN
STIRLING
STIRLINGSHIRE FK8 3HS

Day Month Year

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Date of any change.

Date of Birth:- 29/12/39
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ROBERT
BALL
7 ST JAMES ORCHARD
STIRLING
STIRLINGSHIRE FK9 5NQ
SCOTLAND

Date of Birth:- 12/09/45
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

COLIN
BOTTOMLEY
APARTMENT 3-22 SPRINGBANK GARDENS
DUNBLANE
PERTHSHIRE FK15 8AB

Date of Birth:- 02/08/43
Nat:BRITISH
Occ:LECTURER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

THOMAS GILLESPIE
BROOKES
18 GALLAMUIR DRIVE
PLEAN
STIRLING
STIRLINGSHIRE FK7 8EA

Date of Birth:- 01/03/40
Nat:BRITISH
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

ALAN HUGH
CUMMING
BETTYHILL COTTAGE
GARGUNNOCK
FK8 3BW

Day Month Year

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Date of any change.

Date of Birth:- 24/06/62

Nat:BRITISH

Occ:SERVICE MANAGER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

DAVID
DAVIDSON
COULIGARTAN KINLOCHARD
ABERFOYLE
STIRLING
PERTSHIRE FK8 3TN

Day Month Year

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Date of any change.

Date of Birth:- 25/01/43

Nat:BRITISH

Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW
FULTON
11 ARNEIL PLACE
BRIGHTONS
FALKIRK
FK2 0NJ

Day Month Year

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Date of any change.

Date of Birth:- 03/07/38

Nat:BRITISH

Occ:CHIEF EXECUTIVE

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN MCKEOWN
HENDRY
INVERTEITH 180 DRIP ROAD
STIRLING
STIRLINGSHIRE FK8 1RR

Date of Birth:- 11/08/47
Nat:BRITISH
Occ:COUNCILLOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

KENNETH JOHN
HURRY
FIA FPMI
12 JOHN MURRAY DRIVE
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE FK9 4QH

Date of Birth:- 07/11/29
Nat:BRITISH
Occ:GENERAL MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALEXANDER
LEFTWICH
BA HONS
20A MANSE CRESCENT
STIRLING
FK7 9AJ

Date of Birth:- 13/06/48
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JOHN POLLOCK
QUINN
CHALTON LODGE 25 CHALTON ROAD
BRIDGE OF ALLAN
STIRLING
STIRLINGSHIRE FK9 4DX

Date of Birth:- 01/08/52
Nat:BRITISH
Occ:MANAGING DIRECTOR

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALAN LINDSAY BRUCE
SCOTT
60 MERCHISTON AVENUE
EDINBURGH
EH10 4PA

Date of Birth:- 06/09/52
Nat:BRITISH
Occ:AREA MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MORAG HELEN
SHEPPARD
MA (HONS)
THE STATION HOUSE
ARNPRIOR
STIRLING
FK8 3JX

Date of Birth:- 25/06/55
Nat:BRITISH
Occ:I S DEVELOPMENT MANAGER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

JAMES ISLES
WATSON
25 HAWTHORNE AVENUE
COALSNAUGHTON
TILlicOUNTRY
CLACKMANNANSHIRE FK13 6LA

Date of Birth:- 28/09/47
Nat:BRITISH
Occ:CONVENER

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

IAIN ARCHIBALD DAVIDSON
WHITELAW
BA MBA
8 CHAPMANS PLACE
ELIE
FIFE KY9 1BT

Date of Birth:- 30/09/52
Nat:BRITISH
Occ:HEAD OF ECONOMIC DEVELOPMENT

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day Month Year
Date of any change.

If this person has ceased to be director, please state when.

Show any relevant current and previous directorships.

Day Month Year
Date of resignation.

Issued Share Capital (See note 8)

SC085314

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc.)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>100.250</u>	<u>£ 100.250</u>
_____	_____	_____
_____	_____	_____
Totals	<u>100.250</u>	<u>£ 100.250</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period



The last full members list was at 17/06/95

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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, mark this box. ☐

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £ 15.

Cheques should be made payable to **Companies House**.

Signed

Secretary/Director *

Date

11th June 1997

*(delete as appropriate)

This return includes

(enter number)

continuation sheets.

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?

As Above

Postcode

Telephone

Ext