



COMPANIES HOUSE

363_a

Annual Return

This form should be completed in black.

Company number

CN

124035

Company name

DAWSIDE DEVELOPMENTS LIMITED

Date of this return (See note 1)

The information in this return is made up to

	Day	Month	Year
DA	29	03	91
Show date			

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.

DB					
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Registered Office (See note 3)

Show here the address at the date of this return.

RO

24 Royal Circus,

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

Post town Edinburgh

County/Region Lothian

Postcode EH1 3SS

Principal business activities

(See note 4)

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

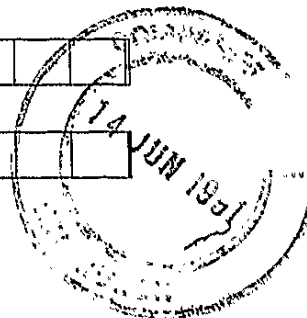
PA	8	6	3	0
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If the code number cannot be determined, give a brief description of principal activity.



Register of members

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

RM

Post town

County/Region

Postcode

Register of Debenture holders

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

RD

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.....

T1**T2****T3****X****T4****T5****T6****T7**

Please mark the appropriate box.

Company Secretary (See note 8)

Please photocopy this area to provide details of all secretaries.

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Address

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

* Voluntary details

Details of a new company secretary must be notified on form 288.

CS

Rae, Reid & Stephen, W.S.,

AD 24 Royal Circus,

Post town Edinburgh

County/Region Lothian

Postcode EH1 3SS

Country Great Britain

Please list directors in alphabetical order.

Details of new directors must be notified on form 288.

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

CD MR
Geoffrey Hampton
Lock

AD Trynath,
Inchmarlo,
Post town Banchory
County/Region Kincardineshire

Postcode AB3 4BS Country Great Britain
DO 00432 Nationality NA British
OC Company Director
OD Primeway Developments Limited, Seaforth Securities
Limited, Ryhope Development Limited, Cathedral Homes
(Scotland) Limited

Name *Style/Title
Forenames
Surname
*Honours etc
Previous forenames
Previous surname

Address

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

Date of birth
Business occupation
Other directorships

* Voluntary details

CD
AD
Post town
County/Region
Postcode Country
DO Nationality NA
OC
OD

Directors (continued)**Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

CD**AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD****Name*****Style/Title**

Forenames

Surname

***Honours etc**

Previous forenames

Previous surname

Address

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

Date of birth

Business occupation

Other directorships

*** Voluntary details****CD****AD**

Post town

County/Region

Postcode

Country

DO

Nationality

NA**OC****OD**

Issued share capital (See note 9)

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

Class	Number	Aggregate Nominal Value
Ordinary	2	£2.00
Totals	2	£2.00

Please mark the appropriate box(es)

There were no changes in the period ☒ X

on paper not on paper

A list of changes is enclosed ☐ ☐

A full list of members is enclosed ☒ X ☐

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)

Elective resolutions (See note 11)

(Private companies only)

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

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

I enclose the fee of £25.

Make cheques payable to
Companies House.

Signed

Secretary/Director*

(* delete as appropriate)

Date

This return includes continuation sheets.
(enter number)

To whom should Companies House direct any enquiries about the information shown in this return?

Alastair Gibb & Company,

252 Union Street,

Aberdeen

Your Ref: ACG/JP

Postcode AB1 1TN

Telephone (0224) 639779

Extension

When you have signed the return send it with the fee to the Registrar of Companies at

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

or

Companies House, 100-102 George Street, Edinburgh EH2 3DJ
for companies registered in Scotland.

THE HISTORY OF THE

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Continued overleaf