



**BLUEPRINT**  
Company Secretary



# 363a

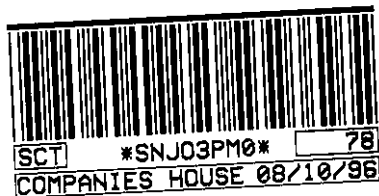
## Annual Return

**Company Number**

140588

**Company Name in full**

West Register (Property Investments) Limited



**Date of this return** (See note 1)

The information in this return is made up to

Day Month Year

07 10 96

**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

07 10 97

**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

42 St Andrew Square

County / Region

Edinburgh

Postcode

EH2 2YE

**Principal business activities**

(See note 4)

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

8630

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

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

**Companies House, Crown Way, Cardiff, CF4 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

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 1-5)

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

Name \*Style / Title

Forename(s)

Surname

Previous Forename(s)

Previous Surname

**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

Alan Ewing

Mills

87 Sheriff's Park

Linlithgow

West Lothian

Postcode EH49 7SR

**Directors** (see notes 1-5)

Please list directors in alphabetical order.

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

<b>Name</b>	<b>*Style / Title</b>				
<b>*Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			20	03	49
<b>Forename(s)</b>	Robert Henry				
<b>Surname</b>	Beattie				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	10 Swanston Green				
<b>Post town</b>	Edinburgh				
<b>County / Region</b>		<b>Postcode</b>	EH10 7EW		
<b>Country</b>	Scotland	<b>Nationality</b>	British		
<b>Business occupation</b>	Bank Official				
<b>Other directorships</b>	(See continuation sheet).				

\* Voluntary details.

<b>Name</b>	<b>*Style / Title</b>				
<b>*Honours etc</b>		<b>Date of birth</b>	<b>Day</b>	<b>Month</b>	<b>Year</b>
			13	11	46
<b>Forename(s)</b>	David Edmund				
<b>Surname</b>	Cartledge				
<b>Previous forename(s)</b>					
<b>Previous surname(s)</b>					
<b>Address</b>	Patonie				
	Hook End Road				
<b>Post town</b>	Brentwood				
<b>County / Region</b>	Essex	<b>Postcode</b>	CM15 0HA		
<b>Country</b>	England	<b>Nationality</b>	British		
<b>Business occupation</b>	Bank Official				
<b>Other directorships</b>	(See continuation sheet).				

**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 Shares	2	£2.00
<b>Totals</b>	<b>2</b>	<b>£2.00</b>

**List of past and present members**  
(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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

☐

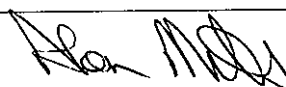
If at the date of this return an election is in force to dispense with  
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my  
knowledge and belief.

**Certificate**

**Signed**



**Date**

7.10.96

† 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

5

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

**Secretarys Department  
The Royal Bank of Scotland plc  
42 St Andrew Square  
Edinburgh  
EH2 2YE**

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

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		17	08	48
	Forename(s)	Derek Stephen		
	Surname	Sach		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Warren Lodge			
	32 Leigh Hill Road			
	Post town	Cobham		
	County / Region	Surrey	Postcode	KT11 2HZ
	Country	England	Nationality	British
	Business occupation	Banker		
	Other directorships	(See continuation sheet).		

\* Voluntary details.

<b>Name</b>	*Style / Title			
	*Honours etc			
	Date of birth	Day	Month	Year
		10	06	45
	Forename(s)	Ernest Michael		
	Surname	Sheavills		
	Previous forename(s)			
	Previous surname(s)			
<b>Address</b>	Coombe House			
	8 Westgarth Avenue			
	Colinton			
	Post town	Edinburgh		
	County / Region		Postcode	EH13 0BD
	Country	Scotland	Nationality	British
	Business occupation	Bank Official		
	Other directorships	(See continuation sheet).		

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

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

<b>Name</b>	*Style / Title			
	*Honours etc			
		Date of birth	Day 11	Month 05
			Year 50	
<b>Forename(s)</b>	Grahame Taylor			
<b>Surname</b>	Whitehead			
<b>Previous forename(s)</b>				
<b>Previous surname(s)</b>				
<b>Address</b>	Southlea			
	20 Cammo Crescent			
<b>Post town</b>	Edinburgh			
<b>County / Region</b>		<b>Postcode</b>	EH4 8DZ	
<b>Country</b>	Scotland	<b>Nationality</b>	British	
<b>Business occupation</b>	Bank Official			
<b>Other directorships</b>	(See continuation sheet).			

\* Voluntary details.

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

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

**Other directorships****Company Number**

140588

**Company Name**

West Register (Property Investments) Limited

Other Directorships For Robert Henry Beattie

Broomieknowe Golf Club Limited

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

West Register (Properties) Limited

Other Directorships For David Edmund Cartledge

3i Asset Finance Limited

Albert Bridge Limited

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

R D C Properties Limited

West Register (Properties) Limited

Other Directorships For Derek Stephen Sach

3i Commercial Properties Limited

3i Developments Limited

3i Group plc

3i Holdings plc

**Other directorships****Company Number**

140588

**Company Name**

West Register (Property Investments) Limited

3i Investments Public Limited Company

3i Isle of Man Limited

3i Partnership Investments Limited

3i plc

3i Property Ireland Limited

3i UK Holdings

Anglia Commercial Properties (Investments) Limited

Brigstowe Finance Limited

CARDEN PLACE WHISKY TRADING COMPANY LIMITED

Castleforth Fund Managers Limited

Dittons Amenity Company (No2) Limited

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

Finance for Industry Ireland Limited

HMC Group plc

London Chamber of Commerce and Industry

Moorfields Private Equity Limited (Guernsey)

National Society For Epilepsy

The Charles Church Group PLC

The 3i Research Trust

West Register (Properties) Limited



**Other directorships****Company Number**

140588

**Company Name**

West Register (Property Investments) Limited

**Other Directorships For Ernest Michael Sheavills**

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

West Register (Properties) Limited

**Other Directorships For Grahame Taylor Whitehead**

Citizens (U.K.) Limited (Members Voluntary Liquidation w.e.f. 29 Sept 1994)

Citizens Financial Group, Inc.

Dunedin Development Company Limited

Dunedin Group Limited

Dunedin Property Development Company (Retail) Limited

Dunedin Property Development Company Limited

Dunedin Property Investment Company Limited

Dunedin Property Management Services Limited

The Charles Church Group PLC

West Register (Properties) Limited

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

**Company Number**

**Company Name in full**

**140588**

**West Register (Property Investments) 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.

[illegible]