



BLUEPRINT
Company Secretary



363a

Annual Return

Company Number

141271

Company Name in full

L.E.S.C. DEVELOPMENT COMPANY LIMITED



SCT *SD3T3RQL* 1707
COMPANIES HOUSE 23/12/96
(See note 1)

Day Month Year

17 11 96

The information in this return is made up to

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

17 11 97

Registered Office (See note 3)

Show here the address at the date of this return.

39 CASTLE STREET

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

Post town

EDINBURGH

County / Region

Postcode

EH2 3BH

Principal business activities

(See note 4)

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

If the code number cannot be determined, give a brief description of principal

When you have completed and signed the form please send it to the Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Register of members (See note 5)

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

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

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

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

Please mark the appropriate box

Company Secretary (See notes 1-5)

(Please photocopy this area to provide details of joint secretaries).

Name *Style / Title

*Honours etc

Forename(s)

Surname

* Voluntary details.

Previous Forename(s)

Previous Surname

Address

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

Post town

County / Region

Country

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

39 CASTLE STREET

EDINBURGH

Postcode EH2 3BH

Scotland

Directors (see notes 1-5)

Please list directors in alphabetical order.

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month
		02	06
		Year	47
	Forename(s)	JAMES	
	Surname	GERARD	
	Previous forename(s)		
	Previous surname(s)		
Address	575 LANARK ROAD WEST		
	BALERNO		
	Post town	EDINBURGH	
	County / Region	MIDLOTHIAN	Postcode
			EH14 7BL
	Country	Scotland	Nationality
			BRITISH
	Business occupation	BUILDING CONTRACTOR	
	Other directorships	None	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		30	06
		Year	47
	Forename(s)	RODGER RIDOUT	
	Surname	HARVEY-JAMIESON	
	Previous forename(s)		
	Previous surname(s)		
Address	19 DEAN TERRACE		
	Post town	EDINBURGH	
	County / Region	MIDLOTHIAN	Postcode
			EH4 1NL
	Country	Scotland	Nationality
			BRITISH
	Business occupation	WRITER TO THE SIGNET	
	Other directorships	(See continuation sheet).	

Issued share capital (see note 9)
Enter details of all the shares in issue
at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal value**
(i.e. Number of shares
issued multiplied by
nominal value per share)

Ordinary Shares	1	£1.00
Redeemable Preference	166	£8,300.00
Totals	167	£8,301.00

List of past and present members
(Use attached schedule where appropriate)

There were no changes in the period

☐

A full list is required if one was not
included with either of the last two

(see note 10)

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐

Elective resolutions
(Private companies only)

(see note 11)

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

☐

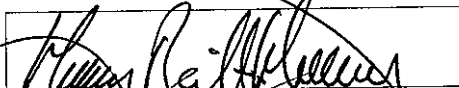
If at the date of this return an election is in force to dispense with
laying accounts in general meetings, mark this box

☐

I certify that the information given in this return is true to the best of my
knowledge and belief.

Certificate

Signed



Date

† Please delete as appropriate.

† a director / secretary

When you have signed the return send it
with the fee to the Registrar of Companies.
Cheques should be made payable to
Companies House.

This return includes

3

continuation sheets

(enter number)

Please give the name, address,
telephone number, and if
available, a DX number and
Exchange, for the person
Companies House should contact
if there is any query

MURRAY BEITH & MURRAY
39 CASTLE STREET
EDINBURGH EH2 3BH
DX ED40 EDINBURGH
Tel. No. 031 - 225 1200

Details of new directors must be notified on form 288a

Name	*Style / Title	MR	
	*Honours etc		
	Date of birth	Day	Month
		07	09
		37	
	Forename(s)	PHILIP	
	Surname	PALMER	
	Previous forename(s)		
	Previous surname(s)		
Address	8 CLARK TERRACE		
	Post town	CRIEFF	
	County / Region	PERTSHIRE	Postcode
			PH7 3QE
	Country	Scotland	Nationality
			BRITISH
	Business occupation	CLOTHING STORE DIRECTOR	
	Other directorships	SEE CONTINUATION SHEET	

* Voluntary details.

