



COMPANIES HOUSE

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

363s

Annual Return

of company number SC172175

D

company name
FM DEVELOPMENTS LTD.

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 27/01/98

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
10	02	98

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.

4 ATHOLL CRESCENT
PERTH
PH1 5NG

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.....
.....

Principal business activities (See note 4)

Please enter trade classification(s).

7	0	1	1
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7	0	2	0
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If the code cannot be determined from the notes, give a brief description of principal activity.

SC172175

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.

JONATHON ALEXANDER
MILNE
9 GREAT STUART STREET
EDINBURGH
EH3 7TP

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.

JOHN INGLIS
FORBES
SLAINS PARK FARM
KINNEFF
MONTROSE
ANGUS DD10 0SY

Day	Month	Year

 Date of any change.

Date of Birth:— 20/08/47
Nat:BRITISH
Occ:FARMER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN TODD
MILNE
FORDOUN
LAURENCEKIRK
KINCARDINESHIRE AB30 1SL

Day	Month	Year

Date of any change.

Date of Birth:- 15/04/45
Nat:BRITISH
Occ:FARMER

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.

JONATHON ALEXANDER
MILNE
9 GREAT STUART STREET
EDINBURGH
EH3 7TP

Day	Month	Year

Date of any change.

Date of Birth:- 24/05/70
Nat:SCOTTISH
Occ:BUILDER

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.

NO MORE DIRECTORS — ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SC172175
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)
<u>Ord.</u>	<u>3</u>	<u>£3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£3</u>

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 **£15.**

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

Signed Jarrett M. M. M.
 Secretary/Director*
 *(delete as appropriate)

Date 3/2/98

This return includes _____ 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?----->

Postcode _____

Telephone _____ Ext _____

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: SC172175		Account of Shares		
Company Name: FM DEVELOPMENTS LTD.		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.	Remarks
Name and address		Number currently held	Number Transferred Date of Registration of Transfer	
STEPHEN MABBOTT				
14 MITCHELL LANE, GLASGOW, G13NU		NIL	ONE 10.2.97	
BRIAN REID				
5 LOGIE MILL, BEAVERBANK OFFICE PARK,				
LOGIE GRN RD, EDINBURGH, EH7 4HH		NIL	ONE 10.2.97	
JOHN INGLIS FORBES				
SLAINS PARK, KINNEFF, MONTROSE				
GRAMPIAN, DD10 0SY		ONE	ONE 10.2.97	
JONATHAN ALEXANDER MILNE				
9 GRT STUART ST. EDINBURGH				
LOTHIAN, EH3 7TP		ONE	ONE 10.2.97	
JOHN TODD MILNE				
WHINHURST, FORDOUN				
KINCARDINESHIRE, AB30 1SL		ONE	ONE 10.2.97	

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]