



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

363_b

Please return to

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

Annual Return

of company number **CN** SC116213

A

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.

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

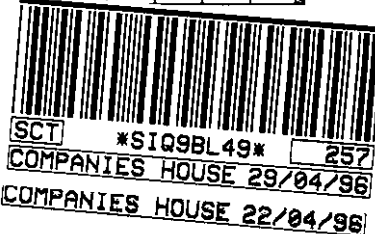
Principal business activities

(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.

Day Month Year
DA 1 1 5 0 1 2 9 1 6



DB

Use this space to notify a change of registered office address.

RO

Post Town

County/Region

Postcode

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 .

Private unlimited company with share capital

Private unlimited company without share capital

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)***Name** *Style/Title

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

MR

CHRISTOPHER GUY

LINTOTT

AD

OKEFORD COTTAGE

Post Town

CHILD OKEFORD

County/Region

DORSET

Postcode

DT11 8HF

Country

ENGLAND

Directors (continued)

(See note 8)

Name

*Style/Title

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.

Date of birth

Business occupation

Other directorships

Details of new directors **must** be notified on form 288**CD**

MR

MALCOLM WILLIAM BRUCE

MACEACHARN

AD

COLLIHOLE FARM

CHAGGERA

Post Town

County/Region DEVON

Postcode TQ13 8DY

Country ENGLAND

Day Month Year

DO

0190432

Nationality

NA

BRITISH

OC

BANKER

OD

(NONE)

Name

*Style/Title

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.

Date of birth

Business occupation

Other directorships

CD**AD**

Post Town

County/Region

Postcode

Country

Day Month Year

DO

Nationality

NA**OC****OD**

* Voluntary details

Directors (See note 8)

Please list directors in alphabetical order

Name *Style/Title

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.

Details of new directors **must** be notified on form 288

CD	MR
	DAVID WILLIAM
	ASPIN
AD	FLAT C 65 EATON SQUARE
Post Town	LONDON
County/Region	
Postcode	W1K 9ED
Country	ENGLAND
Day Month Year	
DO	24 12 53
Nationality	NA BRITISH
OC	PROPERTY INVESTOR
OD	(SEE LIST ATTACHED)

Name *Style/Title

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.

CD	MR
	CULLUM
	M CALPINE
AD	COLD ASHTON MANOR
Post Town	CHIPPENHAM
County/Region	WILTSHIRE
Postcode	SN14 8
Country	ENGLAND
Day Month Year	
DO	31 01 47
Nationality	NA BRITISH
OC	CIVIL ENGINEER & BUILDING CONTRACTOR
OD	(SEE LIST ATTACHED)

* Voluntary details

If you have more than two directors please use the continuation sheet provided

Issued share capital

(See note 9)

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

Class	Number	Aggregate Nominal Value
<u>ORDINARY SHARES</u>	<u>6</u>	<u>£ 6.00</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>6</u>	<u>£ 6.00</u>

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 ☐ ☐

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)

If an election is in force at the date of this return to dispense with annual general meetings, mark this box. ☐

If an election 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.**

Signed _____

Secretary/Director *
(* delete as appropriate)

Date 19 APRIL 1996

This return includes ONE continuation sheets.
(enter number)

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

GUY LINTOTT

21/22 GROSVENOR STREET

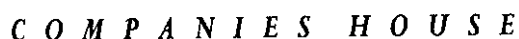
LONDON Postcode W1X 9FD.

Telephone 0171-629-3123 Extension _____

- Check List** Have you included
- your principal business activity code?
 - dates of birth of all directors?
 - a signature of either a director or secretary?
 - a members list (if required)?
 - a cheque made payable to Companies House?



Printed on
Recycled Paper



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

SC116213

ARMA DEVELOPMENTS LIMITED

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.

[illegible]

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.

[illegible]

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