

COMPANIES HOUSE

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 16/01/96 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
0 13	0 2	916

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.

141 CASTLEMILK DRIVE GLASGOW STRATHCLYDE G45 9UG

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

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



Annual Return

of company number SC142446

146

company name

CASTLEMILK PROPERTY COMPANY LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES



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
		1

Month

Year

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SC142446	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	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	Day Month Year
form 288.	Date of any change.
	to the second se
GEORGE THOMSON DOBBIE	
9 LEVEN PLACE	
ERSKINE	
RENFREWSHIRE PA8 6AS	
•	
If this course has accorded by according places	Day Month Year
If this person has ceased to be secretary, please state when.	Date of resignation.
Directors (See note 7)	5
Particulars of a new director must be notified on form 288.	Day Month Year
101111 200.	Date of any change.
JAMES	
COSGROVE 320 CLARKSTON ROAD	
GLASGOW	
LANARKSHIRE G44 3JL	

Date of Birth:- 27/04/53	
Nat:BRITISH	
Occ:CHEIF EXECUTIVE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	
Page 2	

SC142446	IT the information shown needs amendment, give details below and the date of any change.								
Directors - continued	details below and the date of any change.								
Particulars.	Day Month Year								
	Date of any change.								
JOHN									
GALLACHER									
36 OVERTOUN DRIVE									
RUTHERGLEN GLASGOW									
LANARKSHIRE G73 2QD									
~	•••••								

Date of Birth:- 15/04/53									
Nat:BRITISH									
Occ:COMPANY DIRECTOR	Day Mark Var								
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Other directorships.									
	Day Month Year								
Particulars.	Date of any change.								
BRIAN ROSS	•••••								
MORGAN 7 YEWLANDS CRESCENT									
EDINBURGH	•••••								
EH16 6TB									

	•••••								
Date of Birth:- 18/03/42									
Nat:BRITISH									
Occ:CIVIL SERVANT	••••••••••••••••								
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Other directorships.									
	•••••								
Destination	Day Month Year								
Particulars.	Date of any change.								
JANICE ROACH									
15 BROWN STREET									
PORT GLASGOW									
PA14 5BP									
Date of Birth:- 20/06/55									
Nat:BRITISH									
Occ:PROJECT EXECUTIVE									
If this person has ceased to be director, please	Day Month Year								
state when.	Date of resignation.								
Other directorships.									
Page 3									

SC142446 Issued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares						
Enter details of all shares in issue at the date of this return.	1,0,0,0,0,0,0		issued multiplied by nominal value per share)						
			<u> </u>						
	Totals	100	100						
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.	There were no	changes in the pe	Please mark the appropriate box. eriod not on						
The last full members list was at 03/02/94		ges is enclosed nembers is enclos	on paper paper						
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>1</i> /	1						
I certify that the information given in this return is true to the best of my knowledge and belief.	Signed		Secretary/Difference**						
I enclose the fee of £18.	Date 5	2096	*(delete as appropriate)						
Cheques should be made payable to Companies House.									
	This return i	ncludes / (enter numb	continuation sheets.						
		•	have completed						
To whom should Companies House direct any enquiries about the information shown in this return?	G.T. 200	3B1E							
The same transfer of the same same same same same same same sam		CEMILK BRIVE.	• • • • • • • • • • • • • • • • • • • •						
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	. STRATHCHI	∆€´Postcoc	le 945 949						
	Telephone C	0141-634-1024	Ext						

LIGI OF PASI AND PRESENT MEMBERS	SCHEDULE IO FURINI 303											
		Acc	ount of Share	S								
Company Number: SC142446 Company Name: CASTLEMILK PROPERTY COMPANY LIMITED	amount of stock held by existing	ferred since to last return, of the first mincorporation company, by (a) persons members (b) persons	eturn, since the of the who are still s, and									
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks								
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: SC142446 Particulars of shares trans-Number of ferred since the date of the Company Name: last return, or, in the case shares or of the first return, since the amount of CASTLEMILK PROPERTY COMPANY LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred of Transfer held