



COMPANIES HOUSE

363s

Annual Return

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

of company number SC116213

A

company name
ARMA DEVELOPMENTS LIMITED

company type
PRI

ENTERED BY CHADRC



SCT *S6ZIL606* 125

COMPANIES HOUSE 08/05/98

COMPANIES HOUSE 27/04/98

COMPANIES HOUSE 04/03/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98

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
15	02	98

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.

BANK OF SCOTLAND
REGISTRAR DEPT
APEX HOUSE
9 HADDINGTON PLACE EDINBURGH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC116213

Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

BANK OF SCOTLAND
REGISTRAR DEPARTMENT
26A YORK PLACE
EDINBURGH EH1 3EY

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.

CHRISTOPHER GUY
LINTOTT
OKEFORD COTTAGE
CHILD OKEFORD
BLANDFORD FORUM
DORSET DT11 8HF

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

Directors *(See note 7)*

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

DAVID WILLIAM
ASPIN
FLAT N 65 EATON SQUARE
LONDON
SW1W 9BQ

Date of Birth:— 24/12/53

Nat:BRITISH

Occ:DIRECTOR

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, for secretary and director particulars, the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Day	Month	Year

Date of resignation.

Day	Month	Year

Directors - continued

Particulars.

CULLUM
MCALPINE
COLD ASHTON MANOR
CHIPPENHAM
WILTSHIRE SN14 8JU

Date of Birth:- 31/01/47

Nat:BRITISH

Occ:CIVIL ENG+BLD CONTRACTOR

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

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.

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)

CLYDE MARITIME PROPERTIES LTD.

ORD / 1

255,004

£ 255,004

Totals

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 15/02/96

A list of changes is enclosed

☐

not on

on paper

☐

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

[Signature]

Secretary/Director*

*(delete as appropriate)

Date 3 / 3 / 98

This return includes ☐ 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?----->

Postcode

Telephone

Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: SC116213	Account of Shares			
	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, 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.		Remarks
Company Name: ARMA DEVELOPMENTS LIMITED		Number Transferred	Date of Registration of Transfer	
Name and address	Number currently held			
CLYDE MARITIME PROPERTIES LIMITED	255004	255000	21/1/98	LAST YEAR SHAREHOLDING = 4
MALCOLM WILLIAM BRUCE MACEACHARN	0	1	21/1/98	
THE LORD SELSDON	0	254,999		LAST YEAR HOLDING = 1 BUT INCREASED BY 1200 OF FURTHER 254,998 SHARES
ADDRESSES ARE AS FOLLOWS:-				
CLYDE MARITIME PROPERTIES LIMITED				
6 th FLOOR				
ALDWYCH HOUSE				
81 ALDWYCH,				
LONDON WC2B 4RP				
MALCOLM WILLIAM BRUCE MACEACHARN				
COLLIMALE FARM				
CHAFFORD				
DEVON TQ13 8DY				
LORD SELSDON				
66 GADOGAN PLACE				
LONDON SW1X 9RS				