



COMPANIES HOUSE
EDINBURGH

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB



This form should be complete

The information printed below is taken from Companies House records as at 10/12/98
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
31	12	98

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.

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

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.
58 FREDERICK STREET
EDINBURGH
EH2 1LS

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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

Register of members *(See note 5)*

The address must be in Scotland.
The register is kept at

NOT APPLICABLE

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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

NOT APPLICABLE

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Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

BALFOUR & MANSON
54-66 FREDERICK STREET
EDINBURGH
EH2 1LS

Day Month Year

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 Date of any change.

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

Day Month Year

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 Date of resignation.

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Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

MURRAY ALFRED AGNEW
BURNS
50 ANN STREET
EDINBURGH
EH4 1PJ

Day Month Year

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 Date of any change.

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Date of Birth:- 25/05/50
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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 Date of resignation.

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.....

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JAMES LEITH JOHNSTONE
CRAIG
6 BRAEHEAD VIEW
EDINBURGH
EH4 6BQ

Day Month Year

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Date of any change.

Date of Birth:- 23/05/44
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

UNA FRANCES
DOHERTY
9 SPOTTISWOODE ROAD
EDINBURGH
EH9 1BH

Day Month Year

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Date of any change.

Date of Birth:- 25/07/63
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

ANDREW THOMAS FORTHERINGHAM
GIBB
39 BRAEHEAD ROAD
EDINBURGH
EH4 6BD

Day Month Year

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Date of any change.

Date of Birth:- 17/08/47
Nat:BRITISH
Occ:SOLICITOR

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

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

JOHN MAXWELL
HODGE
5 WARDIE AVENUE
EDINBURGH
EH5 2AB

Date of Birth:- 13/05/50
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALASTAIR JOHN
KEATINGE
4 GLOUCESTER PLACE
EDINBURGH
MIDLOTHIAN EH3 6EF

Date of Birth:- 05/10/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ALISTAIR JAMES SPENCER
KENNEDY
121 GRANGE LOAN
EDINBURGH
EH9 2EA

Date of Birth:- 03/05/45
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

IAN PAUL
LEACH
22 TANTALLON PLACE
EDINBURGH
MIDLOTHIAN EH9 1NZ

Date of Birth:- 27/09/59
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

DAVID PETER HUGH
MACLENNAN
2 WESTER COATES TERRACE
EDINBURGH
MIDLOTHIAN EH12 5LR

Date of Birth:- 06/09/47
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Particulars.

KENNETH JOHN
MCGOWAN
4 BRUNTSFIELD TERRACE
EDINBURGH
MIDLOTHIAN EH10 4EX

Date of Birth:- 27/04/58
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day	Month	Year

 Date of any change.

Day	Month	Year
09	04	98

 Date of resignation.

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

Directors - continued

Particulars.

NEIL
MCTAGGART
71 ULSTER CRESCENT
EDINBURGH
MIDLOTHIAN EH8 7JL

Date of Birth:- 29/05/38

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

ELAINE JOYCE
MOTION
7B KILGRASTON ROAD
EDINBURGH
MIDLOTHIAN EH9 2DR

Date of Birth:- 12/01/62

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

MARGARET MARION
NEILSON
106 COMISTON DRIVE
EDINBURGH
MIDLOTHIAN EH10 5QU

Date of Birth:- 21/02/58

Nat:BRITISH

Occ:SOLICITOR

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

Show any relevant current and previous directorships.

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

Directors - continued

Particulars.

ANNE MARGEURITE
PACEY
86 BLACKFORD AVENUE
EDINBURGH
MIDLOTHIAN EH9 3ES

Date of Birth:- 16/02/57
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

BRENDA LOUISE
RENNIE
7 BLINKBONNY CRESCENT
EDINBURGH
MIDLOTHIAN EH4 3NB

Date of Birth:- 21/12/47
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

Particulars.

KENNETH STEWART
ROBERTSON
31 INDIA STREET
EDINBURGH
MIDLOTHIAN EH3 6HE

Date of Birth:- 16/05/60
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year
Date of any change.

Day Month Year
Date of resignation.

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

Directors - continued

Particulars.

ALFRED JAMES
TYLER
66 COMISTON DRIVE
EDINBURGH
MIDLOTHIAN EH10 5QS

Date of Birth:- 27/01/51
Nat:BRITISH
Occ:SOLICITOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

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

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

Day	Month	Year

Date of any change.

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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. ☐

If an elective resolution 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. X

Signed

Secretary/Director *

*(delete as appropriate)

I enclose the fee of £ 15.

Date 11/1/99

Cheques should be made payable to Companies House.

This return includes - continuation sheets.
(enter number)

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

BALFOUR & MANSON

54-66 FREDERICK STREET

EDINBURGH

Postcode EH2 1LS

Telephone 0131-200-1200 Ext