



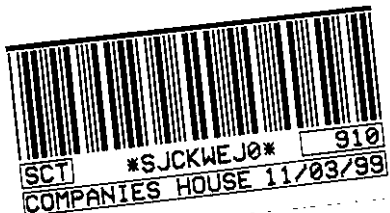
COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB



### This form should

The information below is taken from Companies House records as at 05/02/99

If this information requires amendment use the spaces opposite.

of company number SC149191

T

company name  
DUNALASTAIR ESTATES 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.

### 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
2/2	0/2	9/9

Day	Month	Year
2/2	0/2	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

### Registered Office (See note 3)

This is the address registered by Companies House.

9-11 BLAIR STREET  
ROYAL MILE  
EDINBURGH  
MIDLOTHIAN EH1 1QR

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
7011 DEVELOPMENT & SELL REAL ESTATE

--	--	--	--

--	--	--	--

--	--	--	--

--	--	--	--

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

SC149191

### Register of members *(See note 5)*

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

### 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.

JANICE  
ANDERSON  
23 RAVELRIG PARK  
BALERNO  
MIDLOTHIAN EH14 7DL

Day Month Year  
31 07 98 Date of any change.

4 JOHNSBURGH GREEN  
BALERNO  
MIDLOTHIAN  
EH14 7NB

If this person has ceased to be secretary, please state when.

Day Month Year  
Date of resignation.

### Directors *(See note 7)*

Particulars of a new director must be notified on form 288.

DAVID  
SCOTT  
29 BARNTON AVENUE  
EDINBURGH  
MIDLOTHIAN EH4 6JG

Day Month Year  
Date of any change.

Date of Birth:- 15/05/36  
Nat:BRITISH  
Occ:GRAIN DEALER

If this person has ceased to be director, please state when.

Day Month Year  
Date of resignation.

Show any relevant current and previous directorships.

SC149191

If the information shown needs amendment,  
give details below and the date of any change.

## Directors - continued

Particulars.

MALCOLM JAMES  
SCOTT  
2 WESTER COATES AVENUE  
EDINBURGH  
EH12 5LS

Day Month Year

--	--	--

Date of any change.

Date of Birth:- 13/11/63

Nat:BRITISH

Occ:GRAIN DEALER

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

WILLIAM RUSSELL  
WRIGHT  
BANKTON HOUSE SOUTH  
PRESTON PANS  
EAST LOTHIAN EH33 1NG

Day Month Year

0	1	1
---	---	---

Date of any change.

SADDLEMY COTTAGE  
CHIEFSWOOD ROAD  
MELROSE  
TD6 9BA

Date of Birth:- 05/10/67

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

M PARSONS

6 REDGAUNTLET TERRACE  
EDINBURGH - EH16 5SE

Day Month Year

--	--	--

Date of any change.

APPOINTED - 1/2/99  
FORM 288a) SUBMITTED

If this person has ceased to be director, please  
state when.

Day Month Year

--	--	--

Date of resignation.

Show any relevant current and previous directorships.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	100	100
<b>Totals</b>	100	100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

A full list of members is enclosed

☒☐**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 certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable  
to **Companies House.**

Signed

A. Anderson

Secretary/Director\*

\*(delete as appropriate)

Date

9/3/99

This return includes

1  
(enter number)

continuation sheets.

**Please ensure that you have completed  
all sections on this page.**

To whom should Companies House direct any  
enquiries about the information shown in this  
return?----->

Postcode

Telephone

Ext

**SCHEDULE TO FORM 363**

**Continued overleaf**

**SCHEDULE TO FORM 363**[illegible]