



## Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB of company number SC159617

D

company name

BELL & SCOTT WS (PROPERTY NOMINEES)
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 19/07/96

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	
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### 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.





If you are making the return up to an earner 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		
	1	1		

Day	Month	Year	
		1	

### Registered Office (See note 3)

This is the address registered by Companies House.

16 HILL STREET EDINBURGH EH2 3LD

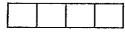
Principal business activities (See note 4)

Please enter trade classification(s).

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

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SC159617  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			
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	Day Month Year		
form 288.	Date of any change.		
BELL & SCOTT WS			
16 HILL STREET EDINBURGH			
EH2 3LD			
	***************************************		
16 Abia managa han assessed to be apprehense plance	Day Month Year		
If this person has ceased to be secretary, please state when.	Date of resignation.		
State Wholi.			
Directors (See note 7)			
	Day Month Year		
Particulars of a new director must be notified on form 288.	Date of any change.		
BRUCE WILSON			
ANDERSON 16 HILL STREET			
EDINBURGH			
EH2 3LD			
	***************************************		
Date of Birth:- 13/01/56			
Nat:BRITISH Occ:SRITER TO THE SIGNET	WRITER TO THE SIGNET		
OCC.PRITER TO THE BIGMET	Day Month Year		
If this person has ceased to be director, please	Date of resignation.		
state when.	Bell & Scott WS (Nominees) Limited		
Show any relevant current and previous directorships.	Terria sour Ma frantizes) minicar		
Page 2			

SC159617	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. SIMON EDWARD GRAHAM GUEST 16 HILL STREET	Day Month Teat  Date of any change.		
EDINBURGH EH2 3LD			
Date of Birth:— 22/04/49 Nat:BRITISH Occ:WRITER TO THE SIGNET  If this person has ceased to be director, please	Day Month Year		
Show any relevant current and previous directorships.	Date of resignation. None		
Particulars. ALEXANDER JAMES	Day Month Year		
INNES 16 HILL STREET EDINBURGH EH2 3LD			
Date of Birth:- 13/08/65 Nat:BRITISH Occ:WRITER TO THE SIGNET			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. Bell & Scott WS (Nominees) Limited		
Show any relevant current and previous directorships.	Tett & Soort MS ((Mutuses) Hitiroat		
Particulars.	Day Month Year  Date of any change.		
ROBERT IAIN MACDONALD 16 HILL STREET EDINBURGH EH2 3LD			
Date of Birth:- 20/02/54 Nat:BRITISH Occ:WRITER TO THE SIGNET			
If this person has ceased to be director, please state when.	Day Month Year  Date of resignation.		
Show any relevant current and previous directorships.  Page 3	See-Continuation-Sheet		

SC159617 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	2	£2.00	
	Totals	2	£2.00	
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 n	nembers is enclos	ed X	
Elective resolutions (See note 10) (Private companies only)			<del></del>	
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 <sub></sub>	MO	Secretary/Director *	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 21/	8/96	*(delete as appropriate)	
I enclose the fee of £18.  Cheques should be made payable	This return in	ncludes 1 (enter numbe		
to Companies House.	Please ensure that you have completed all sections on this page.			
	Messrs Be	ell & Scott WS		
To whom should Companies House direct any enquiries about the information shown in this	16 Hill S			
return?>	Edinburgh	n /AJI/IARPostcod		
	Telephone .	0131 226 6703	Ext	

# LIST OF PAST AND PRESENT MEMBERS

### **SCHEDULE TO FORM 363**

Company Number:	Account of Shares			
SC159617				
Company Name:  BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED	Number of shares or amount of stock held by existing members at date of this return.	Particulars of since the date of or, in the case of since the incordance company, by  (a) persons with members, and (b) persons who be members.		
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
Alexander James Innes 16 Hill Street Edinburgh EH2 3LD	0	2	5/9/95	Transferred to Bell & Scott WS (Nominees) Limited
Bell & Scott WS (Nominees) Limited 16 Hill Street Edinburgh EH2 3LD	2			From Alexander James Innes
				***************************************

### **CONTINUATION SHEET**

## BELL & SCOTT WS (PROPERTY NOMINEES) LIMITED COMPANY NUMBER: SC159617

### **ROBERT IAIN MACDONALD - DIRECTORSHIPS**

Granfit Holdings Limited
Grant Westfield Limited
Mach-Aire Limited
Dance Productions Limited (resigned 22/1/93)
Thermo Designs (Edinburgh) Limited
Assembly Theatre Limited
T.E.L. Services Limited (resigned 24/4/96)