

# COMPANIES HOUSE

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

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97 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             |
|-----|-------|------------------|
| 1,2 | 1 2   | 9 <sub>1</sub> 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.

18 ALVA STREET

EDINBURGH

EH2 4QN

# Principal business activities (See note 4)

Trade classification is 6330 TRAVEL AGENCIES ETC; TOURIST

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



# Annual Return

| of company number                 | SC084199  |        | C |
|-----------------------------------|-----------|--------|---|
| company name<br>EUSACO LIMITED    |           |        |   |
| company type<br>PRIVATE COMPANY L | IMITED BY | SHARES |   |



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.

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|   |     |       |         |
|   |     |       |         |
|   | Day | Month | Year    |
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Month

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|       |                | <u> </u> | 7 |

| SC084199  | 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                   |   |
| REGISTERED OFFICE   |   |
|   |   |
|   |   |
| Register of debenture holders (See note 6) The address must be in Scotland. |   |
| Any register of debenture holders (or duplicate) is kept at                 |   |
|   |   |
|   |   |
|   |   |
| Company Secretary (See note 7)  | Day Month Year  |
| Particulars of a new secretary must be notified on form 288.                | Date of any change.   |
| JAMES   |   |
| DEAN<br>23 LADY ROAD  |   |
| EDINBURGH   |   |
| MIDLOTHIAN EH16 5PA   |   |
|   |   |
|   |   |
|   |   |
|   |   |
| If this person has ceased to be secretary, please                           | Day Month Year  |
| state when.   | Date of resignation.  |
|   |   |
|   |   |
| Directors (See note 7)  | Day Month Year  |
| Particulars of a new director must be notified on                           | Date of any change.   |
| form 288.   |   |
| SIMON JAMES<br>BISHOP   |   |
| 1F2 39 THIRLESTANE ROAD   |   |
| EDINBURGH   |   |
| EH9 lAP   |   |
|   |   |
|   |   |
| Date of Birth:- 11/12/74  |   |
| Nat:BRITISH   |   |
| Occ:STUDENT   | Day Month Year  |
| If this person has ceased to be director, please                            | Date of resignation.  |
| state when.   |   |
| Show any relevant current and previous directorships.                       |   |

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| Directors - continued                                 |                            |
|---|----------------------------|
| Particulars.  | Day Month Year             |
| GREGOR  | Date of any change.        |
| BOTLIK  |                            |
| 3FL 12 BACCLEUH STREET                                | BUCCLEUCH STREET           |
| EDINBURGH   | EH8 9 JR                   |
| LOTHIAN   |                            |
|   |                            |
|   |                            |
|   |                            |
| Date of Birth:- 26/07/75                              |                            |
| Nat:Austrian<br>Occ:Student                           |                            |
| <u>-</u>  | Day Month Year             |
| If this person has ceased to be director, please      |                            |
| state when.   | Date of resignation.       |
| Show any relevant current and previous directorships. |                            |
|   |                            |
|   | Day Month Year             |
| Particulars.  | Date of any change.        |
| COLIN DAVID   | Date of any change.        |
| BRIGGS  |                            |
| TIPPERTY 12 STRACHAN CRESCENT                         |                            |
| DOLLAR  |                            |
| CLACKMANNANSHIRE FK14 7HL                             |                            |
|   |                            |
|   |                            |
| Date of Birth:- 28/03/77                              |                            |
| Nat:SCOTTISH  |                            |
| Occ:STUDENT   |                            |
| If this person has ceased to be director, please      | Day Month Year             |
| state when.   | Date of resignation.       |
| Show any relevant current and previous directorships. |                            |
| onow any rolevant current and previous directorships. |                            |
|   |                            |
| Particulars.  | Day Month Year             |
|   | Date of any change.        |
| IAIN STUART<br>CATTO                                  |                            |
| 21/4 BROUGHTON STREET                                 | 21 (2 FL) BROUGHTON STREET |
| EDINBURGH   |                            |
| MIDLOTHIAN EH1 3JU                                    |                            |
|   |                            |
|   |                            |
|   |                            |
| Date of Birth:- 22/05/65                              |                            |
| Nat:BRITISH Occ:SOLICITOR                             |                            |
|   |                            |
| f this person has ceased to be director, please       | Day Month Year             |
| state when.   | Date of resignation.       |
| Near and relevant and and an in the second            |                            |
| Show any relevant current and previous directorships. |                            |

