



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
FEE PAID £15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
25 CANAL STREET
LONDON EC2A 4DF



SCT *SABVK8PM* 472
COMPANIES HOUSE 13/08/98

(Handwritten signature)

of company number SC125163

D

company name
PRIMESpot ESTATES LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 08/05/98
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
23	05	98

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

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.

C/O ALI'S CAVE (DUNFERMLINE)
41 HIGH STREET
DUNFERMLINE
FIFE KY12 7DL

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.....

Principal business activities *(See note 4)*

Trade classification is
5212 OTHER RETAIL NON-SPECIALISED STORES
7011 DEVELOPMENT & SELL REAL ESTATE

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

SC125163

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

~~REGISTERED OFFICE~~

Now →

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

% J.D. BRYCE & Co CA
54 MANOR PLACE
EDINBURGH
EH3 7EH

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.

ISLAM

RAZA

74 NORTHMEGGETLAND

EDINBURGH

EH14 1JX

changed address

Day Month Year

01 01 98

Date of any change.

91 CAITYSIDE

EDINBURGH

EH10 7HR

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.

ISLAM

RAZA

74 NORTHMEGGETLAND

EDINBURGH

EH14 1JX

Day Month Year

Date of any change.

91 CAITYSIDE

EDINBURGH

EH10 7HR

Date of Birth:- 26/12/53

Nat:BRITISH

Occ:SHOP PROPRIETOR

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

Day Month Year

Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

AHSAN
ULHAQ
2 TIPPERLINN ROAD
EDINBURGH
EH10 5ET

Day Month Year

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Date of any change.

Date of Birth:- 18/10/60

Nat:BRITISH

Occ:SHOP PROPRIETOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANWAR
ULHAQ
59 NORTH MEGGETLAND
EDINBURGH
MIDLOTHIAN EH14 1XQ

Day Month Year

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Date of any change.

Date of Birth:- 15/01/58

Nat:BRITISH

Occ:SHOP PROPRIETOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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Date of any change.

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

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SC125163
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)
<u>ordinary</u>	<u>3</u>	<u>£ 3</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
Totals	<u>3</u>	<u>£ 3</u>

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 ☒

The last full members list was at 23/05/97

	on paper	not on paper
A list of changes is enclosed	<input type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input type="checkbox"/>	<input type="checkbox"/>

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 8/8/98

This return includes NIL 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?----->

J. D. BRYCE & CO. C.A.
 54 MANOR PLACE
 EDINBURGH
 EH3 7EH

Postcode _____

Telephone 0131-225-2510 Ext _____