



C O M P A N I E S

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
37 CASTLE TERRACE  
EDINBURGH  
EH1 2EB

of company number SC064074

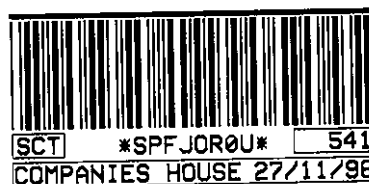
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company name  
BANANAMAN PRODUCTIONS LIMITED

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 24/09/96  
If this information requires amendment use the spaces opposite.



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.

## 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
04	10	96

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.

11 WHITEHALL STREET  
DUNDEE  
DD1 4AA

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## Principal business activities (See note 4)

Trade classification is  
7499 NON-TRADING COMPANY

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

SC064074

**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 address must be in Scotland.

The register is kept at

40 CASTLE STREET  
DUNDEE  
DD1 3AQ

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

The address must be in Scotland.

Any register of debenture holders (or duplicate) is kept at

N/A

**Company Secretary** (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

THORNTONS WS  
STEWART CHAMBERS  
40 CASTLE STREET  
DUNDEE  
DD1 3AQ

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

Day Month Year

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Date of resignation.

**Directors** (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

JAMES STUART  
FAIR  
BEECHGROVE HOUSE 474 PERTH ROAD  
DUNDEE  
ANGUS DD2 1LL

Date of Birth:- 30/09/30

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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.

Please see attached list

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

**Directors - continued**

Particulars.

ALEXANDER JOHN  
MCDONALD  
1 REGENT PLACE  
BROUGHTY FERRY  
DUNDEE  
DD5 1AT

Day Month Year

Day	Month	Year

Date of any change.

Date of Birth:- 15/03/19

Nat:BRITISH

Occ:WRITER TO THE SIGNET

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

Day Month Year

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Please see attached list

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous 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	2	£2
<b>Totals</b>	<b>2</b>	<b>£2</b>

**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 04/10/95

A list of changes is enclosed ☐

on paper

not on paper

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 **£15**.

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

Signed 

Secretary/Director\*

\*(delete as appropriate)

Date 22.11.96

This return includes 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?----->

Thorntons W.S. ....

Stewart Chambers .....

40 Castle Street, .....

Dundee ..... Postcode DD1 3AQ .....

Telephone 01382 229111 Ext .....

Name: *James Stuart Fair*

Address: *"Beechgrove House",  
474 Perth Road,  
Dundee.  
DD2 1LL.*

Date of Birth: *30.09.30*

Occupation: *Writer to the Signet*

Directorships Held: *The Dundee Property Reversionary Company Limited*

*The National Investment Company Limited*

*Whitehall Chambers Trustees Limited (Dormant)  
(Resigned 1992)*

*Claypotts Holdings Limited (Dormant)*

*Dundee Building Preservation Trust (Resigned  
1993)*

*Jomac Investments Limited (Dormant)*

*Port of Dundee Limited (resigned 1995)*

*D.G.M. & F. (Holdings) Limited (Dormant)*

*D.G.M. & F. (Nominees) Limited (Dormant)*

Name: *Professor Alexander John McDonald*

Address: *1 Regent Place,  
Broughty Ferry,  
Dundee,  
DD5 1AT.*

Date of Birth: *15.03.19*

Occupation: *Writer to the Signet*

Directorships Held: *Dundee Property Reversionary Company Limited*  
*National Investment Company Limited*  
*Park Place Publishing (Dundee) Limited (Struck*  
*Off 1993)*  
*Claypotts Holdings Limited (Dormant)*  
*Feuduties Limited (Dormant)*  
*Roseangle Twenty One Limited (Dormant)*  
*Jomac Investments Limited (Dormant)*  
*Bananaman Productions Limited (Dormant)*