



Please complete in typescript,
or in bold black capitals.

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

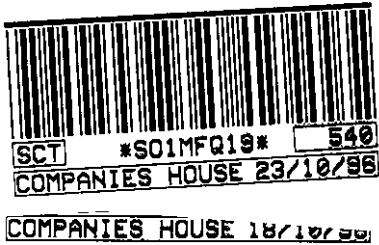
363a

Annual Return

COMPANIES HOUSE
FEE PAID £3
EDINBURGH

Company Number

140381



full

MILESTONE PROPERTY LIMITED

Date of this return (See note 1)

The information on this return is made up to

Day Month Year

24 09 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

24 09 97

Registered Office (See note 3)

Show here the address at the date of
this return.

The Mound

Any change of
registered office
must be notified
on form 287.

Post town

EDINBURGH

County / Region

Postcode

EH1 1YZ

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

9 3 0 5

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

(the registered office)

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.

Post town
County / Region

(the registered office)

Company type (See note 7)

Public limited company

X

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

Please mark the appropriate box

Company Secretary (see notes 1-5)

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

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

Miss

*Honours etc

Forename(s)

Lysanne Jane Warren

Surname

Black

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

2a Carlton Street

Usual residential

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

EDINBURGH

County / Region

Postcode

EH4 1NJ

Country

Directors (see notes 1-5)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	16	04	48
Forename(s)	JOHN				
Surname	BARKLEY				
Previous forename(s)					
Previous surname(s)					
Address	10 WILLOW TREE PLACE				
	THE BEECHES, BALERNO				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	EDINBURGH			
	County / Region		Postcode	EH14 5AZ	
	Country		Nationality	BRITISH	
Business occupation	BANKER				
Other directorships	See attached list				
* Voluntary details.					

Name	* Style / Title				
		Day	Month	Year	
* Honours etc		Date of birth	08	02	64
Forename(s)	Robin Morton				
Surname	MacKenzie				
Previous forename(s)					
Previous surname(s)					
Address	The Steading				
	Erskine Brae				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	CULROSS			
	County / Region	Fife	Postcode	KY12 8HZ	
	Country		Nationality	British	
Business occupation	Banker				
Other directorships	See attached list				

Company Number

140381

Company Name

MILESTONE PROPERTY LIMITED

Directors Name

J BARKLEY

† Directors only.

† Other directorships

CLOWANCE HOLDINGS LIMITED

East Old Dock Company Limited

Mercat Commercial Limited

Mercat Finance Limited

Mercat Industrial Limited

Mercat Leasing Limited

Paragon Hotels Limited

Scarborough Property Company plc

Standard Property Investment (1987) Limited

THE BALMORAL HOTEL EDINBURGH LIMITED

THORNCLIFFE HOTEL LIMITED (resigned 29/02/96)

Tulloch Homes (West) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Company Number

140381

Company Name

MILESTONE PROPERTY LIMITED

Directors Name

RM MacKenzie

† Directors only.

† Other directorships

Mercat Commercial Limited

Mercat Finance Limited

Mercat Industrial Limited

Mercat Leasing Limited

Standard Property Investment (1987) Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Issued share capital (see note 9)
Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
"B" Ordinary £1	90	£90.00
"A" Ordinary £1	10	£10.00
Totals	100	£100.00

List of past and present members
(Use attached schedule where appropriate)
A full list is required if one was not included with either of the last two returns.
(see note 10)

There were no changes in the period

☐

on paper in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)
(See note 11)

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

☒

If at the date of this return an election is in force 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

LJW Black

Date

17.10.96

† Please delete as appropriate

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

LJW Black	
The Mound	
EDINBURGH EH1 1YZ	Tel 0131-243 5522
DX number	DX exchange



Please complete in typescript,
or in bold black capitals

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

Company Number

140381

Company Name in full

MILESTONE PROPERTY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

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.

Number or
amount
currently held

Number or
amount
Transferred

Date of
registration
of transfer

Remarks

Name and address

The Governor and Company of the Bank of Scotland
The Mound, Edinburgh EH1 1YZ

"A" Ordinary £1
10

THE MILLER GROUP LIMITED
18 SOUTH GROATHILL AVENUE, EDINBURGH
EH4 2LW

"B" Ordinary £1
90