

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

EDINBURGH EH1 2EB

37 CASTLE TERRACE



Annual Return

of company number SC137426

Н

company name

LOWLAND PROPERTIES 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 12/03/97 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	
217	0 3	9 7	

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.

OLD BANK OF SCOTLAND BUILDINGS STORNOWAY ISLE OF LEWIS PA87 2BG

Principal business activities (See note 4)

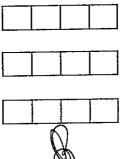
Trade classification is
7499 NON-TRADING COMPANY

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.

Day	Мо	nth \	(ear
Day	Мо	nth \	rear 💮

Old Bank of Scotland Buildings,
-Stornoway, Isle of Lewis.
HS1 2BG.





SC137426 Register of members (See note 5)	If 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				
011101				

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Register of debenture holders (See note 6)				
The address must be in Scotland.				
Any register of debenture holders (or duplicate) is kept at	. <i>:</i>			

Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year			
10/111 200,	Date of any change.			
JOHN CHARLES				
YOUNG				
OLD BANK OF SCOTLAND BUILDINGS	***************************************			
STORNOWAY ISLE OF LEWIS PA87 2BG				
TODE OF HERED INOT ZDG				

If this person has ceased to be secretary, please	Day Month Year			
state when.	Date of resignation.			
Directors (See note 7)	Day Marth V			
Particulars of a new director must be notified on	Day Month Year			
form 288.	Date of any change.			
SIMON ANDREW				
FRASER OLD BANK OF SCOTLAND BUILDINGS				
STORNOWAY				
ISLE OF LEWIS HS1 2BG				
Policy of P.L. of P. and P. and	*			
Date of Birth:- 28/04/55 Nat:BRITISH				
Occ:SOLICITOR	***************************************			
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Chart and miles at an				
Show any relevant current and previous directorships.				
Page 2				

SC137426	If the information shown needs amendment, give details below and the date of any change.		
Directors - continued	Day Month Year		
Particulars. JOHN CHARLES YOUNG OLD BANK OF SCOTLAND BUILDINGS STORNOWAY ISLE OF LEWIS PA87 2BG	Date of any change.		
Date of Birth:- 11/03/44 Nat:BRITISH Occ:SOLICITOR If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars.	Day Month Year		
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.			
Particulars. NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.	Day Month Year Date of any change.		
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.		
Show any relevant current and previous directorships.	***************************************		

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SC137426 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of shares issued	Aggregate nominal value	
Enter details of all shares in issue at the date of this return.	Preference etc)	Shares 1950ed	(ie Number of shares issued multiplied by nominal value per share)	
	Ordinary	2	£2	
		2	£2	
List of past and present members	Totals			
(See note 9)				
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the pe	Please mark the appropriate box. riod x not on	
The last full members list was at 27/03/96	A list of chang	es is enclosed	on paper paper	
	A full list of m	embers is enclose	ed	
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.	x			
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.	X			
Certificate	Signed	-6CB	-9	
I certify that the information given in this return is true to the best of my knowledge and belief.			Secretary/Director * *(delete as appropriate)	
I enclose the fee of £15.				
Cheques should be made payable to Companies House.	This return inc Please ens all section	(enter number	have completed	
	John C. Youn	g Esq., Messrs	. Anderson	
To whom should Companies House direct any enquiries about the information shown in this return?>	MacArthur &	Co., Solicitor	s, Old Bank of	
	Scotland Buildings, Stornoway.			
	••••••	Postcode	HS1 2BG.	
	Telephone 01	851 703356	Ext	