

COMPANIES HOUSE

363_b

Α

Please return to

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

Almir	າເມສາ	Re	ห์ในบารเก

of company number CN SC116213

company name

ARMA DEVELOPMENTS LIMITED

This form should be completed in black.

Date of this return(See note 1)

The information in this return should be made up to a date not later than

If you are making the return up to an earlier date please show the date here.

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.

DA 115 012 916 SCT *SIQ9BL49* Z57 COMPANIES HOUSE 29/04/96 COMPANIES HOUSE 22/04/96

Registered Office (See note 3)

This is the address registered by Companies House as at 26/01/96

BANK OF SCOTLAND
REGISTRAR DEPT
APEX HOUSE
9 HADDINGTON PLACE EDINBURGH

Post Town County/Region Postcode

Principal business activities

(See note 4)

Show trade classification code number for principal activity or activities.

If the code number cannot be determined give a brief description of principal activity.

PA 8 6 3 0	

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

RM	
Post Town	
County/Region	
Postcode	

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

RD	
Post Town	·
County/Region	
Postcode	

Company type(See note 7)

Public limited company

Private company limited by shares .

Private company limited by guarantee without share capital . . .

Private company limited by shares exempt under section 30......

Private company limited by guarantee exempt under section 30 .

 T1

T2 /

T3

T4

T5

T6

T7

Please mark the appropriate box

Company Secretary (See note 8) (Please photocopy this area to provide details of joint secretaries) *Style/Title Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Voluntary details

Details	or a ne	w com	Jany Se	cretary	must be	notified on form 2	∠00.
cs	MR						
	CHE	11709	HER	G) Y		
	LIN	7077					
AD		OKE	GRD	COTT	AGE		****
							}
Post	Town	Сн	1 LD 0 K	KEFOR	7		
County/F	Region	Do	RSET		· · · · · · · · · · · · · · · · · · ·		
Po	stcode	3711	8HF		Country	ENGLAND	

50116213	You may photocopy this page to provide details of additional directors.
Directors (continued)	Details of new directors must be notified on form 288
(See note 8) Name *Style/T	itle CD MR.
Forena	
	1
Surna	
*Honours	etcl
Previous forena	mes
Previous surna	
Address	AD COLLIHOLE FARM
Usual residential address must given. In the case of corporation, give the registered principal office address.	a
principal office address.	County/Region DEVON
	Postcode TQ13 8DY Country ENGLAND
Date of b	irth DO 019 0 14 312 Nationality NA BR.11.5N
Business occupa	tion OC BANKER
Other directorsh	nips OD (NEWE)
Name *Style/T	itle CD
Forena	mes
Surna	ame
*Honours	etc
Previous forena	mes
Previous surn	ame
Address	AD
Usual residential address mus given. In the case of corporation, give the registered principal office address.	a Post Town
	County/Region
	Postcode Country
Date of b	
Business occupa	tion OC
Other directors	hips OD
* Voluntary details	
	Continuation Shee

You may photocopy this page to provide details of additional directors.

SC116213

Directors (continue (See note 8)	nued)	Details of new directors must be notified on form 288
Name	*Style/Title	CD
	Forenames	
	Surname	,
	*Honours etc	
Drov	vious forenames	
	evious surname	AD
Address Usual residential a given. In the corporation, give the principal office address.	case of a he registered or	Post Town
		County/Region Country
		Day Month Year
	Date of birth	DO Nationality NA
	ness occupation	oc
Othe	er directorships	OD
•		
Name	*Style/Title	CD
	Forenames	11
	Surname	
	*Honours etc	
Prev	ious forenames	
Pre	evious surname	
Address	:	AD
Usual residential argiven. In the corporation, give the principal office add	case of a ne registered or	Post Town
		County/Region
		PostcodeCountry
	Date of birth	Day Month Year Nationality NA
Busin	ness occupation	OC Nationality
	er directorships	OD
* Voluntary details		
İ	[Continuation Sheet

You may photocopy this page to provide details of additional directors.

