



C O M P A N I E S   H O U S E

363s

## Annual Return

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

of company number SC113429

W

company name  
DUNFERMLINE DEVELOPMENT SERVICES  
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 25/02/97

If this information requires amendment use the spaces opposite.



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.

### 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
13	03	97

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.

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.

SC113429

**Register of members** (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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


**Company Secretary** (See note 7)

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

MOIRA RAMSAY  
SIBBALD  
52 CRAIGLEITH CRESCENT  
EDINBURGH  
EH4 3LB

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.

ALASTAIR DOUGLAS STACY  
ROLLAND  
24 AYTOUN ROAD  
GLASGOW  
LANARKSHIRE G41 5HP

Day	Month	Year

 Date of any change.


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.

See attached sheet.

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

**Directors - continued**

Particulars.

DAVID BRUCE BOYTER  
SMITH  
4 GARVOCK HILL  
DUNFERMLINE  
FIFE KY12 7TZ

Day	Month	Year

Date of any change.

Date of Birth:- 11/03/42

Nat:BRITISH

Occ:BUILDING SOCIETY CHEF EXEC.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

See attached sheet

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

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
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 ☐

on paper not on paper

The last full members list was at 13/03/96

A list of changes is enclosed ☐

A full list of members is enclosed ☒

**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

*M. R. Sibbald*

Secretary/Director \*

\*(delete as appropriate)

Date

20/3/97

This return includes 1 continuation sheets.  
(enter number)

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

Moira R Sibbald

Dunfermline Building Society

Caledonia House, Carnegie Avenue

Dunfermline Postcode KY11 5PJ

Telephone 01383 627727 Ext 3702

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

**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

*Ala A Rolland*

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]