

COMPANIES HOUSE

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ELE PAID £18 3 (
EDINBURGH

Annual Return

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of company number SC141656

company name
REDDING PARK DEVELOPMENT COMPANY
LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES





COMPANIES HOUSE 08/01/96

If you are making the return up to an earner date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Month	Year
Month	Year

		<u>-</u> -		-		-	-	<u>-</u>	-	-	•	-	•			-	•	-		-	-	-	•	-	-	-	-	-	-	-					-	-	-	-	-	-	-	-	-
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THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB

This form should be completed in black.

The information printed below is taken from Companies House records as at 21/11/95 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
019	1 2	915

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BONNINGTON MILL BUSINESS CENTRE 72 NEWHAVEN ROAD EDINBURGH EH6

Principal business activities (See note 4)

Please enter trade classification(s).

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

SC141656	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.	Day Month Year									
101111 200.	Date of any change.									
LINDA MARY										
FARQUHARSON 19 LYNEDOCH PLACE										
EDINBURGH										
ЕНЗ 7РУ										
	·									
If this person has ceased to be secretary, please	Day Month Year									
state when.	Date of resignation.									
Directors (See note 7)										
Particulars of a new director must be notified on	Day Month Year									
form 288.	Date of any change.									
GORDON MURRAY										
MACPHERSON	•••••									
19 LYNEDOCH PLACE EDINBURGH	•••••••••••••••••••••••••••••••••••••••									
EH3 7PY										
	•									
	•••••									
Date of Birth:- 09/06/48	•••••									
Nat:BRITISH										
Occ:BUILDER	Day Month Year									
If this person has ceased to be director, please state when.	Day Month real Date of resignation.									
Other directorships.										
Page 2										

SC141656	if the information shown needs amendment, give details below and the date of any change.
Directors - continued	astario porori ana trio dato or arry sharigo.
Particulars.	Day Month Year
	Date of any change.
	•••••
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	••••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	- d
	•
	••••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	•••••

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	•••••
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	••••••
,	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships	
Other directorships.	
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	
	•••••
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	•••••
Page 3	
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SC141656 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value							
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)							
	CROINALU	509	£509							
	ORDINARY	491								
•										
	Totals	1000	E509							
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 not on on paper paper									
The last full members list was at 09/12/93	A list of changes is enclosed									
	A full list of r	members is enclose	ed X							
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, <i>mark this box</i> .										
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		\bigcap								
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed	Stoop	Contrary/Discolor t							
I enclose the fee of £18.	Secretary/Directors *(delete as appropriation of the delete a									
Cheques should be made payable to Companies House.	Date									
to companies nouse.	This return i	includes (enter numb	continuation sheets.							
		•	have completed							
To whom should Companies House direct any enquiries	apport Muchierson									
about the information shown in this return?	REPDING PARK PUT CO. 72 NEWYAVEN A									
	EDINI									
		Postcode	EH6 SQG.							
Printed on Recycled Paper	Telephone	225 2505	´ Ext							

Account of Shares Company Number: SC141656 Particulars of shares transferred since the date of the Number of Company Name: last return, or, in the case shares or amount of of the first return, since the stock held incorporation of the by existing company, by REDDING PARK DEVELOPMENT COMPANY LIMITED members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number currently Remarks Name and address Registration Transferred held of Transfer GORDON MACPHELTON 19 LYNEPOCY PLACE EDINBURGY E437P4 1000

FIGI OF LY21 YAD LUESEM! MEMBEUS

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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC141656 Particulars of shares trans-Number of ferred since the date of the Company Name: fast return; or, in the case shares or of the first return, since the amount of REDDING PARK DEVELOPMENT COMPANY stock held incorporation of the LIMITED by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held 330