



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

363a

Annual Return

Company Number

SC 124035

Company Name in full

DAWN SIDE DEVELOPMENTS LIMITED



SCT *S7K4S6J4* 144
COMPANIES HOUSE 27/05/98

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

20 3 98

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

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Registered Office (See note 3)

Show here the address at the date of this return.

BROOKLEA

EAST MILL

CURRIE

EDINBURGH.

Any change of registered office must be notified on form 287.

Post town

County / Region

Postcode

EH14 6AE

Principal business activities

(See note 4)

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

7011

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Register of members (See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town
County / Region

Postcode

Company type (See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary (see notes 8)

(Please photocopy this area to provide details of joint secretaries).

Name * Style / Title

MR.

*Honours etc

Forename(s)

DOUGLAS ALLISON

Surname

WALKER

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

BARRYWELL

Usual residential address must be given. In the case of a corporation, give the registered or principal office address.

Post town

DUNS

County / Region

BERWICKSHIRE

Postcode

TD11 3HR

Country

Directors (see notes 8)

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Name	* Style / Title	MR.		Day	Month	Year	
* Honours etc				Date of birth	20	5	39
Forename(s)	JAMES KENNETH						
Surname	DONALDSON						
Previous forename(s)							
Previous surname(s)							
Address	BROOKLEA						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST MILL CURRIE						
Post town	EDINBURGH						
County / Region	1		Postcode	EH 14 6AE			
Country			Nationality				
Business occupation							
Other directorships	DANNSIDE DEVELOPMENTS LTD / BROOKLEA DEVELOPMENTS LTD LOCHMANN HOMES LIMITED / STEEEL STEEL FABRICATIONS (CURRIE) LTD HERITAGE LTD TSS. TELFORD LTD						

* Voluntary details.

Name	* Style / Title	MRS		Day	Month	Year	
* Honours etc				Date of birth	17	8	36
Forename(s)	MARGARET GOVAN						
Surname	DONALDSON						
Previous forename(s)							
Previous surname(s)							
Address	BROOKLEA						
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	EAST MILL CURRIE						
Post town	EDINBURGH						
County / Region			Postcode	EH 14 6AE			
Country			Nationality				
Business occupation							
Other directorships	STEEL FABRICATIONS (CURRIE) LTD. JOHN WALLER CO (CURRIE) LTD.						

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details.								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	must be given. In the case of a corporation, give the registered or principal office address.							
	Post town							
	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								

Issued share capital (see note 9)

Enter details of all the shares in issue at the date of this return.

Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share)
ORDINARY	250,100	£250,100
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 returns.

(see note 10)

There were no changes in the period ☐

	on paper	in another format
A list of changes is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>
A full list of members is enclosed	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box ☐

If at the date of this return an election is in force 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.

Signed



Date

24/5/98

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to Companies House.

This return includes continuation sheets.
(enter number)

Please give the name, address, telephone number, and if available, a DX number and Exchange, for the person Companies House should contact if there is any query.

D. A. WALKER.	
BRADYWELL, DUNS, BERWICKSHIRE	
TD11 3NR	Tel 01361 - 884 254
DX number	DX exchange

Directors (continued)

Details of new directors must be notified on form 288a

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
	Previous surname(s)							
Address								
Usual residential address	Post town							
must be given. In the case of a corporation, give the registered or principal office address.	County / Region		Postcode					
	Country		Nationality					
Business occupation								
Other directorships								
* Voluntary details								

Name	* Style / Title				Day	Month	Year	
	* Honours etc				Date of birth			
	Forename(s)							
	Surname							
	Previous forename(s)							
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Usual residential address	Post town							
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	Country		Nationality					
Business occupation								
Other directorships								

[illegible]

[illegible]