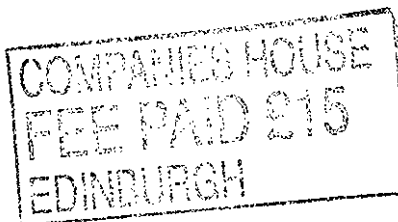




**BLUEPRINT**  
Company Secretary

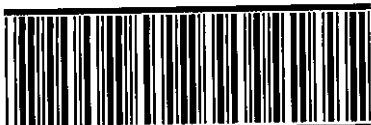


# 363a

## Annual Return

**Company Number** 141822

**Company Name in full** West Register (Land) Limited



SCT \*S2KXA2NA\* 80  
COMPANIES HOUSE 07/01/98

**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

18 12 97

**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

18 12 98

**Registered Office** (See note 3)

Show here the address **at the date of this return.**

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

Post town

County / Region

Postcode

42 St Andrew Square

Edinburgh

EH2 2YE

### Principal business activities

(See note 4)

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

7032

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

Companies House receipt date barcode

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales 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

Postcode

**Register of Debenture holders**

(See note 6)

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

Post town  
County / Region

Postcode

**Company type** (See note 7)

Public limited company

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)

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

Name \* Style / Title

Forename(s)

Surname

\* Voluntary details. Previous forename(s)

Previous surname(s)

Address

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

Post town  
County / Region  
Country

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

\* Honours etc

Alan Ewing

Mills

87 Sheriff's Park

Linlithgow

West Lothian

Scotland

Postcode EH49 7SR

**Directors** (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title		Day	Month	Year	
	* Honours etc		Date of birth	20	03	49
	Forename(s)	Robert Henry				
	Surname	Beattie				
	Previous forename(s)					
	Previous surname(s)					
<b>Address</b>	10 Swanston Green					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh				
	County / Region		Postcode	EH10 7EW		
	Country	Scotland	Nationality	British		
	<b>Business occupation</b>	Bank Official				
	<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title		Day	Month	Year	
		* Honours etc		Date of birth	13	11	46
		Forename(s)	David Edmund				
		Surname	Cartledge				
		Previous forename(s)					
		Previous surname(s)					
	<b>Address</b>	Raines Lodge					
		Greenway					
<b>Usual residential address</b> must be given. In the case of a corporation, give the registered or principal office address.	Post town	Brentwood					
	County / Region	Essex	Postcode	CM13 2NR			
	Country	England	Nationality	British			
	<b>Business occupation</b>	Bank Official					
	<b>Other directorships</b>	(See continuation sheet).					

**Issued share capital** (See notes 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)

Ordinary Shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**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**



**Date**

2/1/98

† 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

7

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.

Secretarys Department  
The Royal Bank of Scotland plc  
42 St Andrew Square  
Edinburgh  
EH2 2YE

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	10	06	45
	Forename(s)	Ernest Michael						
	Surname	Sheavills						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		Coombe House						
		8 Westgarth Avenue						
		Colinton						
	Post town	Edinburgh						
	County / Region		Postcode	EH13 0BD				
	Country	Scotland	Nationality	British				
	<b>Business occupation</b>	Bank Official						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year	
		* Honours etc				Date of birth	23	10	36
		Forename(s)	Robert						
		Surname	Speirs						
		Previous forename(s)							
		Previous surname(s)							
	<b>Address</b>	17 Kings Crescent							
	Post town	Helensburgh							
	County / Region		Postcode	G84 7RB					
	Country		Nationality	British					
	<b>Business occupation</b>	Group Finance Director							
	<b>Other directorships</b>	(See continuation sheet).							

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

**Directors** (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

<b>Name</b>	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth	11	05	50
	Forename(s)	Grahame Taylor						
	Surname	Whitehead						
	Previous forename(s)							
	Previous surname(s)							
<b>Address</b>		Southlea						
		20 Cammo Crescent						
	Post town	Edinburgh						
	County / Region		Postcode	EH4 8DZ				
	Country	Scotland	Nationality	British				
	<b>Business occupation</b>	Bank Official						
	<b>Other directorships</b>	(See continuation sheet).						

