



Companies House

— for the record —

Company Name

**DAWSIDE DEVELOPMENTS
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

SC124035

Information extracted from
Companies House records on
3rd March 2000

**COMPANIES HOUSE
FEE PAID £15
EDINBURGH**

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



SCT S61E1QCG 1056
COMPANIES HOUSE 09/05/00

Ref: SC124035/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Brooklea East Mill Currie Edinburgh	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288.	Name Douglas Allison WALKER Address Berrywell Duns Berwickshire TD11 3HR	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Allison WALKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name James Kenneth DONALDSON Address Brooklea East Mill Currie Midlothian EH14 6AE Date of birth 20/05/1939 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date James Kenneth DONALDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288.	Name Margaret Govan DONALDSON Address Brooklea East Mill Currie Midlothian EH14 6EA Date of birth 17/08/1936 Nationality British Occupation Company Director	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Margaret Govan DONALDSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 250,100 Aggregate Nominal Value of issued shares £250,100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 250,100 Total Nominal value of shares issued £250,100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details	Amended details	Shares transferred
> Shareholder Name Alistair DONALDSON	Name <hr/>	Shares transferred by Alistair DONALDSON
Address Please supply missing address details	Address <hr/> <hr/> <hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class Number <hr/> <hr/>	
Number 31250	<hr/> <hr/>	
		Class Number Date of transfer <hr/> <hr/>
> Shareholder Name Gary Keith DONALDSON	Name <hr/>	Shares transferred by Gary Keith DONALDSON
Address Please supply missing address details	Address <hr/> <hr/> <hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class Number <hr/> <hr/>	
Number 62500	<hr/> <hr/>	
		Class Number Date of transfer <hr/> <hr/>
> Shareholder Name James Kenneth DONALDSON	Name <hr/>	Shares transferred by James Kenneth DONALDSON
Address Brooklea East Mill Currie Edinburgh	Address <hr/> <hr/> <hr/>	
	UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u>	
Shares held Class Ordinary	Shares held Class Number <hr/> <hr/>	
Number 125100	<hr/> <hr/>	
		Class Number Date of transfer <hr/> <hr/>

Current details		Amended details		Shares transferred		
> Shareholder Name James Kenneth DONALDSON		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Brooklea East Mill Currie Edinburgh		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by James Kenneth DONALDSON		
Number 31250		Number 		Class Number Date of transfer 		
> Shareholder Name M.G. DONALDSON		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Brooklea East Mill Currie Edinburgh		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class 		Shares transferred by M.G. DONALDSON		
Number 31250		Number 		Class Number Date of transfer 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

27, 03, 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to **20/3/2000** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th March 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
37 Castle Terrace
Edinburgh EH1 2EB

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

D.A. WALKER

Telephone number inc code

01361 884254

Address

BERRYWELL

DUNS

BRWICKSILLER

DX number if applicable

DX exchange

Postcode

TD11 3NR