



COMPANIES HOUSE

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

363s

# Annual Return

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

of company number SC126122

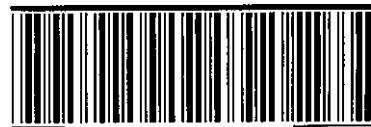
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company name  
CHELTON TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 26/06/97  
If this information requires amendment use the spaces opposite.



SCT \*SX2DRXUM\* 732  
COMPANIES HOUSE 31/07/97

## 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
12	07	97

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.

GEORGE HOUSE  
36 NORTH HANOVER STREET  
GLASGOW  
G1 2AD

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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.

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

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

The address must be in Scotland.  
The register is kept at

REGISTERED OFFICE

### 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.

MITCHELLS ROBERTON  
GEORGE HOUSE 36 NORTH HANOVER STREET  
GLASGOW  
LANARKSHIRE G1 2AD

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.

DAVID ALEXANDER RUSSELL  
BALLANTINE  
18 SUTHERLAND AVENUE  
GLASGOW  
G41 4JH

Day	Month	Year

Date of any change.

Date of Birth:- 12/04/50  
Nat:BRITISH  
Occ:SOLICITOR

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Balmano House SC2015  
Westbourne Music Limited SC112309  
Children's Music Foundation in Scotland  
SC152010

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

**Directors - continued**

Particulars.

ALISTAIR JAMES  
CAMPBELL  
27 HUNTLY AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 6LW

Day Month Year

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Date of any change.

Date of Birth:- 29/12/48

Nat:BRITISH

Occ:SOLICITOR

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.

Mitprop Limited SC9504

Particulars.

JOHN ALEXANDER MITCHELL  
CUTHBERT  
THE MYRETON  
KIPPEN  
STIRLING  
FK8 3JL

Day Month Year

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Date of any change.

Date of Birth:- 19/05/46

Nat:BRITISH

Occ:SOLICITOR

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.

WILLIAM MARR COUPER  
GRANT  
4 BELMONT CRESCENT  
GLASGOW  
G12 8EU

Day Month Year

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Date of any change.

Date of Birth:- 06/10/56

Nat:BRITISH

Occ:SOLICITOR

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.

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

## Directors - continued

### Particulars.

NEIL JAMES  
MACKENZIE  
22 EASTWOOD AVENUE  
GIFFNOCK  
GLASGOW  
LANARKSHIRE G46 6LR

Date of Birth:- 04/10/53  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

James Macara Limited SC8519

### Particulars.

DONALD BREMNER  
REID  
120 HENDERLAND ROAD  
BEARSDEN  
GLASGOW  
G61 1HY

Date of Birth:- 01/03/51  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Mitprop Limited SC9504

### Particulars.

ERIC HERBERT  
WEBSTER  
17 DALZIEL DRIVE  
GLASGOW  
G41 4JA

Date of Birth:- 04/02/29  
Nat:BRITISH  
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Legesgain Limited SC041542

Mitprop Limited SC9504

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

## Directors - continued

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.

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.

**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.

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

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**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

*David B Reid*

Secretary/Director \*

\*(delete as appropriate)

Date 29.7.97

This return includes 0 continuation sheets.  
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

D. B. Reid  
George House

36 North Hanover Street

Glasgow

Postcode G1 2AD

Telephone 0141 552 3422 Ext