



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



Principal business activities

The trade classification code number(s) for principal activity or activities is (are)

PA

RESIDENTIAL PROPERTY LETTING COMPANY

Register of Members

The register of members
is kept at

RM	(the registered office)
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
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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

Directors (Listed in alphabetical order)

Name * Style/Title

CD

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

CD

Forenames

James Kerr

Surname

Cruickshank

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

46 Strathview Park

Netherlee

Post town GLASGOW

County/Region

Postcode G44 3EN

Country

Date of birth

DO

13

07

60

Nationality

NA

British

Business occupation

OC

Banker

Other directorships

OD

See attached list

* Voluntary details

Other relevant directorships, specifying the director in question**Other directorships for J BARKLEY**

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

Issued share capital

The shares in issue at the date of this return are

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

**List of past and present
Members**

A full list of members is enclosed on paper

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 *J.M. White*
Secretary/Director *
(* delete as appropriate)

Date 9/1/96

This return includes 1 continuation sheet.

Contact point address

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

Postcode EH1 1YZ

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 Shares of £1 each	2				2