



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

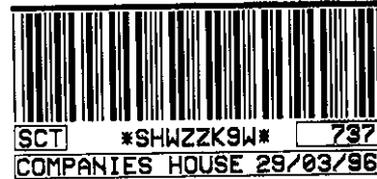
# Annual Return

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

of company number SC149650 S  
company name  
KIRKGATE HOLDINGS LIMITED  
company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/02/96  
If this information requires amendment use the spaces opposite.



*[Handwritten signature]*

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
15	03	96

Day	Month	Year

**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.

50 MORAY PLACE  
EDINBURGH  
EH3 6BQ

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**Principal business activities** (See note 4)

Please enter trade classification(s).

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

SC149650

**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.

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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

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**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

TM COMPANY SERVICES LIMITED  
66 QUEEN STREET  
EDINBURGH  
EH2 4NE

Day Month Year  

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 Date of any change.

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

Day Month Year  

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 Date of resignation.

**Directors** (See note 7)

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

ROBERT JOHN  
WOTHERSPOON  
CUMLEDGE MILL HOUSE  
DUNS  
BERWICKSHIRE TD11 3TD

Day Month Year  

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 Date of any change.

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Date of Birth:- 18/05/58  
Nat:BRITISH  
Occ:PROPERTY CONSULTANT

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

Day Month Year  

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 Date of resignation.

Show any relevant current and previous directorships.

.....  
As per attached list.  
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**ROBERT JOHN WOTHERSPOON**

**DIRECTORSHIPS**

1. ANNFIELD ASSETS LIMITED
2. CROMARTY INVESTMENTS LIMITED
3. EUROSCOT INVESTMENTS LIMITED
4. GREEN HIGHLANDER PROPERTIES LIMITED
5. HELICAL BAR DEVELOPMENTS (SCOTLAND) LIMITED
6. INVERNESS INVESTMENT TRUST LIMITED
7. K W INVESTMENTS LIMITED
8. KILMARTIN PROPERTIES LIMITED
9. KIRKGATE HOLDINGS LIMITED
10. KIRKGATE INVESTMENTS LIMITED
11. LISMORE INVESTMENTS LIMITED
12. MORAY PLACE HOLDINGS LIMITED
13. MORAY PLACE MANAGEMENT LIMITED
14. NIMBI LIMITED
15. OBAN HERITAGE LIMITED

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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

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

Class <i>(eg Ordinary/ Preference etc)</i>	Number of shares issued	Aggregate nominal value <i>(ie Number of shares issued multiplied by nominal value per share)</i>
Ordinary	2,000	£2,000
<b>Totals</b>	<b>2,000</b>	<b>£2,000</b>

**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.

*Please mark the appropriate box.*

There were no changes in the period

on paper      not on paper

The last full members list was at 15/03/95

A list of changes is enclosed

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 **£18.**

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

Signed *[Signature]* Secretary/Director\*  
*\*(delete as appropriate)*

Date 21/3/96

This return includes \_\_\_\_\_ continuation sheets.  
*(enter number)*

**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?

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.....  
.....  
..... Postcode .....

Telephone ..... Ext .....