THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE **EDINBURGH** EH1 2EB COMPANIES HOUSE 11/03/99

of company number SC149191

T

company name

DUNALASTAIR ESTATES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

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.

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 12	9 9

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
212	OB	9,9

Day	Month	Year
1		1

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.

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.

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SC149191 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
The address must be in Scotland.	
The register is kept at	
REGISTERED OFFICE	

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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 3110798 Date of any change.
JANICE	4 JOHNSBURN GREEN
ANDERSON	BALERNO
23 RAVELRIG PARK	MIRLOTHIAN EHILY TNB
BALERNO MIDLOTHIAN EH14 7DL	
	••••••
	•••••••••••••••••••••••••••••••••••••••

If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
DAVID	•••••••••••••••••••••••••••••••••••••••
SCOTT 29 BARNTON AVENUE	
EDINBURGH	***************************************
MIDLOTHIAN EH4 6JG	***************************************

Date of Birth. 15/05/26	
Date of Birth:- 15/05/36 Nat:BRITISH	***************************************
Occ: GRAIN DEALER	***************************************
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	
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SC149191	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MALCOLM JAMES SCOTT	Date of any change.
2 WESTER COATES AVENUE EDINBURGH EH12 5LS	
Date of Birth:- 13/11/63 Nat:BRITISH Occ:GRAIN DEALER	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars. WILLIAM RUSSELL	Day Month Year O \
WRIGHT BANKTON HOUSE SOUTH PRESTON PANS EAST LOTHIAN EH33 1NG	SADDLERY COTTAGE CHIEFSWOOD ROAD MELROSE TOL 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.	Day Month Year Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	APPOINTED - 1/2/99 FORM 288 a) SUBMITTED
M PARSONS 6 REOGANNITLET TERRACE	
EDINBURGH - EH16 55E	
If this person has ceased to be director, please state when.	Day Month Year
Show any relevant current and previous directorships. Page 3	

SC149191 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)	
	ORDINARY	100	1 100	
	Totals	100	1 100	
List of past and present members (See note 9)				
(Use attached schedule where appropriate)			Please mark the appropriate box.	
A full list is required.			not on on paper paper	
	A full list of me	embers is enclose	ed 🗸	
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	Signed On	Inder	> <>	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 9 \ 3	199	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15. Cheques should be made payable	This return includes \(\sqrt{enter number} \) continuation sheets.			
to Companies House.	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?>				
			•	
	Telephone		Ext	

Company Number: SC149191 Company Name: DUNALASTAIR ESTATES LIKITED DUNALASTAIR ESTATES LIKITED Name and address Number of shores of sensor in the same sensor in	Company Number: SC149191	, ,	, 		3
Company Name: DUNALASTAIR ESTATES LIMITED Shares or amount of stock held by existing members at date of this return, or, in the case of the first return, since the incorporation of the company, by members at date of this return. Name and address Number currently held MALCOLM SAMES SCOTT QQ Q WESTER CONTES AVENUE- EDINBURGH EHID SUS DAVID SCOTT			6 n e e n d =		
DUNALASTAIR ESTATES LIMITED anount of stock held by existing members at date of this return. Name and address Number currently held HALCOLM SAMES SCOTT 2 WESTER COATES AVENUE EDINBURGH EIHLD SUS DAVID SCOTT Date of Registration of Transfer Remarks PAPALOLM SAMES SCOTT A WESTER COATES AVENUE DAVID SCOTT Date of Registration of Transfer Remarks PAPALOLM SAMES SCOTT PQQ DAVID SCOTT DAVID SCOTT	Company Name:				
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	DAVID SCOTT	/			
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LIST OF PAST AND PRESENT MEMBERS (continued) **SCHEDULE TO FORM 363** Account of Shares Company Number: SC149191 Particulars of shares transferred since the date of the Number of Company Name: shares or amount of the first return, stock held incorporation of the shares or last return, or, in the case of the first return, since the DUNALASTAIR ESTATES LIMITED by existing company, by members at (a) persons who are still date of this members, and return. (b) persons who have ceased to be members. Number Date of Number currently Name and address Registration Remarks Transferred held of Transfer

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