

# COMPANIES HOUSE

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

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

The information printed below is taken from Companies House records as at 25/07/97 If this information requires amendment use the spaces

#### Date of this return (See note 1)

opposite.

The information in this return should be made up to a date not later than

Day		Month	Year	
	0 19	0   8	917	

#### 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.

### Registered Office (See note 3)

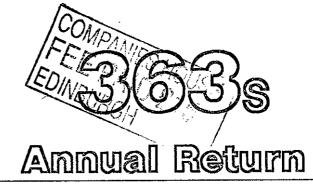
This is the address registered by Companies House.

16 HILL STREET EDINBURGH EH2 3LD

# Principal business activities (See note 4)

Trade classification is
7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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



of company number SC159617

company name
BELL & SCOTT WS (PROPERTY NOMINEES)
LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES





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.

Day	Month	Year	
1		1	

Day	Month	Year	
		11	

	·	

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	
ALGIDIBAD OFFICE	
	***************************************
Register of debenture holders (See note 6) The address must be in Scotland.	
Any register of debenture holders (or duplicate) is kept at	
· ·	
Common Co	
Company Secretary (See note 7)	
Particulars of a new secretary must be notified on form 288.	Day Month Year
	Date of any change.
BELL & SCOTT WS	
16 HILL STREET	
DINBURGH EH2 3LD	
	***************************************
•	
If this person has ceased to be secretary, please state when.	Day Month Year
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:WRITER TO THE SIGNET	
	Day Month Year
If this person has ceased to be director, please state when,	Date of resignation.
	Bell & Scott WS (Nominees) Limited
Show any relevant current and previous directorships.	
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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) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	X	
The last full members list was at 09/08/96	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	Signed	19110		
I certify that the information given in this return is true to the best of my knowledge and belief.	Date <i>[0]</i>	11/07	Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.  Cheques should be made payable	This return in	cludes 1	continuation sheets.	
to Companies House.		sure that you ns on this pag	have completed	
To whom should Companies House direct any	Bell & Scot	t WS (Ref		
enquiries about the information shown in this return?>	EDINBURGH		TT 27 D	
	Talanhana 01		e EH2 3LD	
	rerepnone 🛂	31 226 6703	Ext	

### **CONTINUATION SHEET 1**

# 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)
Bell & Scott WS (Property Nominees) Limited

