

COMPANIES HOUSE

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 25/02/97

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
1 13	0 13	917

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.

CALEDONIA HOUSE CARNEGIE AVENUE DUNFERMLINE KY11 5PJ

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



Annual Return

of company number SC113429

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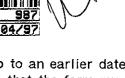
company name

DUNFERMLINE DEVELOPMENT SERVICES 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.

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	Day	Month	Year
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SC113429 Register of members (See note 5)	If the information shown needs amendment, give 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					
•					
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	Day Month Year				
form 288.	Date of any change.				
MOIRA RAMSAY SIBBALD 52 CRAIGLEITH CRESCENT EDINBURGH EH4 3LB					
If this person has ceased to be secretary, please state when.	Day Month Year				
Directors (See note 7)	Day Month Year				
Particulars of a new director must be notified on form 288.	Date of any change.				
ALASTAIR DOUGLAS STACY ROLLAND 24 AYTOUN ROAD GLASGOW LANARKSHIRE G41 5HP					
Date of Birth:- 21/07/30 Nat:BRITISH Occ:CHARTERED ACCOUNTANT					
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.				
Show any relevant current and previous directorships. Page 2	See attached sheet.				

SC113429	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	, ,			
Particulars.	Day Month Year			
DAVID BRUCE BOYTER	Date of any change.			
SMITH 4 GARVOCK HILL	***************************************			
DUNFERMLINE				
FIFE KY12 7TZ	***************************************			
	•••••			
Date of Birth:- 11/03/42				
Nat:BRITISH	***************************************			
Occ:BUILDING SOCIETY CHEF EXEC.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.	See attached sheet			
Particulars.	Day Month Year			
Fai ticulais.	Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************			
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	•••••			
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If this person has seesed to be director. places	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Change and an art and an art and a section of the state of the				
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
	Date of any change.			
	•••••			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				

	•••••			

•				
	Day Month Year			
If this person has ceased to be director, please state when.	Date of resignation.			
Show any relevant current and previous directorships. Page 3				

SC113429

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	
There were no	changes in the po	Please mark the appropriate box. eriod not on	
on paper paper A list of changes is enclosed A full list of members is enclosed			
Date 20/3 This return in	cludes 1 (enter numb	Secretary/ Director * *(delete as appropriate) continuation sheets. er) have completed	
Dunferml Caledoni	ine Buildin	rnegie Avenue	
	Totals Totals Totals There were no A list of change A full list of mease enable sections. Moira R Dunferml Caledoni	shares issued Preference etc) ORDINARY Totals 2 There were no changes in the presence of	

DUNFERMLINE DEVELOPMENT SERVICES LIMITED

DAVID BRUCE BOYTER SMITH OTHER DIRECTORSHIPS

Building Societies Investor Protection Board Dunfermline Estate Agents Limited Dunfermline Financial Services Limited Dunfermline BS Nominees Limited Scottish Enterprise Fife Limited Scottish Fisheries Museum Trust Limited Scottish Opera Limited

ALASTAIR DOUGLAS STACY ROLLAND OTHER DIRECTORSHIPS

Kames Fish Farming Limited
Dunfermline BS Nominees Limited
Dunfermline Estate Agents Limited
Dunfermline Financial Services Limited

No 1 Shill

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

2	Account of Shares		.S	
Company Number: SC113429			f shares trans-	
Company Name:	Number of	1	the date of the or, in the case	
	shares or amount of	1	or, in the case return,since the	
DUNFERMLINE DEVELOPMENT SERVICES	stock held			
LIMITED	by existing		01 15	
	members at	(a) persons	who are still	
	date of this	members		
	return.	(b) persons		
	1	Ceaseu .	to be members.]
	Number		Date of	
Name and address	currently	Number	Registration	Domarko
Name and address	held	Transferred		Remarks
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Dunfermline Building Society			ĺ '	†
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Daniel Barrian Cmith				
David Bruce Boyter Smith	<u> </u>			
4 Garvock Hill	1	1	ĺ	ĺ
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

	Account of Shares			
Company Number: SC113429		Particulars of		
Company Namo:	Number of		he date of the	
Company Name:	shares or	last return, o	r, in the case	
DUNFERMLINE DEVELOPMENT SERVICES	amount of		eturn, since the	
	stock held		or the	
LIMITED	by existing	company, by	who are still	
	members at	(a) persons members	who are still	
	date of this return.		who have	
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	Number	Number	Date of	
Name and address	currently		Registration	Remarks
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