



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
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 29/01/99
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
15	02	99

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

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

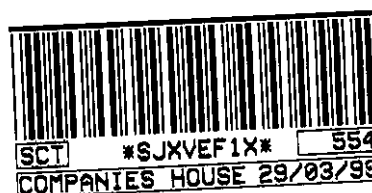
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If the code cannot be determined from the notes, give a brief description of principal activity.



KmC

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.

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

Day Month Year

2 9 0 9 9 8 Date of any change.

CHANGE OF ADDRESS

EVERLEY FARMHOUSE
TWERNE STEEPLTON
BLANDFORD
DORSET DT11 8PT

— form 288c enclosed

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.

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

Day Month Year

1 7 0 7 9 7 Date of any change.

CHANGE OF ADDRESS

SOUTHOVER
SPRING LANE
BURWASH
EAST SUSSEX
TN 19 7JB

(Form 288c enclosed)

Date of Birth:— 24/12/53

Nat:BRITISH

Occ:DIRECTOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

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.

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.

Day	Month	Year

Date of any change.

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 resignation.

SC116213
Issued Share Capital (See note 8)

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

CLYDE MARITIME PROPERTIES LIMITED

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
£1 ORDINARY	255,004	£255,004
Totals	255,004	

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 15/02/98

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

Secretary/Director*

*(delete as appropriate)

Date

24 March 1999

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?----->

GUY LINTOTT

21/22 GROVENOR STREET

LONDON

Postcode W1X 9RA

Telephone 0171-629-3123 Ext

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]