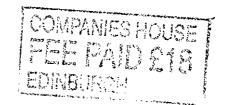
THE SECRETARIAT



363_x Annual Return

Company number	CN 155136				
Company name	GILMERTON PROPERTY LIMITED				
Date of this return The information on this return is made up to	Day Month Year DA 19 12 95				
Date of next return I wish to make the next return to	DB 19 12 96				
Registered Office This is the address at the date of this return	RO The Mound				
Any change of registered office must be notified on form 287	Post town EDINBURGH County/Region Postcode EH1 1YZ SCT *SEVT8I40* 719 COMPANIES HOUSE 12/01/96				
•					
Principal business activities	PA				
The trade classification code number(s) for principal activity or activities					

RESIDENTIAL PROPERTY LETTING COMPANY

Register of Members The register of members is kept at	Post town County/Region Postcode
Register of Debenture Holders A register of debenture holders is kept at	RD (the registered office)
	Post town County/Region Postcode
Company type	T2 Private company limited by shares
Company Secretary	
Name * Style/Title	cs Mr
Forenames	John Stewart
Surname	Hunter
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 27 Queen's Crescent
	Post town EDINBURGH County/Region Postcode EH9 2BA Country
* Voluntary details	

Name * Style/Title	СБ			
Forenames	JOHN			
Surname	BARKLEY			
* Honours etc				
Previous forenames				
Previous surname				
Usual residential address	AD 29 CASTLETON DRIVE			
	GLASGOW			
	Post town			
	County/Region			
	Postcode G77 5LE Country			
Date of birth	DO 16 04 48 Nationality NA BRITISH			
Business occupation	oc banker			
Other directorships	OD See attached list			
Name * Style/Title	СБ			
Forenames	James Kerr			
Surname	Cruickshank			
* Honours etc	Cruickshank			
Previous forenames				
Previous surname				
Usual residential address	AC Streetheries Paul			
Usual residential address	AD 46 Strathview Park			
	Netherlee Straggy			
	Post town GLASGOW			
	County/Region			
Date of birth	Postcode G44 3EN Country			
	DO 13 07 60 Nationality NA British			
Business occupation Other directorships	OC Banker OD See attached list			
* Voluntary details	OD See attached list			

Other relevant directorships, specifying the director in question

Cairn Hotels (Holdings) Limited
CLOWANCE HOLDINGS LIMITED
Mercat Commercial Limited
Mercat Finance Limited
Mercat Industrial Limited
Mercat Leasing Limited
Scarborough Property Company plc
Standard Property Investment (1987) Limited
THE BALMORAL HOTEL EDINBURGH LIMITED
THORNCLIFFE HOTEL LIMITED
BOS Property Assets Limited

Other directorships for JK Cruickshank

CLOWANCE HOLDINGS LIMITED
GROVEFIELD HOTEL LIMITED (resigned 24/08/94)
THORNCLIFFE HOTEL LIMITED

Issu	ed	shaı	e c	capital	L	
The	sha	res	in	issue	at	the
date	of	thi	Ls 1	return	are	2

Class	Number	Aggregate Nominal Value
BRO£1	2	2.00
· ·		
-		
Totals	2	2.00

List of past and present Members

Elective resolutions (Private companies only)

None

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.

Make cheques payable to Companies House.

Signed Secretary/Director *

Date 9/1196

This return includes 1 continuation sheet.

Contact point address

Lysanne J.W. Black Executive Office Bank of Scotland The Mound EDINBURGH

Postcode EH1 1YZ

(* delete as appropriate)

Telephone 0131-243 5451

Extension

Complete List of Members for Gilmerton Property Limited to 19/12/95

Member's Name and Address

BOS Property Assets Limited, The Mound, Edinburgh, EH1 1YZ.

Class of Shares	Held at date of incorp. or last return	Shares received	Shares transferred	Date of regist- ration	Held at date of this return
Ordinary	2				2
Shares of					
£1 each					