

363a

Please complete in typescript, or in bold black capitals.

		Annual Return
Con	npany Number	SC 124035
Compar	v Name in full	DAWNSIDE DEVELOPMENTS LIMITED
SCT *S7K4S6J4* COMPANIES HOUSE &	144 27/05/98	,
Date of this return	Saa nata 1)	Day Month Year
The information in this return is made up to		20 3 98
Date of next ret		
If you wish to make your next return to a date earlier than the anniversary of this return please show the date here.		Day Month Year
Companies House will at the appropriate time.		<u> </u>
Registered Office (S Show here the address a	· ·	BROOKLEA
this return.		EAST MILL
Any change of registered office must be notified on form 287.	Post town	CURRIE
	County / Region	EDINBURGH.
	Postcode	EN14 GAE
Deinsteal basis		

Principal business activities

(See note 4)

Show trade classification code number(s) for the principal activity or activities.

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

Companies House receipt date barcode

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

7011

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

If the register of me	embers (See note 5) embers is not kept at the ate here where it is kept.						
	County / Region		Postcode				
(See note 6)	benture holders						
If there is a regist	ter of debenture holders at the registered office, is kept.						
	Post town						
	County / Region		Postcode				
Company type	(See note 7)						
Public limited compa	ny						
Private company limi	ited by shares						
Private company limi share capital	ited by guarantee without						
Private company limit section 30	ted by shares exempt under	Please mark the appropriate box					
Private company limi under section 30	ited by guarantee exempt						
Private unlimited con	npany with share capital						
Private unlimited con	npany without share capital						
Company Secr	retary (see notes 8)	Details of a new compa	ny secretary must be no	otified on form 288a.			
(Please photocopy this area to provide details of joint	Name * Style / Title	MR.	*Honours etc				
secretaries).	Forename(s)	Downs A	LUSON				
	Surname	WALKER					
* Voluntary details.	Previous forename(s)						
	Previous surname(s)						
	Address	BARRYWELL					
Usual residentia	ı						
address must be given. In the case of a	Post town	DUNS					
corporation, give the registered or principal	County / Region	BERWICKSHI	RE Postcode	TD11 3HR			
office address.	Country	<u> </u>					

DIRECTORS (see notes 8)			Details of ne	w directors	must be no	tified on for	m 288a			
Please list directors in alphabetical order.]					
	Name	* Style / Title	MR.			r	Day	Month	Year	
		* Honours etc			Da	ate of birth	20	5	39	
	Forename(s)	TAMES	KENNA	ETN						
		Surname	DONAL	DSON	t					
	Previo	us forename(s)								
	Previo	ous sumame(s)								
	Address	;	BROOKL	KA						
Usual residential			EAST M	144	CURRII	5	•			
address must be given. In the case of a corporation, give the	l	Post town	EDINBUI	RGH						
registered or princip office address.		County / Region	1			Postcode	EN	14 6	AR	
		Country				Nationality				
	Busines	s occupation								
J	Other di	rectorships	DAWNSIDE DEVELOPMENTS LTD BROOKLEA DEVELOPMENTS LTD							
* Voluntary details.			TOHN WALLACK - CO (CURREN) LID HERITARED LIMITED LOCKANON NOTES LIMITED . TSS. TREFORD LTD.							
			-							
	Name	* Style / Title	MRS				Day	Month	Year	
		* Honours etc			Da	ate of birth	17	8	36	
		Forename(s)	MARGARAT GOVAN							
		Surname	DONALDSON							
	Previo	us forename(s)								
	Previo	ous surname(s)								
	Address	,	BLOOK	LKA						
Usual residentia	al .		RAST MILL . CURRIE							
address must be given. In the case of a	a	Post town	EDINBURGH							
corporation, give the registered or principa office address.		County / Region				Postcode	EHI	4 64	班。	
		Country		-		Nationality				
	Busines	s occupation								
	Other di	rectorships	MEL ME	CICATIONS ((cunnin) cri	o TOMON V	MLCRER	G (con	CREXID.	

