



C O M P A N I E S H O U S E

CC
FILE
EDINBURGH

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

363s

Annual Return

of company number SC126122

T

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 21/06/96
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
12	07	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

Day	Month	Year

Registered Office *(See note 3)*

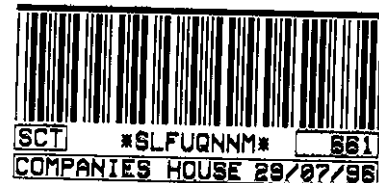
This is the address registered by Companies House.

GEORGE HOUSE
36 NORTH HANOVER STREET
GLASGOW
G1 2AD

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

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



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.

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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

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Date of any change.

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.

DAVID ALEXANDER RUSSELL
BALLANTINE
18 SUTHERLAND AVENUE
GLASGOW
G41 4JH

Day Month Year

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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

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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.

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

Date of Birth:- 29/12/48
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Mitprop Limited SC9504

Particulars.

JOHN ALEXANDER MITCHELL
CUTHBERT
THE MYRETON
KIPPEN
STIRLING
FK8 3JL

Date of Birth:- 19/05/46
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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

WILLIAM MARR COUPER
GRANT
4 BELMONT CRESCENT
GLASGOW
G12 8EU

Date of Birth:- 06/10/56
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

Day	Month	Year

Date of resignation.

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

Day	Month	Year

Date of any change.

Day Month Year

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

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

MITPROP LIMITED sc 9504

Particulars.

ERIC HERBERT.
WEBSTER
398 ALBERT DRIVE
GLASGOW
LANARKSHIRE G41 4JP

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

Day	Month	Year
01	08	91

Date of any change.

17 Dalziel Drive

GLASGOW G41 4JA

Day Month Year

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

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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.

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.

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.

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

Nigel Allen

Secretary/Director *

*(delete as appropriate)

Date

25/07/96

This return includes

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(enter number)

continuation sheets.

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