



C O M P A N I E S H O U S E

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

COMPANIES
FEE
EDINBURGH
363s

Annual Return

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 25/07/97

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	97

Day	Month	Year

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

Registered Office (See note 3)

This is the address registered by Companies House.

16 HILL STREET
EDINBURGH
EH2 3LD

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Principal business activities (See note 4)

Trade classification is

7032 MANAGE REAL ESTATE, FEE OR CONTRACT

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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: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.

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

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

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ALEXANDER JAMES
INNES
16 HILL STREET
EDINBURGH
EH2 3LD

Day	Month	Year

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

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

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

Date of resignation.

See Continuation Sheet 1

Show any relevant current and previous directorships.

SC159617
Issued Share Capital (See note 8)

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)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

☒

on paper not on paper

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

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

Signed



Secretary/Director*
 *(delete as appropriate)

Date

10/1/07

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?----->

Bell & Scott WS (Ref: AJI/PCK)

16 Hill Street

EDINBURGH

Postcode EH2 3LD

Telephone 0131 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