DIFECTORS (continued)			Details of new gil	rectors	must be no	titiea on tor	m 288a		
N	lame	* Style / Title					Day	Month	Year
* Hon		* Honours etc			Da	ate of birth			
Forename(s)					•				
	Surname								
	Previou	us forename(s)			_				
	Previo	us surname(s)							
Α	ddress								
Usual residential address must be given. In the case of a							· · · · · · · · · · · · · · · · · · ·		
corporation, give the registered or principal office address.	С	ounty / Region				Postcode			
office address.		Country				Nationality			
В	Busines	s occupation							
Other directorships									
* Voluntary details.						· · · · · · · · · · · · · · · · · · ·			
					1				
N	lame	* Style / Title			1	Г	Day	Month	Year
		* Honours etc			Da	te of birth			
		Forename(s)							
•		Surname							
	Previou	us forename(s)							
	Previo	us surname(s)							
	Addres	S							
Usual residential									
address must be given. In the case of a		Post town							
corporation, give the registered or principal office address.	С	ounty / Region				Postcode			
onice address.		Country				Nationality			
В	Busines	s occupation							
Other directorships									

Issued share capital (see note 9) Enter details of all the shares in issue at the date of this return.	(e.g. Ordinary/Preference)	shares issued	Nominal Value (i.e Number of shares issued multiplied by nominal value per share)					
	ORDINARY	250, 160	L250, 100					
	Totals	250,100	250,100					
List of past and present members (Use attached schedule where appropriate) A full list is required if one was not included with either of the last two	There were no changes	in the period						
returns. (see note 10)	on paper in another format A list of changes is enclosed							
	A full list of members is o	enclosed						
Elective resolutions (Private companies only)	If at the date of this retur	m an election is in forc annual general meet						
(See note 11)	If at the date of this return laying according	m an election is in for ounts in general meet						
Certificate	I certify that the informat knowledge and belief.	ion given in this return	n is true to the best of my					
Signed		Da	te 24/5/98					
† Please delete as appropriate.	† a director /secretary							
When you have signed the return send in with the fee to the Registrar of Companies Cheques should be made payable to Companies House.	. This return include	(enter number)	ontinuation sheets.					
Please give the name, address, telephone number, and if available,	D.A. WALK	RR.						
a DX number and Exchange, for the person Companies House should contact if there is any query.	BRARYWALL	DUNS	3RRWICKSHIRR - 884 254					
contact a more to uny query.		DX exchange	- 804 254					

Directors (continued)			Details of new directors must be notified on form 288a							
	Name * Style / Title						Day	Month	Year	
		* Honours etc			Da	ate of birth				
		Forename(s)								
		Surname								
	Previou	s forename(s)								
	Previou	ıs surname(s)								
A	Address									
Usual residential	1									
address must be given. In the case of a		Post town								
corporation, give the registered or principal office address.	Co	ounty / Region				Postcode				
office address.		Country				Nationality				
E	Business	occupation								
C	Other dire	ectorships								
* Voluntary details								-		
	_									
N	lame	* Style / Title				Г	Day	Month	Year	
		* Honours etc				te of birth		<u> </u>		
		Forename(s)		····						
		Surname					·			
		s forename(s)								
		ıs surname(s)			·					
A	Address									
Usual residential address must be		Post town								
given. In the case of a corporation, give the registered or principal	0-	unty / Region		 		Postcode				
office address.		Country				Nationality				
В	Business	occupation								
C	Other dire	ectorships	\ \ \]	

Details of new directors must be notified on form 288a

Company Number: SC 124035	Account of Shares					
Company Number: SC 124035 Company Name:	Number of since the date of the last return, shares or or, in the case of the first return, amount of since the incorporation of the					
DAWNSIDE DEVELOPMENTS LIMITED		(a) persons v				
	date of this return.	(b) persons v				
Name and address		Number	Date of Registration of Transfer	Remarks		
JAMES KANNETH DONALD.SON						
BROOKLAA RAST MILL, CURRIK EDINBURGIA	125,100		14/5/97			
GARY KRITH DOMALDSON.						
2 CLAYNILLS GROVE BALRENO EDINBURGH	62,5∞		14/5/54			
ALISTAIR DONALDSON.	31,250					
3 JOHNSBURN NAUGH, BALRENO EDINBURGH			14/5/97			
JK. MG DONALDSON IN TRUST FOR						
JAMES KRUMETIU DONGLIBONI (JUNIOR)						
BROOKLED BAST MILL CURRIR BOINBURGH	31,250		14/5/97			
		·				
						
			}			
				*		
			:			
	-					
				į		

Company Number:		Accour	nt of Shares	
Company Name:	Number of shares or amount of stock held by existing members at date of this return.	or, in the case of		
Name and address		Number	Date of Registration of Transfer	Remarks
			-	
			-	
				·-··
			-	
		"		