



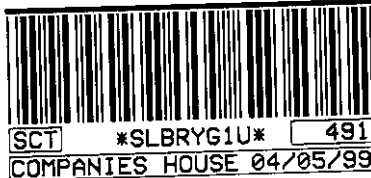
COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 C
EDIN
EH1



SCT *SLBRYG1U* 491
COMPANIES HOUSE 04/05/99

of company number SC173381

N

company name
NEILL CLERK ENERGY LTD.

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should **COMPANIES HOUSE 26/04/99**

The information printed below is taken from Companies House records as at 19/02/99
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
06	03	99

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
06	03	99

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.

JAMES SELLARS HOUSE
144 WEST GEORGE STREET
GLASGOW
G2 2HG

Principal business activities (See note 4)

Trade classification is
7484 OTHER BUSINESS ACTIVITIES

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

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SC173381

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.

AILSA MARY
GRAY
6 KENSINGTON ROAD
GLASGOW
G12 9LF

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.

ALASTAIR JAMES
GORDON
PITFAR LODGE
POWMILL
DOLLAR
CLACKMANNANSHIRE FK14 7NS

Day	Month	Year

 Date of any change.

Date of Birth:— 02/06/41
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

 (See attached list)

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

Directors - continued

Particulars.

DONALD ROSS
MACDONALD
2 CROWN ROAD NORTH
GLASGOW
STRATHCLYDE G12 9DH

Day	Month	Year

 Date of any change.

Date of Birth:- 28/06/38
Nat:BRITISH
Occ:SOLICITOR

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

(see attached list)

Particulars.

ERIC HUGH
ROSS
2 WALTON AVENUE
NEWTON MEARNS
GLASGOW
G77 6ET

Day	Month	Year

 Date of any change.

Date of Birth:- 28/09/57
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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.

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
Totals	2	£2

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 06/03/98

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 12/3/99

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?----->

PARK CIRCUS (MANAGEMENT) LIMITED

144 WEST GEORGE STREET

GLASGOW, G2 2NG

Postcode

Telephone 0141-332 2014 Ext

DONALD ROSS MACDONALD
LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

151 Kings Road Ltd
Bowline Management Ltd (Bermuda)
Coronado Energy Limited
Derby Student Halls (I, II, IV-VI) PLC
Ergotrade Limited
Glamorgan Residences (II & III) PLC's
Homespread Nominees Ltd
Macdonald Art and Glass Ltd
Metropolitan Residences Plc
Morven Nominees Limited
Morven Oil & Gas Plc
Neill Clerk Energy Limited
Neill Clerk Energy (US) Limited - appointed 21/1/98
Neill Clerk Group PLC (now Property & Capital Group PLC)
Norcity III plc
Norcity IV plc
Oxford Isis Residences (IX-XI) PLC's
Paisley Pattern Homes plc
Paragon Protected Growth plc
Park Circus (Management) Ltd
Park Circus (Secretaries) Limited
Park Circus Registrars Ltd
Powerbridge Plc
Reversionary Gains (I-IV) plc's
Reversionary Gains (Offshore) Properties Ltd
Reversionary Gains Management Ltd
Reversionary Gains Underwriters Ltd
Reversionary Recovery I Nominees Ltd
Rovegrange Ltd
Secondary Gains Ltd
South Eastern Recovery Nominees Ltd
St Anne's Residences I (Subsidiary) Ltd
String of Pearls 2 plc
String of Pearls plc
Tallwell Limited
Unchained Growth (II-VIII) PLCs
Unchained Growth Pubs (I-VI) plc
Unchained Reversions plc
PCG Properties Limited
PCG Property Holdings Limited

PAST DIRECTORSHIPS

Accumulus I (First) Nominees Ltd - resigned 01.10.93
Accumulus II (First) Nominees Ltd - resigned 01.10.93
South Eastern Close (01-04) plc's - resigned 21.11.92
Protected Gearing plc
Capital Diagnostic Centre plc (in liquidation)
City Tenancies