SC116213

Directors (S Please list direct	tors in alphabetical	Details of new directors must be notified on form 288
order		
Name	*Style/Title	CD MR
	Forenames	DAVID WILLIAM
	Surname	ASPIN *
	*Honours etc	
	Previous forenames	
	Previous surname	
Address	r rovious surrams	AD FLAT C 65 EATON SQUARE
	ial address must be	
given. In	the case of a ive the registered or	Post Town London
, p		County/Region
	į	Postcode WIX 985 Country ENGLAND
		Day Month Year
	Date of birth	
	Business occupation	OC PROPERTY INVESTOR
	Other directorships	OD (See LIST ATTACHED)
		- 441
Name	*Style/Title	CD MR
		COLLUM
	Forenames	
	Forenames Surname	M CALPINE
	Surname *Honours etc	
	Surname *Honours etc Previous forenames	
Address	Surname *Honours etc	
Address Usual resident	Surname *Honours etc Previous forenames Previous surname	MCALPINE
Usual resident given. In corporation, g	Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	MCALPINE
Usual resident	Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	AD COLLA ASHTON MANOR.
Usual resident given. In corporation, g	Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	M CALPINE AD COLD ASHTON MANOR. Post Town CHIPPENHAM County/Region WILTSHIRE
Usual resident given. In corporation, g	Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	MCALPINE AD COLLA ASHTON MANOR. Post Town CHIPPENHAM County/Region WILTSHIRE Postcode SNI48 Country ENGLAND Day Month Year
Usual resident given. In corporation, g	Surname *Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or	AD COLD ASHTON MANOR. Post Town CHIPPENHAM County/Region WILTSHIRE Postcode SNI48 Country ENGLAND
Usual resident given. In corporation, g	*Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or be address.	M CALPINE AD COLL ASHTON MANOR Post Town CHIPPENHAM County/Region WILTSHIRE Postcode SNIH8 Country ENGLAND Day Month Year DO 3 1 0 4 7 Nationality NA BRITISH OC CIVIL ENGINEER & BUILDING CONTRACTOR
Usual resident given. In corporation, g	*Honours etc Previous forenames Previous surname tial address must be the case of a give the registered or ce address. Date of birth	AD COLL ASHTON MANOR Post Town CHIPPENHAM County/Region WILT SHIRE Postcode SNIH8 Country ENGLAND Day Month Year DO 3 0 4 7 Nationality NA BRITISH

Issued share capital

(See note 9)

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

List of past and present members (See note 10)

(Use attached schedule where appropriate)

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

The last full members list was at 15/02/95

Elective resolutions

(See note 11)

(Private companies only)

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.

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

Class Number Aggregate Nominal Value ORDINARY SHARES 6.00 Totals Please mark the appropriate box(es) There were no changes in the period on paper not on paper A list of changes is enclosed A full list of members is enclosed

with annual ge	neral meet	tings, mark this box.	
If an election is with laying aco	s in force ounts in g	at the date of this return to dispense general meetings, mark this box.	

If an election is in force at the date of this return to dispense

This return includes ONE continuation sheets.

LINTOTT GROSVENOR STREET LON SON Postcode Wx 9f1. 0171 -629 - 3123 Extension _

Check List Have you included - your principal business activity code?

- dates of birth of all directors?

Telephone

Signed

Date

- a signature of either a director or secretary?
- a members list (if required)?
- a cheque made payable to Companies House?



Secretary/Director * (* delete as appropriate)



Please complete in typescript, or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Com	pany	Num	ber

SC116213

Company Name in full

ARMA	developments	LIMI7ED	
		•••	

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

(a) persons who are still members, and

(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
CLYDE MARITIME PROPERTIES. LIMITED. 21/22 GROSVENOR STREET LOWDON WIX 9FD	14			
THE LORD SELIDON 66 CADOGAN PLACE LONDON SHIX 9RS	i			
MALCOLM MACEEACHARM COLLIHOLE FARM CHAGGEA DEVON TQ133DY	İ		,	
			·	

List of past and present members Schedule to form 363a, 363b

Number of shares or amount of stock held by existing members at date of this return. Particulars of shares transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount of transferred	Date of registration of transfer	Remarks
,				
				7

ARMA DEVELOPMENTS LIMITED

OTHER CURRENT DIRECTORSHIPS

DAVID ASPIN

Munroe K Limited
Lazerconic Limited
Clyde Maritime Limited
Probebit Limited
Moristock Ltd
Joshua Taylor & Co Ltd
Leicester Centre Properties Ltd
Breckacre Ltd
Miltline Ltd
Burlmire Ltd

COLLUM MCALPINE

Winner Developments Limited Clyde Maritime Properties Limited Dailyfree Company Limited Balco (Marine) Limited Cherrymain Limited Termsale Limited Newarthill Public Limited Company