



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

363a

Annual Return



Company Number **192466**

Company Name in full **Land Options (West) Limited**

Date of this return (See note 1)

The information in this return is made up to

Day		Month		Year			
1	1	0	1	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			
1	1	0	1	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

42 St Andrew Square

Edinburgh

EH2 2YE

Principal business activities

(See note 4)

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

7011

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

Property Management and Investment Company



Form revised July 1998

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

As Registered Office

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

As Registered Office

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

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

Post town
County / Region
Country

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

* Honours etc

Shirley Margaret

MacGillivray

52 Erskine Road

Broxburn

West Lothian

Postcode EH52 6XL

Scotland

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		
		2	0	0 3 1 9 4 9
Forename(s)	Robert Henry			
Surname	Beattie			
Previous forename(s)				
Previous surname(s)				
Address	10 Swanston Green			
Post town	Edinburgh			
County / Region		Postcode	EH10 7EW	
Country	Scotland	Nationality	British	
Business occupation	Bank Official			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
* Honours etc		Date of birth		
		1	9	1 1 1 9 4 7
Forename(s)	Robert			
Surname	Earlie			
Previous forename(s)				
Previous surname(s)				
Address	19 Stanely Crescent			
Post town	Paisley			
County / Region	Renfrewshire	Postcode	PA2 9LF	
Country		Nationality	British	
Business occupation	Company Director			
Other directorships	(See continuation sheet).			

Directors (Continued)

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	0 6	0 8 1 9 6 4
Forename(s)	James McCubbin			
Surname	Rowney			
Previous forename(s)				
Previous surname(s)				
Address	13 Bonaly Gardens			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	Postcode	EH13 0EX	
	Country	Nationality	British	
Business occupation	Bank Official			
Other directorships	(See continuation sheet).			

* Voluntary details.

Name	* Style / Title	Mr		
		Day	Month	Year
* Honours etc		Date of birth	1 0	1 0 1 9 5 1
Forename(s)	Terence			
Surname	Walker			
Previous forename(s)				
Previous surname(s)				
Address	4 Traquair Park East			
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	Post town	Edinburgh		
	County / Region	Postcode	EH12 7AW	
	Country	Nationality	British	
Business occupation	Company Secretary			
Other directorships	None			

Company Number 192466**Company Name in full** Land Options (West) Limited**Current directorships for Robert Henry Beattie**

BESSA RBS II PLC

BESSA RBS IV PLC

BESSA RBS IX PLC

BESSA RBS PLC

BESSA RBS V PLC

BESSA RBS VI PLC

BESSA RBS VII PLC

BESSA RBS VIII PLC

BESSA RBS X PLC

BESSA RBS XI PLC

BESSA RBS XII PLC

Dittons Amenity Company (No.2) Limited

HCI Properties (Glasgow) Limited

Hill of Rubislaw (Marathon) Limited

Hill of Rubislaw (Rubislaw) Limited

Hill of Rubislaw (Seafield) Limited

KUC Christchurch Limited

KUC Holdings Limited

KUC Properties Limited

Land Options (East) Limited

Priority Sites Investments Limited

Priority Sites Limited

RBS Investment Limited

West Register (Developments) Limited

West Register (Essex) Limited

West Register (Investments) Limited

Company Number 192466

Company Name in full Land Options (West) Limited

West Register (Land) Limited

West Register (P.I.2) Limited

West Register (P.I.4) Limited

West Register (Project Developments) Limited

West Register (Projects) Limited

West Register (Property Investments) Limited

West Register (Public Houses) Limited

West Register (Residential) plc

West Register (Wentloog) Limited

Current directorships for Mr Robert Earlie

Calder Development Company Limited

Glengarry Estates Limited

Kelvin Builders Merchants Limited

Kelvin Contracts Limited

Kelvin Developments (UK) Limited

Kelvin Homes Limited

Parkland Investment Properties Limited

St. Mirren Sports Limited

Yuill (Systems Fifty Five) Limited

Current directorships for James McCubbin Rowney

Land Options (East) Limited

St. Mary's Manor (Beverley) Limited

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)

A Ordinary	250	£250.000
B Ordinary	500	£500.000
C Ordinary	250	£250.000
Totals	1,000	£1,000.000

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

Siney M. McCubbin

Date

19/1/00

† 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

3

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.

Yvonne McCubbin
Group Secretary's Department
The Royal Bank of Scotland Group
42 St Andrew Square
Edinburgh
EH2 2YE
0131 523 4251

Please complete in typescript,
or in bold black capitals.

CHFP055

**List of past and present members
Schedule to form 363a and 363b**

Company Number 192466

Company Name in full Land Options (West) Limited

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Burness (Nominees) Limited				
50 Lothian Road, Festival Square, Edinburgh, EH3 9WJ.				
Ordinary Shares	0			
		2	31-Mar-1999	Transfer of Subscriber Shares
Kelvin Homes Limited				
Kelvin House, 87 Calder Street, Coatbridge, ML5 4EY.				
A Ordinary	250			
KUC Properties Limited				
42 St Andrew Square, Edinburgh, EH2 2YE, Scotland.				
B Ordinary	500			
Ordinary Shares	0			
Lloyd Samuel				

List of past and present members
Schedule to form 363a and 363b

Company Number	192466
-----------------------	---------------

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock 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.

[illegible]