Glamorgan Residences (Nominees) Ltd	
Greenock Medical Aid (Properties) Ltd	
Headrow Northern plc - In Members Voluntary Liquidation 4/12/97	
Home Partners Plus (01, 02) PLC's	
Kelly Street (Greenock) Property Ltd (in liquidation)	
Norcity Homes PLC	
Park Circus Nominees Ltd	
Reversionary Gains I (First Nominees) Ltd	
Reversionary Gains I (Second Nominees) Ltd	
Reversionary Gains I (Third Nominees) Ltd	
First Car Wash plc	
Neill Clerk Underwriters Ltd	
The Napier Edinburgh Asured Exit plc	
Park Circus Properties Ltd	
NC (City and Home-Free) Limited	
NC (City and Home-Secured) Limited	
NC (Clyde-Free) Limited	
NC (Clyde-Secured) Limited	
NC (NOM) Plc	
NC (Norcity-Free) Limited	
NC (Norcity-Secured) Limited	
NC (RES) Limited	
Westminster Investors (Nominees) Ltd	- resigned 21/01/98
Manor Court Residents Amenity Company Limited	- resigned 06.04.98
Neill Clerk Capital Limited	- resigned 01/09/98
A Priori Growth I Plc	- resigned 09/09/98
A Priori Growth II Plc	- resigned 09/09/98
A Priori Growth III Plc	- resigned 09/09/98
A Priori Growth IV Plc	- resigned 09/09/98
A Priori Growth V Plc	- resigned 09/09/98
A Priori Growth VI Plc	- resigned 09/09/98
A Priori Growth VII Plc	- resigned 09/09/98
A Priori Growth VIII Plc	- resigned 09/09/98
A Priori Growth IX Plc	- resigned 09/09/98
Anglia Residences PLC	- resigned 30/09/98
Leeds Metropolitan Halls (I & II) PLC	- resigned 15/09/98
Oxford Isis Residences (III-VIII) PLC's	- resigned 30/09/98
Southampton Student Halls (I-IV) PLC's	- resigned 15-30/09/98
Westminster Student Halls (I&II) plc	- resigned 12/03/98
Glamorgan Residences PLC	
Greenwich Student Halls (V - VIII) PLC	
Greenwich Student Halls I (Subsidiary) Ltd	
Greenwich Student Halls I plc	
Pembroke Residences PLC	
Auction Raider plc	
Dualinvest Capital 01 plc	
Dualinvest Capital 02 plc	
Dualinvest Income 01 plc	
Dualinvest Income 02 plc	
Headrow Western plc	
Premium Gains plc	

22.04.99

ALASTAIR J GORDON
LIST OF DIRECTORSHIPS

CURRENT DIRECTORSHIPS

A Priori Growth Nominees Limited
Ailsa Drilling Ltd (BVI)
Hibernia Energy Services Ltd (Ireland)
Morven Oil & Gas PLC
NC (Clyde - Free) Limited
NC (Clyde - Secured) Limited
NC (City and Home - Secured) Limited
NC (City and Home - Free) Limited
NC (Norcity - Free) Limited
NC (Norcity - Secured) Limited
NC (RES) Limited
Neill Clerk Energy Ltd
Park Circus (Management) Limited
Reversionary Gains II (First Nominees) Limited
Reversionary Gains II (Second Nominees) Limited
Reversionary Gains II (Third Nominees) Limited
Timber Lands II Nominees Ltd
Timber Lands III Nominees Ltd
Timber Lands IV Nominees Ltd
Timber Lands Nominees Limited

