



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC104963

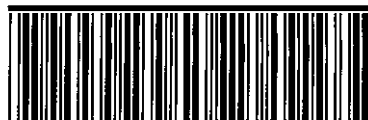
U

company name
MD DIRECTORS 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 28/04/95
If this information requires amendment use the spaces opposite.



SCT *S8PKUC90* 372
COMPANIES HOUSE 15/06/95

COMPANIES HOUSE 01/06/95

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
20	12	94

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.

PACIFIC HOUSE
70 WELLINGTON STREET
GLASGOW
G2 6UA

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.

Register of members (See note 5)

SC104963

The address must be in Scotland.

The register is kept at

NOT APPLICABLE

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

Register of debenture holders (See note 6)

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary (See note 7)Particulars of a new secretary **must** be notified on form 288.

MORAG
MCNEILL
7 ABINGER GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DE

Day Month Year

--	--	--

Date of any change.

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

Day Month Year

--	--	--

Date of resignation.

Directors (See note 7)Particulars of a new director **must** be notified on form 288.

Stephen ~~STEPHEN~~ SANDS
COOK
ROSSBURN FARMHOUSE
ROSSBURN LANE
BLAIR DRUMMOND
STIRLINGSHIRE

Date of Birth:- 06/04/60

Nat:BRITISH

Occ:SOLICITOR

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

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC104963

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

Particulars:

FRANK
DORAN
41 BEACONSFIELD ROAD
GLASGOW
LANARKSHIRE G12 ONN

Date of Birth:- 10/12/59
Nat:BRITISH
Occ:SOLICITOR

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:

ROBERT MCDOUGALL
GLENNIE
FLAT 19 CAMPDEN HOUSE
29 SHEFFIELD TERRACE
LONDON
W8

Date of Birth:- 04/04/51
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

0	1	0	5	9	4
---	---	---	---	---	---

Date of any change.

31 Hillgate Place
London
W8 7SL

Day Month Year

--	--	--

Date of resignation.

Particulars:

IAN
GORDON
25 WESTBOURNE GARDENS
GLASGOW
LANARKSHIRE G12 9PE

Date of Birth:- 15/08/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

SC104963

Particulars.

LESLIE DRYSDALE
GRAHAM
99 CRAIGLEITH ROAD
EDINBURGH
MIDLOTHIAN EH4 2EH

Date of Birth:- 01/08/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day Month Year

--	--	--

Date of any change.

Day Month Year

--	--	--

Date of resignation.

Particulars.

COLIN FRANCIS
GRAY
8 BARNSBURY TERRACE
ISLINGTON
LONDON
N1 1JH

Date of Birth:- 23/12/62
Nat:BRITISH
Occ:SOLICITOR

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.

JOHN
MACFARLANE
OAKFIELD
GATTONSIDE
MELROSE
ROXBURGHSHIRE TD6 9NH
SCOTLAND

Date of Birth:- 18/09/49
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

--	--	--

Date of resignation.

Directors - continued

SC104963

Particulars.

AGNES LAWRIE ADDIE
MACPHERSON
2 ALFRED PLACE
EDINBURGH
EH9 1RX

DATE OF BIRTH MUST BE SUPPLIED----->
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

MORAG
MCNEILL
7 ABINGER GARDENS
EDINBURGH
MIDLOTHIAN EH12 6DE

Date of Birth:- 18/06/59
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Particulars.

KATHLEEN MARGARET
STEWART
34 HERIOT ROW
EDINBURGH
MIDLOTHIAN EH3 6ES

Date of Birth:- 25/01/46
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Day	Month	Year

Date of any change.

29/09/58

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

SC104963

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)
Ordinary	2	£2
Totals	2	£2

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 20/12/93

	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 £18.

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

Signed

Mary Makell

Secretary/Director *
(delete as appropriate)

Date

16.95

This return includes 4 continuation sheets.
(enter number)

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?

McGrigor Donald, Pacific House,

70 Wellington Street, Glasgow

(MXM)

Postcode 041 248 6677

Kathleen M. Stewart - Directorships (complete list)

Lowlink Limited (resigned 26/9/89)
MD Secretaries (Edinburgh) Limited
Albertsen Investments (UK) Limited (company dissolved 15/6/90)
Wynrish Developments Limited (company dissolved in 1990)
Charting Developments Limited (resigned 22/1/88)
Newcraighall Enterprises Limited (resigned 28/4/88)
Information Asset Systems Limited (resigned 5/6/87)
Motorspeed Accessories Limited (resigned 21/7/88)
Black Coq Company Limited (resigned 28/8/89)
The House of Greyhound Company Limited (resigned 28/8/89)
The Newfield Property Company Limited (resigned 14/7/89)
Statecatch Limited (resigned 13/1/89)
Vicort Developments Limited (resigned 23/12/88)
Charting Developments (Holdings) Limited (resigned 29/11/88)
Vicort Property Limited (resigned 11/10/89)
Pacific Shelf 284 Limited (company dissolved 17/4/92)
Quicknew Limited (resigned 14/3/90)
Miller Retail Centres Limited (resigned 12/3/90)
Vicolet Limited (company dissolved 17/4/92)
Pacific Shelf 283 Limited (resigned 1/6/90)
Pacific Shelf 285 Limited (company dissolved 17/4/92)
Drivepick Limited (resigned 10/5/90)
High Street Shops Limited (resigned 15/1/92)
Ran Consultants Limited (resigned 24/8/90)
Pacific Shelf 389 Limited (resigned 1/7/91)
Blaklen Limited (company dissolved 1992)
The Hay Market Project Limited (company dissolved 18/4/91)
Taramoon Limited (company dissolved 17/4/92)
MD Secretaries Limited
MD Directors Limited
Caledonian Pacific Trustees Ltd.

A.L.A. Macpherson - Directorships (complete list)

MD Directors Limited
MD Secretaries Limited
Macpherson Coaches Limited
Buswell with Macpherson Limited
International Health and Bio-Medicine Limited
Edinburgh Chamber of Commerce

MORAG McNEILL - Directorships (complete list)

MD Directors Limited

MD Secretaries Limited

McGrigor Donald Limited

McGrigor Donald & Moncrieffs Limited

Moncrieff Warren Paterson Limited

Scotia Pacific Trustees Limited

Ian Gordon - Directorships (complete list)

MD Directors Limited
MD Secretaries Limited
Moore House Nominees Limited
MDM Trustees Limited
McGrigor Donald Trustees Limited
Pacific House Nominees Limited
McGrigor Donald Tax Services