



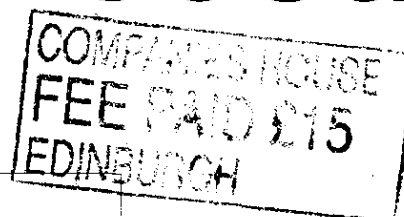
BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number 173791

Company Name in full NIDDRIE DEVELOPMENT COMPANY LIMITED



SCT S4D0SP7X D673
COMPANIES HOUSE 29/03/00

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

2 4 0 3 2 0 0 0

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

2 4 0 3 2 0 0 1

Registered Office (See note 3)

Show here the address **at the date of
this return.**

Any change of
registered office

must be notified
on form 287.

Post town

County / Region

Postcode

39 CASTLE STREET

EDINBURGH

EH2 3BH

Principal business activities

(See note 4)

Show trade classification code number(s)
for the principal activity or activities.

7499

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

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

☐
☒
☐
☐
☐
☐
☐

Please mark the appropriate box

Company Secretary (See notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

Details of a new company secretary must be notified on form 288a.

* Honours etc

MBM Secretarial Services Limited**MURRAY BEITH & MURRAY WS****39 CASTLE STREET****EDINBURGH**

County / Region

MIDLOTHIAN

Postcode

EH2 3BH

Country

Scotland**Usual residential**

address must be given. In the case of a corporation, give the registered or principal office address.

Post town

County / Region

Country

Directors (See notes 8)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth		1	1	0
				2	1	9
				3	2	
Forename(s)	ANDREW DERMOD					
Surname	WAUCHOPE					
Previous forename(s)						
Previous surname(s)						
Address	THE COTTAGE					
	LOCHTOWER					
	Post town	KELSO				
	County / Region	ROXBURGHSHIRE	Postcode	TD5 8PD		
	Country	United Kingdom	Nationality	BRITISH		
Business occupation	FARMER					
Other directorships	(See continuation sheet).					

* Voluntary details.

Name	* Style / Title			Day	Month	Year
	* Honours etc	Date of birth				
Forename(s)						
Surname						
Previous forename(s)						
Previous surname(s)						
Address						
	Post town					
	County / Region		Postcode			
	Country		Nationality			
Business occupation						
Other directorships						

Issued share capital (See note 9)

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

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**

(i.e. Number of shares issued multiplied by nominal value per share)

ORDINARY	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period



on paper

in another format

A list of changes is enclosed



A full list of members is enclosed

**Elective resolutions**

(Private companies only)

(see note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

☐

If at the date of this return an election is in force 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.

Signed

for and on behalf of
Murray Beith Murray WS
Director and duly authorised officer

Date

25/3/00

† Please delete as appropriate.

† a director/secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to

Companies House.

This return includes

1

continuation sheets.

(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

MURRAY BEITH MURRAY WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

Company Number 173791

Company Name in full NIDDRIE DEVELOPMENT COMPANY LIMITED

Past directorships for ANDREW DERMOD WAUCHOPE

LOCHTOWER LIMITED (20-May-1997)