City Tenancies Limited - in Member's Voluntary Liquidation
Home Tenancies Limited - in Member's Voluntary Liquidation
Home Partners Plus (01) PLC - in Member's Voluntary Liquidation
Home Partners Plus (02) PLC - in Member's Voluntary Liquidation
Mansebridge Care Homes Plc - in Member's Voluntary Liquidation
NC BRP PLC - in Member's Voluntary Liquidation
NC NOM PLC - in Member's Voluntary Liquidation
Park Circus (Holdings) Limited - Dormant - being wound up
Assured Property Trust PLC - in Member's Voluntary Liquidation
Tay Residential Investments PLC - in Member's Voluntary Liquidation
Northumbria Housing plc - in Member's Voluntary Liquidation
Norhones Plc - in Member's Voluntary Liquidation

Alternate Director:- resigned 9 September 1998

A Priori Growth I PLC
A Priori Growth II PLC
A Priori Growth III PLC
A Priori Growth IV PLC
A Priori Growth V PLC
A Priori Growth VI PLC
A Priori Growth VII PLC
A Priori Growth VIII PLC
A Priori Growth IX PLC

PAST DIRECTORSHIPS - Alastair J Gordon

CAM Tenancies Limited	- resigned 09.08.96
Winsford Tenancies Limited	- resigned 09.08.96
Cumbria Homes Limited	- resigned 09.08.96
Stoke Gifford Properties Limited	- resigned 09.08.96
Melpet 1 Limited	(confirmation of date required from Melrose)
Venus Energy plc	- resigned 11.06.96
Park Circus Registrars Limited	- resigned 23.05.97
Greenwich Student Halls I PLC	- resigned 05.09.97
Greenwich Student Halls V PLC	- resigned 05.09.97
Greenwich Student Halls VI PLC	- resigned 05.09.97
Greenwich Student Halls VII PLC	- resigned 05.09.97
Greenwich Student Halls 1 (Nominees) Limited	- resigned 05.09.97
Greenwich Student Halls 2 (Nominees) Limited	- resigned 05.09.97
Greenwich Student Halls 3 (Nominees) Limited	- resigned 05.09.97
Scottish Industrial & Trade Exhibitions Limited	- resigned date TBN
Accumulus I (Second Nominees) Limited	- resigned 10/10/97
Accumulus II (Second Nominees) Limited	- resigned 10/10/97
Leeds Metropolitan Halls (Nominees) Limited	- resigned 26 November 1997
Oxford Isis Residences I Plc	- resigned 25 November 1997
Oxford Isis Residences II Plc	- resigned 25 November 1997
Oxford Isis Residences III Plc	- resigned 26 November 1997
Oxford Isis Residences IV Plc	- resigned 26 November 1997
Oxford Isis Residences V Plc	- resigned 26 November 1997
Oxford Isis Residences VI Plc	- resigned 26 November 1997
Oxford Isis Residences VII Plc	- resigned 26 November 1997
Oxford Isis Residences VIII Plc	- resigned 26 November 1997
Oxford Isis Residences IX Plc	- resigned 26 November 1997
Oxford Isis Residences (Nominees) Ltd	- resigned 26 November 1997
Oxford Isis Residences X Plc	- resigned 26 November 1997
Oxford Isis Residences XI Plc	- resigned 26 November 1997
Westminster Student Halls Nominees Limited	- resigned 26 January 1998
Neill Clerk Capital Limited	- resigned 1 September 1998
Park Circus (Secretaries) Limited	- resigned 7 January 1999
Anglia Residences (Nominees) Limited	- resigned 22 April 1999
Derby Investors (Nominees) Limited	- resigned 22 April 1999
Greenwich Investors (Nominees) Limited	- resigned 22 April 1999
Headrow Investors (Nominees) Limited	- To be struck off
Pembroke Investors (Nominees) Limited	- resigned 22 April 1999
Second St Anne's (Nominees) Limited	- resigned 22 April 1999
Southampton Investors (Nominees) Limited	- resigned 22 April 1999
Third Oxford Isis Residences (Nominees) Limited	- resigned 22 April 1999

SCHEDULE TO FORM 363Continued overleaf