



C O M P A N I E S   H O U S E

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

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 23/06/95  
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	95

**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  
9999 NON-TRADING COMPANY


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

COMPANIES HOUSE  
FEE PAID £18  
EDINBURGH

363s

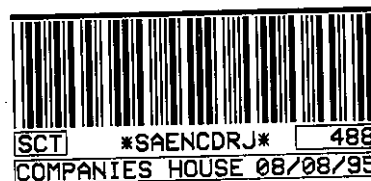
Annual Return

of company number SC126122

T

company name  
CHELTON TRUSTEES LIMITED

company type  
PRIVATE COMPANY LIMITED BY GUARANTEE  
WITHOUT SHARE CAPITAL



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.

SC126122

### 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

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

### Directors *(See note 7)*

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

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.

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

**Directors - continued**

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

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.

Other directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Other directorships.

Day	Month	Year

Date of resignation.

**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**


Secretary/Director \*

\*(delete as appropriate)

Date

4/8/95

This return includes

(enter number)

continuation sheets.

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

.....  
 .....  
 .....  
 ..... Postcode .....

Telephone .....

Ext .....

