



C O M P A N I E S H O U S E

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
100-102 GEORGE STREET
EDINBURGH
EH2 3DJ

of company number SC124035

C

company name
DAWN SIDE DEVELOPMENTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 05/03/92
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
21	03	92

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.

Day	Month	Year
21	03	92

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

Registered Office (See note 3)

This is the address registered by Companies House.

252 UNION STREET
ABERDEEN
AB1 1TN

Principal business activities (See note 4)

Trade classification is
8630 PROPERTY OWNING AND MANAGING

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

C124035

Register of members (See note 5)

The address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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

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.....

Register of debenture holders (See note 6)

The address must be in Scotland.

The register of debenture holders (or duplicate) is kept at

.....
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.....
.....

Company Secretary (See note 7)

Particulars of a new secretary must be notified on Form 288.

ALAN REID & STEPHEN W.S.
4 ROYAL CIRCUS
DUNBURG
EH3 6SS

Day	Month	Year
2	0	0
5	9	1

 Date of any change.

.....
Alastair Gibb & Co.
Solicitors
252 Union Street
Aberdeen AB1 1TN
.....
.....
.....
.....
.....

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

Day	Month	Year
2	0	0
5	9	1

 Date of resignation.

Directors (See note 7)

Particulars of a new director must be notified on Form 288.

JAMES KENNETH
DONALDSON
BROOKLEA
EAST MILL
CURRIE
DUNLOTHIAN EH14 6AD

Day	Month	Year

 Date of any change.

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.....
.....
.....
.....
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.....
.....
.....

Date of Birth:- 20/05/39

Nationality: BRITISH

Office: COMPANY DIRECTOR

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

Day	Month	Year

 Date of resignation.

Other directorships.

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.....

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued c

SCHEDULE TO FORM 363[illegible]

SC124035

Directors - continued

Particulars.

GEOFFRAY HAMPTON
LOCK
TRYNACH
INCHMARLO
BAMCHORY
AB3 4BS

Date of Birth:- 10/04/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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

Other directorships.

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

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.

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.

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.



C O M P A N I E S H O U S E

If you need to contact us
please quote reference
SHS4/SC124035

Telephone :- (031) 225 5777

SC124035

THE COMPANY SECRETARY
DAWSIDE DEVELOPMENTS LIMITED
252 UNION STREET
ABERDEEN
AB1 1TN

YOUR FIRST "SHUTTLE" ANNUAL RETURN FORM

Your company is required by law to deliver an Annual Return to the Registrar of Companies.

Using Information held on the Companies House database the enclosed form has been completed for you.

As this is the first year of the new "Shuttle" system, some of the the pre-printed information may be inaccurate or missing. Before altering or adding to the information on the form please see the enclosed leaflet and notes for guidance.

Notes on disclosure requirements are available on request.

Annual returns and accounts are required whether or not the company is trading.

OUTSTANDING ACCOUNTS

We have previously written to you regarding outstanding accounts for earlier years. These should be delivered without delay.