

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC101825

Company Name in full

BRITANNIC INVESTMENT MANAGERS LIMITED

Date of this return

The information in this return is made up
to

Day		Month		Year			
0	3	0	7	2	0	0	4

Date of next return

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			
0	3	0	7	2	0	0	5

Registered Office

Show here the address at the date of
this return.

BRITANNIC COURT, 50 BOTHWELL STREET

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

Post town

GLASGOW

County / Region

UK Postcode

G2 6HR

Principal business activities

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

6523

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



When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 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

363a

Register of members

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

BRITANNIA COURT, 50 BOTHWELL STREET

Post town GLASGOW

County / Region UK Postcode G2 6HR

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state where it is kept.

Post town

County / Region UK Postcode

Company type

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

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

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

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

* Voluntary details.

Name

* Style / Title MISS

Forename(s) DEBORAH ANNE

Surname WAGNER

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

Address

1 HILLEND ROAD, BURNSIDE

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

Post town GLASGOW

County / Region UK Postcode G73 4JU

Country

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	MR	
	Day	Month	Year
Date of birth	0	8	0 6 1 9 6 0
Forename(s)	DANIEL		
Surname	O'NEIL		
Address	25 NEWLANDS ROAD, NEWLANDS		
Post town	GLASGOW		
County / Region		UK Postcode	G43 2JD
Country		Nationality	BRITISH
Business occupation	DEPUTY CHAIRMAN X		

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Day	Month	Year
Date of birth	1	3	0 3 1 9 4 5
Forename(s)	DAVID PHILIP		
Surname	ALLVEY		
Address	57 CINNABAR WHARF CENTRAL, 24 WAPPING HIGH STREET		
Post town	LONDON		
County / Region		UK Postcode	E1W 1NQ
Country		Nationality	BRITISH
Business occupation	BUSINESS CONSULTANT		

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title	Mr	
	Date of birth	Day 05	Month 04
		Year 1963	
	Forename(s)	GRAHAM LLOYD	
	Surname	SINGLETON	
Address	1 EDGAR VILLAS, EDGAR ROAD		
	Post town	WINCHESTER	
	County / Region	HAMPSHIRE	UK Postcode SO23 9TP
	Country		Nationality BRITISH
	Business occupation	CHIEF FINANCIAL OFFICER	

* Voluntary details.

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title		
	Date of birth	Day 29	Month 12
		Year 1959	
	Forename(s)	GAVIN MACNEILL	
	Surname	STEWART	
Address	17 BALDERNOCK ROAD, MILNGAVIE		
	Post town	GLASGOW	
	County / Region	STRATHCLYDE	UK Postcode G62 8DU
	Country	SCOTLAND	Nationality BRITISH
	Business occupation	ACTUARY	

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title _____

Day		Month		Year			
1	2	1	0	1	9	3	8

Date of birth _____

Forename(s) | HAROLD

Surname | COTTAM

Address

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

| PENTWYN FARM

Post town | DORSTONE

County / Region | HEREFORD

UK Postcode | HR3 6AD

Country |

Nationality | BRITISH

Business occupation | CHARTERED ACCOUNTANT

* Voluntary details.

Name * Style / Title | Mr

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Day		Month		Year			
2	7	0	2	1	9	3	9

Date of birth _____

Forename(s) | GEORGE MALCOLM

Surname | WILLIAMSON

Address

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

| 3 CUMBERLAND PLACE, REGENTS PARK

Post town | LONDON

County / Region |

UK Postcode | NW1 4NA

Country |

Nationality | BRITISH

Business occupation | PRESIDENT/CEO

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name	* Style / Title			
	Day	Month	Year	
Date of birth	0	4	0	6
	1	9	6	2
Forename(s)	PAUL ANDREW			
Surname	THOMPSON			
Address	6 Hambledon Place, Dulwich Common			
Post town	London			
County / Region			UK Postcode	SE21 7EY
Country			Nationality	British
Business occupation	Company Director			

* Voluntary details.

Name	* Style / Title		Mr	
	Day	Month	Year	
Date of birth	1	1	0	9
	1	9	6	3
Forename(s)	PETER SMITH			
Surname	REID			
Address	43 WOODEND DRIVE, JORDANHILL			
Post town	GLASGOW			
County / Region			UK Postcode	G13 1QJ
Country			Nationality	BRITISH
Business occupation	CHIEF INVESTMENT OFFICER			

Directors*Please list directors in alphabetical order.***Details of new directors must be notified on form 288a**

Directors In the case of a director that is a corporate or a Scottish firm, the name is the corporate or firm name.

Name * Style / Title Mr

Day Month Year
Date of birth 0 3 0 1 1 9 5 0

Forename(s) PAUL

Surname SPENCER

Address 4 VICTORIA SQUARE

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

Post town LONDON

County / Region UK Postcode SW1W 0QY

Country Nationality BRITISH

Business occupation DIRECTOR

* Voluntary details.

Name * Style / Title

Day Month Year
Date of birth

Forename(s)

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 UK Postcode

Country Nationality

Business occupation

Issued share capital

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, or total amount of stock)
ORDINARY	5,801,000	£580,100.00
Totals	5,801,000	580,100.00

List of past and present shareholders

(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 period

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on paper

in another format

A list of changes is enclosed

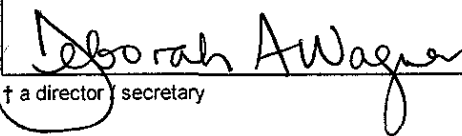
☐☐

A full list of shareholders is enclosed

☐☐**Certificate**

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

Signed



 † a director / secretary

Date

5/7/04

† Please delete as appropriate.

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

(enter number)

continuation sheets.

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

BRITANNIC ASSET MANAGEMENT LIMITED, BRITANNIC COURT,

50 BOTHWELL STREET, GLASGOW, 62 6HR

Tel

DX number 500503

DX exchange GLASGOW 6