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

\* Voluntary details.

<b>Directors</b>	<b>Name</b>	* Style / Title				Day	Month	Year
		* Honours etc				Date of birth		
		Forename(s)						
		Surname						
		Previous forename(s)						
		Previous surname(s)						
	<b>Address</b>							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
	<b>Business occupation</b>							
	<b>Other directorships</b>							

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

Company Number 141822

Company Name in full West Register (Land) Limited

Current directorships for Robert Henry Beattie

Broomieknowe Golf Club Limited

Ryde Place Management Limited

Past directorships for Robert Henry Beattie

Dunedin Development Company Limited (31-May-1996)

Dunedin Group Limited (31-May-1996)

Dunedin Property Development Company (Retail) Limited (31-May-1996)

Dunedin Property Development Company Limited (31-May-1996)

Dunedin Property Investment Company Limited (31-May-1996)

Dunedin Property Management Services Limited (31-May-1996)

West Register (Properties) Limited - sold 11/5/95 (11-May-1995)

West Register (Properties) Limited - sold 11/5/95 (21-Dec-1993)

Current directorships for David Edmund Cartledge

Albert Bridge Limited

Ryde Place Management Limited

Past directorships for David Edmund Cartledge

3i Asset Finance Limited (01-Nov-1993)

Dunedin Development Company Limited (31-May-1996)

Dunedin Group Limited (31-May-1996)

Dunedin Property Development Company (Retail) Limited (31-May-1996)

Dunedin Property Development Company Limited (31-May-1996)

Dunedin Property Investment Company Limited (31-May-1996)

Dunedin Property Management Services Limited (31-May-1996)

R D C Properties Limited (01-Nov-1993)

West Register (Properties) Limited - sold 11/5/95 (11-May-1995)

Company Number 141822

Company Name in full West Register (Land) Limited

Past directorships for Ernest Michael Sheavills

Dunedin Development Company Limited (31-May-1996)

Dunedin Group Limited (31-May-1996)

Dunedin Property Development Company (Retail) Limited (31-May-1996)

Dunedin Property Development Company Limited (31-May-1996)

Dunedin Property Investment Company Limited (31-May-1996)

Dunedin Property Management Services Limited (31-May-1996)

New TollCross Limited (01-Sep-1994)

West Register (Properties) Limited - sold 11/5/95 (11-May-1995)

Current directorships for Robert Speirs

Martin Currie Income &amp; Growth Trust plc

Privilege Insurance Company Limited

Privilege Insurance Holdings Limited

Stagecoach Holdings plc

Past directorships for Robert Speirs

10 Cabot Square Limited (30-Jun-1993)

7 Westferry Circus Limited (30-Jun-1993)

Bonusphase Limited (30-Jun-1993)

C W Leasing Limited (30-Jun-1993)

Cabot Place Limited (30-Jun-1993)

Canary Cannon Limited (30-Jun-1993)

Canary Wharf Health &amp; Fitness Club Limited (30-Jun-1993)

Canary Wharf Management Limited (30-Jun-1993)

Ellesbrook Limited (30-Jun-1993)

First Tower GP(1) Limited (30-Jun-1993)

First Tower GP(2) Limited (30-Jun-1993)



