



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ



A05 \*A16KOFIM\* 100  
COMPANIES HOUSE 10/10/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/08/95

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
14	09	95

**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.

**Registered Office** (See note 3)

This is the address registered by Companies House.

12 ALMA SQ.  
SCARBOROUGH YO11 1JU

**Principal business activities** (See note 4)

Trade classification is  
8999 OTHER SERVICES

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

RBS/003931/732L+17

363s

# Annual Return

of company number 00989379

L

**company name**

SAINT DAVID PROPERTIES LIMITED

**company type**

PRIVATE COMPANY LIMITED BY SHARES

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

Day	Month	Year

.....

.....

.....


**Register of members** (See note 5)

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

The register is kept at  
REGISTERED OFFICE

.....  
.....  
.....  
.....

**Register of debenture holders** (See note 6)

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.

JAMES MARTIN  
JOHNSON  
FARMLEIGH  
SCALBY  
SCARBOROUGH  
YO13 ORP

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  
GUTHRIE  
LITTLE HILLA GREEN FARM  
TROUTSDALE  
SCARBOROUGH  
NORTH YORKSHIRE YO13 OBS

Day	Month	Year

Date of any change.

.....  
.....  
.....  
.....  
.....  
.....  
.....  
.....

Date of Birth:-- 04/10/36  
Nat:BRITISH  
Occ:COMPANY DIRECTOR

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

Day	Month	Year

Date of resignation.

Other directorships.

Per. *Attached Schedule*

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

**Directors - continued**

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other directorships.

Particulars.

Day	Month	Year

Date of any change.

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

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

Day	Month	Year

Date of resignation.

Other 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 £1	100	£100
Totals	100	£100

**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 14/09/94

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 **£18.**

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

Signed 

Secretary/Director\*  
(delete as appropriate)

Date 14/9/95

This return includes 2 continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

**B P SWIERS**

**GROUP FINANCIAL ADMINISTRATOR**

PAVILION HOUSE  
SCARBOROUGH  
NORTH YORKSHIRE  
YO11 2JR

Postcode

Telephone 01723-373461

Ext



Printed on  
Recycled Paper

JOHN GUTHRIE MA FRICS

JMJ-DSHIPS-JG-1/2

14th September 1995

Date of Birth 04.10.36

Address Little Hilla Green Farm, Hackness  
Scarborough, North Yorkshire,  
YO13 0BS, England

DIRECTORSHIPS ( held during the previous 5 years )

Appointed		( Resigned )
06.05.71	The Assam Railways & Trading Co Ltd	
29.06.83	Assam Trading (Holdings) Ltd	( Liq 30.09.91 )
25.08.78	Bedfords (Scarborough) Ltd	( 04.03.91 )
20.05.86	Brairdash Ltd	( 16.02.91 )
20.05.86	Brairdream Ltd	( 16.02.91 )
07.06.71	Broadland Properties Ltd	
26.06.89	Broadland Properties Estates Ltd	
02.12.92	Broad Street Estates Ltd	( 23.11.94 )
28.11.80	Carment Ltd	( 23.11.94 )
31.03.87	Casslen Ltd	( 16.02.91 )
13.05.87	The Cockburn Property Company (Scotland) Ltd	( Liq 30.09.91 )
05.06.87	Corlands Minerals Ltd	
13.05.87	County Construction (England) Ltd	( 11.03.91 )
25.11.87	County Construction (Northern) Ltd	( 04.03.91 )
25.11.87	County Construction (Scotland) Ltd	( 13.02.91 )
25.11.87	County Construction (Southern) Ltd	( 04.03.91 )
13.05.87	County Homes (Scotland) Ltd	( 16.03.91 )
06.05.71	County Properties Group Ltd	
16.05.80	County Properties Ltd	
16.05.80	County Properties (Aberdeen) Ltd	( 16.02.91 )
20.07.84	County Properties (Ayr) Ltd	( 16.02.91 )
20.07.84	County Properties (Dundee) Ltd	( 16.02.91 )
13.05.87	County Properties (Durham) Ltd	
16.05.80	County Properties (England) Ltd	( Liq 30.09.91 )
13.05.87	County Properties (Hammersmith) Ltd	( 18.03.91 )
16.05.80	County Properties (Holdings) Ltd	( 11.03.91 )
20.07.84	County Properties (Inverness) Ltd	( 16.02.91 )
11.07.84	County Properties (Kirkcaldy) Ltd	( 04.03.91 )
20.07.84	County Properties (Lochee) Ltd	( 16.02.91 )
13.05.87	County Properties (Management) Ltd	( Liq 30.09.91 )
16.05.80	County Properties (Northern) Ltd	
03.12.86	County Properties (St. Albans) Ltd	( Liq 30.09.91 )
16.05.80	County Properties (Scotland) Ltd	( 26.11.94 )
11.07.84	County Properties (Southern) Ltd	( 04.03.91 )

[ List continued overleaf ]

[ Directorship listing continued - page 2 ]

Appointed		( Resigned )
11.07.84	County Properties (Wokingham) Ltd	( 04.03.91 )
23.06.80	Duple Developments Ltd	( 23.11.94 )
14.09.95	Enton Hall Estate Management Ltd	
13.05.87	G K W Construction Ltd	( 04.03.91 )
01.12.71	Glencona Properties Ltd	( 18.04.91 )
31.03.87	Glovoak Ltd	( 09.12.94 )
19.02.80	Hever Castle Ltd	
25.11.87	Hutchinson Construction (UK) Ltd	( 04.03.91 )
08.06.81	Keatfold Ltd	
24.05.72	The Learmonth Property Investment Co Ltd	
18.03.74	Logsun Properties Ltd	( 04.03.91 )
07.11.90	Marshall Estates Ltd	
09.03.88	Namdang Tea Co (India) Ltd [ Inc in India ]	
14.10.87	Namesobind Ltd	( 13.10.93 )
31.03.87	Nevis Property Co Ltd	
02.12.92	New Cavendish Estates Ltd	
02.12.92	New Cavendish Investments Ltd	
10.05.76	Fred Notts Properties Ltd	( Liq 01.06.91 )
11.12.72	The Oak Brewery Co Ltd	
05.08.83	Ormerod Estate Ltd	( Liq 01.06.91 )
26.11.81	Pavilion Holdings (Scarborough) Ltd	
11.12.72	Pavilion Square (Scarborough) Ltd	
10.05.76	Penketh Properties Ltd	( Liq 01.06.91 )
14.04.88	Pluspure plc	
27.02.84	Rose Brothers & Co (Naim) Ltd	( Liq 01.06.91 )
02.08.73	Rothley Temple Estates Ltd	
19.07.74	Rothley Temple Properties Ltd	
15.09.70	Saint David Properties Ltd (formally KemleyBPL)	
02.02.95	Scargill Castle Ltd	
14.10.87	Seventyholds Ltd	
02.12.92	Time Securities Ltd	
15.06.92	Tulloch Homes (Rosehaugh) Ltd	
20.11.80	White Rose Finance Co Ltd	
26.11.81	Wold Edge Holdings Ltd	( 04.03.91 )
26.08.75	Wold Edge Investment Co Ltd	( Liq 01.06.91 )
13.06.79	Wold Edge Properties Ltd	( Liq 01.06.91 )
27.05.71	York & District Investment Co Ltd	