

COMPANIES HOUSE

363s

Annual Return

of company number SC124035	С
company name DAWNSIDE DEVELOPMENTS LIMITED	
company type PRIVATE COMPANY LIMITED BY SHARES	

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

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
2 19	0 3	9;2

Date of next return (Sec 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.

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.

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.

Month Year

2 0	0 3	9 1 2
Day	Month	Year
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2124035 egister of members (Sce note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.
ne address must be in Scotland.	·
e register is kept at	
EGISTERED OFFICE	
egister of debenture holders (Sicr note 6)	
ne address must be in Scotland.	
y register of debenture holders (or duplicate) is of at	
ompany Secretary (Sec note 7)	
rticulars of a new secretary must be notified on me. 288.	Day Month Year 2 0 0 5 9 1 Date of any change.
AE, REID & STEPHEN W.S.	Alastair Gibb & Co.
4 ROYAL CIRCUS DINBURGH	Solicitors
EH3 6SS	252.Union Street
	Aberdeen.AB1_1TN

	•••••

this person has ceased to be secretary, please te when.	Day Month Year 2 0 0 5 9 1 Date of resignation.
rectors (See note 7)	
rticulars of a new director must be notified on	Day Month Year
m 288.	Date of any change.
AMES KENNETH	***************************************
DNALDSON	***************************************
ROOKLEA AST MILL	***************************************
JRRIE	***************************************
IDLOTHIAN EH14 6AD	***************************************
	•••••••••••••••••••••••••••••••••••••••
ate of Birth:- 20/05/39	••••••
t:BRITISH	***************************************
C:COMPANY DIRECTOR	Day Month Year
his person has ceased to be director, please	Date of resignation.
te when.	
er directorships.	***************************************

Company Number: SC124035 Company Name: DAWNSIDE DEVELOPMENTS LIMITED	Number of shares or	Particulars of ferred since	count of Share f shares trans- the date of the	<u> </u>
Company Name:	Number of shares or	ferred since	the date of the	
DAWNSIDE DEVELOPMENTS LIMITED	aniount of	of the first	or, in the case] return,since the	
	by avieting	incorporation company, by	of the	
	date of this	member (b) persons	s, and	
Name and address		Number	Date of Registration of Transfer	Remarks
			<u></u>	
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THE EAST IN SOME				
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Company Number: SC124035 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the DAWNSIDE DEVELOPMENTS LIMITED stock held incorporation of the by existing company, by members at (a) persons persons who are still date of this members, and (b) persons who have return. ceased to be members. Date of Name and address Number Registration Remarks of Transfer

	111
SC124035	If the information shown needs amendment, give
Directors - continued	details below and the date of any change.
Particulars,	Day Month Year
	Date of any change.
GEOFFRAY HAMPTON	
LOCK	
TRYNACH	
INCHMARLO	•••••
BAMCHORY AB3 4BS	

Date of Birth:- 10/04/32	
Nat:BRITISH	***************************************
Occ:COMPANY DIRECTOR	nt
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other streets and the	***************************************
Other diresponships.	•••••

Particulars.	Day Month Year
	Date of any change.
NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	***************************************

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************

	Many Administration of the second of the sec
Particulars.	Day Month Year
	Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES	***************************************
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.	••••••

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If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Other directorships.	***************************************
Page 3	***************************************
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COMPANIES HOUSE

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

Telephone: (031) 225 5777

SC124035

THE COMPANY SECRETARY
DAWNSIDE 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.