PAGE

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

| Directors - continued  | Day Month Year                       |
|--|--------------------------------------|
| Particulars.   | Date of any change.                  |
| ROBERT HAMILTON DALRYMPLE 1FL 44 RANKEILLOR STREET EDINBURGH EH8 9HZ   |                                      |
| Date of Birth:- 29/04/75 Nat:SCOTTISH Occ:STUDENT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships. | Day Month Year                       |
| Particulars.  ELEANOR ELIZABETH JUDE  DEELEY  17/2 TEVIOT PLACE  EDINBURGH  MIDLOTHIAN EH1 2QZ   | Day Month Year                       |
| Date of Birth:- 28/09/76 Nat:BRITISH OCC:STUDENT  If this person has ceased to be director, please state when.  Show any relevant current and previous directorships.  | Day Month Year  Date of resignation. |
| Particulars.  CHARLES WILLARD  FISHBURNE  3 STATION COTTAGE  LOCHEARNHEAD  PERTHSHIRE FK19 8NR   | Day Month Year                       |
| Date of Birth:- 28/12/38 Nat:BRITISH Occ:ADMINISTRATOR  If this person has ceased to be director, please   | Day Month Year                       |
| If this person has ceased to be director, please state when.   | Date of resignation.                 |
| Show any relevant current and previous directorships.  |                                      |

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| Day             | below a       | Year |   |
|-----------------|---------------|------|---|
|                 |               |      | Date of any change.                       |
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|                 |               | •••• |   |
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| •               | •••••••••••   |      |   |
|                 |               |      |   |
| Day             | Month         | Year |   |
| l               | IVIOITEI      | Ieai | Date of resignation.                      |
|                 |               |      |   |
|                 | ************* |      |   |
| Day             | Month         | Year |   |
| j               | 1             |      | Date of any change.                       |
|                 |               |      |   |
|                 |               |      |   |
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|                 |               |      |   |
| Day             | Month         | Year |   |
| Day             | Month         |      | Date of resignation.                      |
| Day             | Month         |      | Date of resignation.                      |
|                 | 1             |      | Date of resignation.                      |
| Day<br>I<br>Day | Month  Month  | Year |   |
|                 | 1             | Year | Date of resignation.  Date of any change. |
|                 | 1             | Year |   |
| 1               |               | Year |   |

Date of resignation.

### **Directors - continued**

Particulars.

ALEXANDER
FOULKES
18A EWENFIELD ROAD
AYR
KA7 2QB

Date of Birth:- 03/05/75

Nat:BRITISH Occ:STUDENT

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

Show any relevant current and previous directorships.

Particulars.

ELIZABETH
GROBLER
269 COURTHOUSE ROAD
MAIDENHEAD
BERKSHIRE SL6 6HF

Date of Birth:- 18/10/75

Nat:BRITISH Occ:STUDENT

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

Show any relevant current and previous directorships.

Particulars.

ALISON NISBET 1F2 17 LOCHRIN PLACE EDINBURGH EH3 9QT

Date of Birth:- 17/03/75 Nat:SCOTTISH

Occ:STUDENT

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

Show any relevant current and previous directorships.

PAGE

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

| Directors - continued   | Day Month Year                            |
|---|---|
| articulars.   | Date of any change.                       |
| SUZANNAH VICTORIA CLAIRE PARSONS 3FR 11 LUTTON PLACE EDINBURGH EH8 9PD  |   |
| Date of Birth:- 05/04/75 Nat:BRITISH OCC:STUDENT this person has ceased to be director, please tate when. Show any relevant current and previous directorships. | Day Month Year                            |
|   | Day Marth Voor                            |
| Particulars.  JAMES EDWARD  SWAIN  6 WARRENDER PARK ROAD  | Day Month Year  Date of any change.       |
| EDINBURGH EH9 1JQ   |   |
| Date of Birth:- 26/07/76 Nat:BRITISH Occ:STUDENT  | David Month Voor                          |
| f 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  L L L 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  Date of resignation.      |
| Show any relevant current and previous directorships.   |   |
| PAGE 6  |   |