Company Number 141822

Company Name in full West Register (Land) Limited

First Tower LP(1) Limited (30-Jun-1993)  
 First Tower LP(10) Limited (30-Jun-1993)  
 First Tower LP(11) Limited (30-Jun-1993)  
 First Tower LP(12) Limited (30-Jun-1993)  
 First Tower LP(2) Limited (30-Jun-1993)  
 First Tower LP(3) Limited (30-Jun-1993)  
 First Tower LP(4) Limited (30-Jun-1993)  
 First Tower LP(5) Limited (30-Jun-1993)  
 First Tower LP(6) Limited (30-Jun-1993)  
 First Tower LP(7) Limited (30-Jun-1993)  
 First Tower LP(8) Limited (30-Jun-1993)  
 First Tower LP(9) Limited (30-Jun-1993)  
 First Tower T1 Limited (30-Jun-1993)  
 First Tower T2 Limited (30-Jun-1993)  
 GW Utilities (U.K.) (30-Jun-1993)  
 Hazelway Limited (30-Jun-1993)  
 Heron Quays Developments Limited (30-Jun-1993)  
 Largetheme Limited (30-Jun-1993)  
 Leaguewatch Limited (30-Jun-1993)  
 Logicdivide Limited (30-Jun-1993)  
 Mergebatch Limited (30-Jun-1993)  
 Needsector Limited (30-Jun-1993)  
 O&Y Canary Wharf Holdings (30-Jun-1993)  
 O&Y Canary Wharf Investments (No. 2) Limited (30-Jun-1993)  
 O&Y Canary Wharf Investments Limited (30-Jun-1993)  
 O&Y Poplar Docks Contractors Limited (30-Jun-1993)  
 O&Y Properties Limited (30-Jun-1993)

Company Number 141822

Company Name in full West Register (Land) Limited

Officehurry Limited (30-Jun-1993)

Olympia & York (SP) Limited (30-Jun-1993)

Olympia & York (UK) Limited (30-Jun-1993)

Olympia & York Canary Wharf Limited (30-Jun-1993)

Olympia & York Contractors Limited (30-Jun-1993)

Olympia & York Great Britain (30-Jun-1993)

Olympia & York Heron Quays Limited (30-Jun-1993)

Olympia & York Neptune Limited (30-Jun-1993)

Olympia & York Poplar Docks Limited (30-Jun-1993)

OYCW Investments (B-1) Limited (30-Jun-1993)

OYCW Investments (B-2) Limited (30-Jun-1993)

OYCW Investments (DS-7) Limited (30-Jun-1993)

OYCW Investments (FC-3) Limited (30-Jun-1993)

OYCW Investments (FC-4) Limited (30-Jun-1993)

OYCW Investments (FC-6) Limited (30-Jun-1993)

OYCW Investments (RT-Malls) Limited (30-Jun-1993)

OYCW Underwriters Limited (30-Jun-1993)

Port East Developments Limited (30-Jun-1993)

Rapidmove Transport Limited (30-Jun-1993)

Realurban Limited (30-Jun-1993)

Returntoday Limited (30-Jun-1993)

Rewardboom Limited (30-Jun-1993)

Rightangle Printing Limited (30-Jun-1993)

Riverbus Limited (30-Jun-1993)

Rochmoor Limited (30-Jun-1993)

Sharphaste Limited (30-Jun-1993)

Sheildexpert Limited (30-Jun-1993)

Company Number 141822

Company Name in full West Register (Land) Limited

Shieldcity Limited (30-Jun-1993)

Spiritmain Limited (30-Jun-1993)

Triplemerge Limited (30-Jun-1993)

Tripmix Limited (30-Jun-1993)

Viewseal Limited (30-Jun-1993)

Worldpay Limited (30-Jun-1993)

Current directorships for Grahame Taylor Whitehead

Citizens Financial Group, Inc.

Past directorships for Grahame Taylor Whitehead

Citizens (U.K.) Limited (Members Voluntary Liquidation w.e.f. 29 Sept 1994) (09-Nov-1995)

Dunedin Development Company Limited (31-May-1996)

Dunedin Group Limited (31-May-1996)

Dunedin Property Development Company (Retail) Limited (31-May-1996)

Dunedin Property Development Company Limited (31-May-1996)

Dunedin Property Investment Company Limited (31-May-1996)

Dunedin Property Management Services Limited (31-May-1996)

The Charles Church Group PLC (13-May-1996)

West Register (Properties) Limited - sold 11/5/95 (11-May-1995)