



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return

Company Number **141822**

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



Date of this return (See note 1)

The information in this return is made up to

Day Month Year

1 8 1 2 1 9 9 9

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

1 8 1 2 2 0 0 0

Registered Office (See note 3)

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

42 St Andrew Square

Any change of
registered office

must be notified
on form 287.

Post town

Edinburgh

County / Region

Postcode

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.

Land Company

Companies House receipt date barcode

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

Companies House, Crown Way, Cardiff, CF14 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 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

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

☐
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☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(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

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

* Honours etc

Shirley Margaret

MacGillivray

52 Erskine Road

Broxburn

West Lothian

Postcode

EH52 6XL

Scotland

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

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

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

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	2	0	0
					3	1	9
					4	9	
Forename(s)		Robert Henry					
Surname		Beattie					
Previous forename(s)							
Previous surname(s)							
Address		10 Swanston Green					
Post town		Edinburgh					
County / Region				Postcode	EH10 7EW		
Country		Scotland		Nationality	British		
Business occupation		Bank Official					
Other directorships		(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	1	8	1
					2	1	9
					4	4	
Forename(s)		Philip Andrew					
Surname		Carraro					
Previous forename(s)							
Previous surname(s)							
Address		70 Onslow Gardens					
Post town		London					
County / Region				Postcode	SW7 3QD		
Country				Nationality	American		
Business occupation		Banker					
Other directorships		(See continuation sheet).					

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)

Ordinary Shares	2	£2.000
Totals	2	£2.000

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

Yvonne McCubbin

Date

22/12/99

† 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.

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251

Directors (Continued)

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

Please list directors in alphabetical order.

Name	* Style / Title			Day	Month	Year
				1	3	1 1 1 9 4 6
	* Honours etc			Date of birth		
	Forename(s)	David Edmund				
	Surname	Cartledge				
	Previous forename(s)					
	Previous surname(s)					
	Address	Raines Lodge				
		Greenway				
Usual residential address 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		
	Business occupation	Bank Official				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Name	* Style / Title			Day	Month	Year
				1	2	1 0 1 9 6 2
	* Honours etc	ACA		Date of birth		
	Forename(s)	Simon Jonathan				
	Surname	Chrispin				
	Previous forename(s)					
	Previous surname(s)					
	Address	41 Claygate Avenue				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Harpenden				
	County / Region	Herts	Postcode	AL5 2HE		
	Country		Nationality	British		
	Business occupation	Accountant				
	Other directorships	(See continuation sheet).				

Directors (Continued)

Please list directors in alphabetical order.

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

Name	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	1	7	0	8	1	9	4	8
Forename(s)	Derek Stephen									
Surname	Sach									
Previous forename(s)										
Previous surname(s)										
Address	Hattingley House									
	Hattingley Road									
	Medstead									
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Alton								
	County / Region	Hampshire				Postcode	GU34 5NQ			
	Country	England				Nationality	British			
Business occupation	Banker									
Other directorships	(See continuation sheet).									

* Voluntary details.

Name	* Style / Title				Day	Month	Year			
* Honours etc		Date of birth	1	0	0	6	1	9	4	5
Forename(s)	Ernest Michael									
Surname	Sheavills									
Previous forename(s)										
Previous surname(s)										
Address	Coombe House									
	8 Westgarth Avenue									
	Colinton									
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	EH13 0BD			
	Country	Scotland				Nationality	British			
Business occupation	Bank Official									
Other directorships	(See continuation sheet).									

Directors (Continued)

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		
		1	1	0 5 1 9 5 0
Forename(s)	Grahame Taylor			
Surname	Whitehead			
Previous forename(s)				
Previous surname(s)				
Address	Southlea			
	20 Cammo Crescent			
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 8DZ	
	Country	Nationality	British	
Business occupation	Bank Official			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
Forename(s)				
Surname				
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	Postcode		
	Country	Nationality		
Business occupation				
Other directorships				

Company Number 141822

Company Name in full West Register (Land) Limited

Current directorships for Robert Henry Beattie

Land Options (East) Limited

Land Options (West) Limited

Priority Sites Investments Limited

Priority Sites Limited

Past directorships for Robert Henry Beattie

Ashdown Field Management Company (Number One) Limited (13-Mar-1998)

Broomieknowe Golf Club Limited (02-Apr-1998)

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)

KUC Leisure Limited (11-Sep-1998)

Ryde Place Management Limited (30-Sep-1998)

West Register (Hotels) Limited (03-Dec-1999)

West Register (P.I.3) Limited (28-Sep-1998)

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

West Register (Spain) Limited (25-Sep-1998)

Current directorships for Philip Andrew Carraro

68-70 Onslow Gardens Freehold Limited

Past directorships for Philip Andrew Carraro

West Register (Hotels) Limited (03-Dec-1999)

Past directorships for David Edmund Cartledge

Company Number 141822

Company Name in full West Register (Land) Limited

Ashdown Field Management Company (Number One) Limited (13-Mar-1998)

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)

KUC Leisure Limited (11-Sep-1998)

Ryde Place Management Limited (30-Sep-1998)

West Register (Hotels) Limited (03-Dec-1999)

West Register (P.I.3) Limited (28-Sep-1998)

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

West Register (Spain) Limited (25-Sep-1998)

Past directorships for Simon Jonathan Chrispin

West Register (Hotels) Limited (03-Dec-1999)

Current directorships for Derek Stephen Sach

ABP Financial Services Limited

Associated British Ports Holdings PLC

Castleforth Fund Managers Limited

London Chamber of Commerce and Industry

National Society For Epilepsy

Priority Sites Investments Limited

Priority Sites Limited

The Berkeley Group plc

Past directorships for Derek Stephen Sach

Company Number 141822

Company Name in full West Register (Land) Limited

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)
 KUC Leisure Limited (13-Mar-1997)
 RBSTB (Holdings) Limited (31-Mar-1997)
 Tesco Personal Finance Group Limited (27-Feb-1998)
 Tesco Personal Finance Investments Limited (27-Feb-1998)
 Tesco Personal Finance Life Limited (24-Feb-1998)
 Tesco Personal Finance Limited (27-Feb-1998)
 The Charles Church Group PLC (13-May-1996)
 West Register (Hotels) Limited (03-Dec-1999)
 West Register (Hotels) Limited (13-Mar-1997)
 West Register (P.I.3) Limited (13-Mar-1997)
 West Register (Properties) Limited - sold 11/5/95 (11-May-1995)
 West Register (Spain) Limited (25-Sep-1998)

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)
 KUC Leisure Limited (11-Sep-1998)

Company Number 141822

Company Name in full West Register (Land) Limited

West Register (Hotels) Limited (03-Dec-1999)

West Register (P.I.3) Limited (28-Sep-1998)

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

West Register (Spain) Limited (25-Sep-1998)

Current directorships for Grahame Taylor Whitehead

RBS Trust Bank Ltd.

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)

KUC Leisure Limited (11-Sep-1998)

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

West Register (Hotels) Limited (03-Dec-1999)

West Register (P.I.3) Limited (28-Sep-1998)

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

West Register (Spain) Limited (25-Sep-1998)

Please complete in typescript,
or in bold black capitals.

CHFP055

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

Company Number 141822

Company Name in full West Register (Land) 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
N.C. Head Office Nominees Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland.				
Ordinary Shares	1			
West Register (Property Investments) Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland.				
Ordinary Shares	1			