Name	*Style / Title		
	*Honours etc		
	Date of birth	Day	Month
		Year	
	Forename(s)		
	Surname		
	Previous forename(s)		
	Previous surname(s)		
Address			
	Post town		
	County / Region	Postcode	
	Country	Nationality	
	Business occupation		
	Other directorships		

RODGER RIDOUT HARVEY-JAMIESON
DIRECTORSHIPS

Applecross Organics Limited
39 Castle Street Limited
41 Castle Street Limited
Castle Street Trustees
Castle Street Nominees Limited
Continental Tyres (Scotland) Limited
French Street Properties Limited
The Fruit Market Gallery
Kanlar Limited
LESC Development Company Limited
MBM Board Nominees Limited
MB&M PEP Nominees Limited
MBM Secretarial Services Limited
LawNet Limited

LIST NO. 2

PHILIP PALMER

CURRENT DIRECTORSHIPS

L.E.S.C. Development Company Limited

T.P. Valentine Limited

**List of past and present members
Schedule to form 363a and 363b**

Company Number
Company Name in full

141271

L.E.S.C. DEVELOPMENT COMPANY LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Mr Mrs & J D D Beattie				
84 Massereen Road, Kirkcaldy, Fife				
Redeemable Preference	2			
Mr Graham C Brown				
Kilbrannon Lodge, Greenpark, Pitlochry, Perthshire				
Redeemable Preference	10			
Doctor L M Campbell				
47 Victoria Road, Lenzie, Glasgow				
Redeemable Preference	20			
Mr Ian Cleaver				
Royal Hotel, Tyndrum, Perthshire				
Redeemable Preference	20			

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
THE COM & MEMBERS OF LOCH EARN SAILING CLUB				
Ordinary Shares	1			
Mr Robert F Donaldson				
Kincarne, Perth Road, Crieff, Perthshire				
Redeemable Preference	4			
Mr Heinz Gall				
287 Main Street, Bogside, Newmains				
Redeemable Preference	20			
Mr Edmund Harvey-Jamieson				
19 DEAN TERRACE, EDINBURGH, MIDLOTHIAN, EH4 1NL, Scotland				
Redeemable Preference	10			
. Loch Earn Sailing Club				
Redeemable Preference	10			
Mr Harvey Macmillan				
1 York Road, Trinity, Edinburgh, Midlothian, EH5 3EJ, Scotland				

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first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Redeemable Preference	15			
Mr Angus McIlquham				
15 Birks Court, Law Village, Carlisle ML8 5PZ.				
Redeemable Preference	10			
Mr Alexander Mills				
The Grove, Dalginross, Comrie, Perth, PH6 2HB, Scotland				
Redeemable Preference	2			
Mr Ron A E Morris				
1 Woodlea, Kincardine on Forth, by Alloa				
Redeemable Preference	2			
MR PHILIP PALMER				
8 CLARK TERRACE, CRIEFF, PERTHSHIRE, PH7 3QE, Scotland				
Redeemable Preference	20			
David Paterson				
46 Pelstream Avenue, Stirling				

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the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Redeemable Preference	2			
John Paterson				
46 Pelstream Avenue, Stirling				
Redeemable Preference	2			
Julia Paterson				
46 Pelstream Avenue, Stirling.				
Redeemable Preference	2			
Doctor Len J Paterson				
46 Pelstream Avenue, Stirling				
Redeemable Preference	4			
Mr Robert W Rae				
39 Essex Road, Edinburgh, Midlothian, EH14 6LJ, Scotland				
Redeemable Preference	0			
		10	22-03-96	
Miss Fiona Sturrock				

141271

Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]