**Directors - continued** 

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

| Particulars.   | Day                                     | Month                                   | Year                                    | _   |
|--|---|---|---|---|
|  |   |   |   | Date of any change.                       |
|  | <u> </u>                                |   |   | -   |
|  | *************************************** |   | •••••                                   |   |
|  | *************************************** |   |   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                   |   |   | *************************************** |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  | *************************************** | •••••                                   |   |   |
|  | *************************************** |   |   |   |
|  |   | ••••••••••••••••••••••••••••••••••••••• | *************************************** |   |
|  | *************************************** |   |   |   |
|  |   |   |   |   |
|  | Day                                     | Month                                   | Year                                    |   |
| If this person has ceased to be director, please state when. |   |   |   | Data of regionation                       |
| State Wilell.  |   | <u> </u>                                |   | Date of resignation.                      |
| Show any relevant current and previous directorships.        | *************************************** |   | *************************************** |   |
|  |   |   |   |   |
|  | Day                                     | Month                                   | Year                                    | , , , , , , , , , , , , , , , , , , ,     |
| Particulars.   | Day                                     | WOTE                                    | I eai                                   | Data of any above                         |
|  |   |   |   | Date of any change.                       |
|  |   |   |   |   |
|  | *************************************** | ••••••                                  |   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                   | ···                                     |   | ***************                         |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  |   |   |   |   |
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|  | *************************************** | *************************************** |   |   |
|  |   |   |   |   |
| If this person has ceased to be director, please             | Day                                     | Month                                   | Year                                    |   |
| state when.  |   |   |   | Date of resignation.                      |
| Show any relevant current and provious directorships         |   |   | *************************************** |   |
| Show any relevant current and previous directorships.        | ••••••                                  |   | • |   |
|  |   |   | *************************************** |   |
| Particulars.   | Day                                     | Month                                   | Year                                    |   |
|  |   |   |   | Date of any change.                       |
|  |   |   |   |   |
|  |   |   |   |   |
| NO MORE DIRECTORS - ADDITIONAL SECRETARIES                   |   |   |   |   |
| OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.                  |   |   |   |   |
|  |   | *************************************** |   |   |
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|  | ******                                  |   |   |   |
|  |   |   |   |   |
| If this person has ceased to be director, please             | Day                                     | Month                                   | Year                                    |   |
| state when.  | ,                                       |   | ,                                       | Date of resignation.                      |
|  |   |   |   | - · <del>g</del> · · · <del>z · · ·</del> |
| Show any relevant current and previous directorships.        |   |   | • |   |
| PAGE 7   | *************************************** |   |   |   |

| ssued Share Capital (See note 8)   | Class<br>(eg Ordinary/<br>Preference etc.) |                      | Aggregate nominal value                                   |
|--|--|----------------------|---|
| Enter details of all shares in issue at the date of this return.   | ORDINARY                                   |                      | issued multiplied by nominal value per share)             |
|  |  |                      |   |
|  | Totals                                     | 200,000              | 1200,000  |
| List of past and present members  (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.  The last full members list was at 12/12/96 | There were no c                            | hanges in the peri   | Please mark the appropriate box.                          |
|  | A list of change                           |                      | not on paper  |
| 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, <i>mark this box</i> .  |  |                      |   |
| 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.   | Signed Date 22                             | James Acan<br>112/97 | Secretary/ <del>Director</del> * *(delete as appropriate) |
| Cheques should be made payable to Companies House.   | This return inc                            |                      |   |
| To whom should Companies House direct any enquiries about the information shown in this return?  | EDINB                                      | wegH                 | EHZ HQN   |
|  | reichimie N                                | ا ۱ الا الا ال       | -~  |

Account of Shares Company Number: SC084199 Particulars of shares transferred Number of since the date of the last return. shares or or, in the case of the first return, Company Name: amount of EUSACO LIMITED since the incorporation of the stock held company, by by existing (a) persons who are still members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Name and address Currently Registration Remarks Transferred of Transfer Held BANK OF SCOTLAND CENTRA NOMINEES LOS 55 OLD BOND STREET LONDON ECZP 2HL ROBERT HAMILTON DALRYMPLE IFL) RAWKEILLOR STREET D. CLARK MONTAGUE STREET TO R. DALRYMPLE 200.000

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

SCHEDULE TO FORM 363 LIST OF PAST AND PRESENT MEMBERS (continued) Account of Shares SC084199 Particulars of shares transferred Company Number: Number of since the date of the last return, shares or or, in the case of the first return, Company Name: amount of since the incorporation of the EUSACÓ LIMITED stock held company, by (a) persons who are still by existing members at members, and date of this (b) persons who have return. ceased to be members. Number Date of Number Registration Remarks Currently Name and address Transferred of Transfer Held