

FEE PAID 215 EDINBURGH

363s

COMPANIES HOUS

Annual Return

THE REGISTRAR OF COMPANIES COMPANIES HOUSE 37 CASTLE TERRACE EDINBURGH EH1 2EB company number SC124035

company name
DAWNSIDE DEVELOPMENTS LIMITED

company type

This form should be completed in black.

The information printed below is taken from Companies House records as at 28/02/97 If this information requires amendment use the spaces opposite.



The information in this return should be made up to a date not later than

_	Day Month		Year	
	2 0	0 3	917	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BROOKLEA EAST MILL CURRIE EDINBURGH

Principal business activities (See note 4)

Trade classification is
7011 DEVELOPMENT & SELL REAL ESTATE

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



PRIVATE COMPANY LIMITED BY SHARES

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.

Year

Day	Month	Year
1	j	

Month

Day

 	•••••

SC124035 Register of members (See note 5)	f the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.		
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	Day Month Year		
form 288.	Date of any change.		
DOUGLAS ALLISON			
WALKER			
BERRYWELL			
DUNS BERWOCKSHIRE TD11 3HR			
If this person has ceased to be secretary, please	Day Month Year		
state when.	Date of resignation.		
Discotoro (Consulto 7)			
Directors (See note 7)	Day Month Year Date of any change.		
Particulars of a new director must be notified on form 288.	Date of any change.		
JAMES KENNETH			
DONALDSON BROOKLEA			
EAST MILL			
CURRIE			
MIDLOTHIAN EH14 6AE	***************************************		
Date of Birth:- 20/05/39 Nat:BRITISH	•		
OCC: COMPANY DIRECTOR			
If this person has ceased to be director, please	Day Month Year		
state when.	Date of resignation.		
•			
Show any relevant current and previous directorships			
Page 2			

SC124035	If the information shown needs amendment, give details below and the date of any change.
Directors - continued	Day Month Year
Particulars. MARGARET GOVAN	Date of any change.
DONALDSON BROOKLEA	
EAST MILL	
CURRIE MIDLOTHIAN EH14 6EA	***************************************
MIDDOINIAN ENIA OBA	
Date of Birth:- 17/08/36 Nat:BRITISH	***************************************
Occ: COMPANY DIRECTOR	
	Day Month Year
If this person has ceased to be director, please state when.	Date of resignation.
Observe	Date of resignation.
Show any relevant current and previous directorships.	***************************************
Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
	••••••

16 461-	Day Month Year
If this person has ceased to be director, please state when.	
outo whom.	Date of resignation.
Show any relevant current and previous directorships.	
Particulars.	Day Month Year
rainculais.	Date of any change.
	L I I I I Date of any change.
NO MODE DIDECTIONS APPLICATION OF THE PROPERTY	
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	
MOTIFIED ON FORM 2008.	
· · · · · · · · · · · · · · · · · · ·	
16 Abia wasan 1	Day Month Voor
If this person has ceased to be director, please state when.	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 3	***************************************

SC124035 ssued Share Capital (See note 8)	Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal Value , (ie Number of shares
Enter details of all shares in issue at the date of his return.	Frejerence etc)		issued multiplied by nominal value per share)
	ORDINARY	250,100	1250,100
	Totals	250, 100	£ 250, 100
List of past and present members (See note 9)			
(Use attached schedule where appropriate)			Please mark the appropriate box.
A full list is required.			not on on paper paper
	A full list of	members is enclo	sed
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.			a.A.
Certificate	Signed	MAM	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 25-	4: 97	*(delete as appropriate)
I enclose the fee of £15.	This return	includes (enter nun	continuation sheets.
Cheques should be made payable to Companies House.	Please ensure that you have completed all sections on this page.		
		y WALKER .	
To whom should Companies House direct any enquiries about the information shown in this		_	ALMANDMIK
return?>			code ENS4 TAN.
	Telephone	01506-43009	42 Ext

LIST OF PAST AND PRESENT MEMBERS SCHEDULE TO FORM 363 Account of Shares Company Number: SC124035 Particulars of shares transferred since the date of the Number of Company Name: shares or last return, or, in the case DAWNSIDE DEVELOPMENTS LIMITED amount of of the first return, since the stock held incorporation of the by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred held of Transfer TAMES KENNETH DONALDSON. 250,099 BLOOKLEA, FAST MILL, CURRIE MRS MARGARET GOVAN DONALDSON. FAST MILL , CUERITE. BROOKLEA.

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares Company Number: SC124035 Particulars of shares transferred since the date of the Number of last return, or, in the case Company Name: shares or of the first return, since the amount of DAWNSIDE DEVELOPMENTS LIMITED incorporation of the stock held by existing company, by members at (a) persons who are still members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks currently Name and address Transferred of Transfer held