



COMPANIES HOUSE

363s

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
09	08	96

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

Day	Month	Year

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).

7	0	3	2
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC159617

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.

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.

BELL & SCOTT WS
16 HILL STREET
EDINBURGH
EH2 3LD

Day	Month	Year

 Date of any change.

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

Day	Month	Year

 Date of resignation.

Directors (See note 7)

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

BRUCE WILSON
ANDERSON
16 HILL STREET
EDINBURGH
EH2 3LD

Day	Month	Year

 Date of any change.

Date of Birth:- 13/01/56
Nat:BRITISH
Occ:SRITER TO THE SIGNET

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

Show any relevant current and previous directorships.

WRITER TO THE SIGNET

Day	Month	Year

 Date of resignation.

Bell & Scott WS (Nominees) Limited

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

Directors - continued

Particulars.

SIMON EDWARD GRAHAM
GUEST
16 HILL STREET
EDINBURGH
EH2 3LD

Day Month Year

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Date of any change.

Date of Birth:- 22/04/49

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

Day Month Year

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Date of resignation.

None

Show any relevant current and previous directorships.

Particulars.

ALEXANDER JAMES
INNES
16 HILL STREET
EDINBURGH
EH2 3LD

Day Month Year

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Date of any change.

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

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Date of resignation.

Bell & Scott WS (Nominees) Limited

Show any relevant current and previous directorships.

Particulars.

ROBERT IAIN
MACDONALD
16 HILL STREET
EDINBURGH
EH2 3LD

Day Month Year

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Date of any change.

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

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Date of resignation.

Show any relevant current and previous directorships.

See Continuation Sheet

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

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (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.

on paper not on
paper

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

BMA

Secretary/Director*
(delete as appropriate)

Date *21/8/96*

This return includes 1 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?----->

Messrs Bell & Scott WS

16 Hill Street

Edinburgh

Ref: B267.1/AJI/IAR Postcode EH2 3LD

Telephone 0131 226 6703 Ext

**LIST OF PAST AND PRESENT
MEMBERS**

SCHEDULE TO FORM 363

Company Number: SC159617		Account of Shares		
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 shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to 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)