



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

## Annual Return

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

of company number SC120300

Q

company name  
HIGHLAND ESTATE 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 01/09/95  
If this information requires amendment use the spaces opposite.

8



SCT \*SCH55FOY\* 33  
COMPANIES HOUSE 16/10/95

### 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
19	09	95

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.

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.

4TH FLOOR  
SALTIRE COURT  
20 CASTLE TERRACE  
EDINBURGH EH1 2EH

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.....  
.....  
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### Principal business activities (See note 4)

Trade classification is  
5029 OTHER CONSTRUCTION SPECIALISTS

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

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

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

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

.....  
 .....  
 .....  
 .....

## 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.

TERENCE JOSEPH  
 PADIAN  
 75 NEEDINGWORTH ROAD  
 ST IVES  
 CAMBS ENGLAND PE17 4JY

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
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 .....  
 .....  
 .....

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.

TERENCE JOSEPH  
 PADIAN  
 75 NEEDINGWORTH ROAD  
 ST IVES  
 CAMBS ENGLAND PE17 4JY

Day	Month	Year

Date of any change.

.....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....  
 .....

Date of Birth:— 12/12/50

Nat:BRITISH

Occ:ACCOUNTANT

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

Day	Month	Year

Date of resignation.

Other directorships.

SEE ENCLOSED

**Directors - continued**

Particulars.

RAYMOND HERBERT  
 RAPLEY  
 MISTY MEADOW 19 GORETREE ROAD  
 HEMINGFORD GREY  
 HUNTINGDON  
 CAMBRIDGESHIRE PE18 9BP

Date of Birth:- 13/01/29

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

*SEE ENCLOSED.*

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

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)
ORDINARY	10	£ 10
Totals	10	£ 10

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper      not 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.

Signed

T. J. Padian

Secretary/Director\*

\*(delete as appropriate)

Date

10/10/95

I enclose the fee of **£18.**

Cheques should be made payable  
to **Companies House.**

This return includes

2

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?

T. J. Padian

1. CHEQUERS COURT

HUNTINGDON.

CAMBS

Postcode

PE18 6NB

Telephone

01480-459616

Ext

Printed on  
Recycled Paper

HIGHLAND ESTATE DEVELOPMENTS LIMITED  
COMPANY No.SC120300

DIRECTOR T J PADIAN

Other Directorships

Yelcon Ltd

Past Directorships

Camstead Ltd

Stukeley Park Ltd

Mallards Flats Ltd

Flats 59 High Street (Warboys) Management Company Ltd

Argyle Street Flats Ltd

Homerton Court Flats Ltd

DIRECTOR R H RAPLEY

Other Directorships

Yelcon Ltd

Camstead Ltd

Past Directorships

Scotfield Ltd

Sectordate Ltd

Advisor (124) Ltd



**LIST OF PAST AND PRESENT MEMBERS** (continued)

**SCHEDULE TO FORM 363**

Company Number: SC120300

Company Name:  
HIGHLAND ESTATE DEVELOPMENTS LIMITED

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.

Name and address

Number currently held

Number Transferred

Date of Registration of Transfer

Remarks

