



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

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363s

Annual Return

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

of company number SC129222

Y

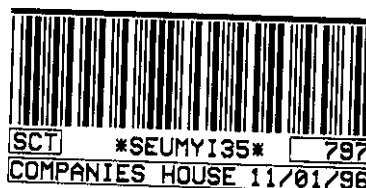
company name
41 CASTLE STREET LIMITED

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/95
If this information requires amendment use the spaces opposite.

R



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
04	01	96

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
01	01	96

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.

39 CASTLE STREET
EDINBURGH
EH2 3BH

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Principal business activities (See note 4)

Trade classification is
9999 NON-TRADING COMPANY

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

Register of members *(See note 5)*

SC129222

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

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.

MURRAY BEITH & MURRAY
39 CASTLE STREET
EDINBURGH
MIDLOTHIAN EH2 3BH

Day	Month	Year

 Date of any change.

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.

WILLIAM
BERRY
TAYFIELD HOUSE
NEWPORT ON TAY
FIFE DD6 8HA

Day	Month	Year

 Date of any change.

Date of Birth:- 26/09/39

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC129222

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

Particulars.

Day Month Year

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Date of any change.

RICHARD FREDERIC
FILLEUL
12 KEITH PLACE
DUNFERMLINE
FIFE KY12 7SR

Date of Birth:- 28/05/45
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

WILLIAM ALEXANDER
FINLAYSON
6 GARSCUBE TERRACE
EDINBURGH
MIDLOTHIAN EH12 6BQ

Date of Birth:- 05/06/51
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

WILLIAM RUTHVEN
GEMMELL
18 GLENCAIRN CRESCENT
EDINBURGH
EH12 5BT

Date of Birth:- 04/04/57
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC129222

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

Particulars.

Day Month Year

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Date of any change.

RODGER RIDOUT
HARVEY-JAMIESON
19 DEAN TERRACE
EDINBURGH
EH4 1NL

Date of Birth:- 30/06/47
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

MARGARET LUISE STIRLING
LOCKE
22 MELVILLE TERRACE
EDINBURGH
MIDLOTHIAN EH9 1LR

Date of Birth:- 30/08/55
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

JOHN KENNETH SCOTT
MONCRIEFF
23 CLUNY DRIVE
EDINBURGH
EH10 6DW

Date of Birth:- 09/02/51
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Directors - continued

SC129222

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

Particulars.

Day Month Year

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Date of any change.

FRANCIS ADAM JOHN
MORE
12 KINGSBURGH ROAD
EDINBURGH
MIDLOTHIAN EH12 6DZ

Date of Birth:- 28/05/49
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

NIGEL JAMES
POLLOCK
12 QUEENS CRESCENT
EDINBURGH
EH9 2AZ

Date of Birth:- 12/02/48
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

--	--	--

Date of any change.

MICHAEL GORDON
ROBSON
LINDEN HOUSE
2 BAIRD ROAD
RATHO
MIDLOTHIAN EH28 8RA

Date of Birth:- 08/10/52
Nat:BRITISH
Occ:SOLICITOR TO THE SUPREME COURT

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

Day Month Year

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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.

HUGH PATRICK
YOUNGER
49 LAUDER ROAD
EDINBURGH
EH9 1UE

Date of Birth:- 05/03/58
Nat:BRITISH
Occ:WRITER TO THE SIGNET

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 288.

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

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Date of any change.

Day	Month	Year

Date of resignation.

Directors - continued

SC129222

Particulars.

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OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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.

☐

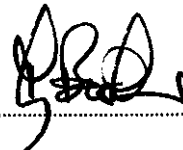
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of £18.

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

Signed



Secretary/Director*
*(delete as appropriate)

Date

9/1/96

This return includes

(enter number)

continuation sheets.

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

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.....

Postcode

Telephone

Ext