



363a

Annual Return

Company Number **703080**

Company Name in full **Inchcape Family Trustees Limited**

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

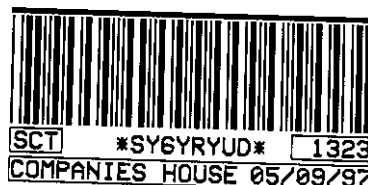
21 08 97

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

21 08 98



Registered Office (See note 3)

Show here the address at the date of this return.

MANOR FARM

CLYFFE PYPARD

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

Post town

SWINDON

County / Region

WILTS

Postcode

SN47 7PY

Principal business activities

(See note 4)

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

7415

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

Companies House receipt date barcode

When you have completed and signed the form please send it to
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 kept.

Post town	39 CASTLE STREET	
County / Region	EDINBURGH	
	LOTHIAN	Postcode EH2 3BH

Register of Debenture holders

(See note 6)

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

Post town	39 CASTLE STREET	
County / Region	EDINBURGH	
	LOTHIAN	Postcode EH2 3BH

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

Forename(s)

Surname

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

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

* Honours etc

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

Post town	EDINBURGH	
County / Region	MIDLOTHIAN	Postcode EH2 3BH
Country	Scotland	

Directors (See notes 1-5)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year	
	* Honours etc			Date of birth	04	07	34
Forename(s)	COLIN ROBERT						
Surname	ARMSTRONG						
Previous forename(s)							
Previous surname(s)							
Address	THE OLD HOUSE						
	THE FOLLY						
Post town	LIGHTWATER						
County / Region	SURREY		Postcode	GU18 8XA			
Country	England		Nationality	BRITISH			
Business occupation	RETIRED DIRECTOR						
Other directorships	(See continuation sheet).						

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year	
		* Honours etc			Date of birth	26	09	39
	Forename(s)	WILLIAM						
	Surname	BERRY						
	Previous forename(s)							
	Previous surname(s)							
Address	TAYFIELD HOUSE							
Post town	NEWPORT-ON-TAY							
County / Region	FIFE		Postcode	DD6 8HA				
Country	Scotland		Nationality	BRITISH				
Business occupation	WRITER TO THE SIGNET							
Other directorships	(See continuation sheet).							

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

Issued share capital (See notes 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	100	£100.00
Totals	100	£100.00

List of past and present members

(Use attached schedule where appropriate)

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

(see note 10)

There were no changes in the period

☒

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

☐
Certificate

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

Signed

For and on behalf of
MBM Secretarial Services Limited

Director and duly authorised attorney
† a director / secretary

Date

3/9/97

† 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

5

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 WS
39 CASTLE STREET
EDINBURGH
EH2 3BH

DX ED40 - EDINBURGH

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title			Day	Month	Year
	* Honours etc	none	Date of birth	27	09	30
Forename(s)	Antony James					
Surname	Butterwick					
Previous forename(s)						
Previous surname(s)						
Address	Pinkneys House					
	Pinkneys Green					
Post town	County / Region		Berkshire	Postcode	SL6 6QD	
	Country	England	Nationality	British		
Business occupation	Director					
Other directorships	(See continuation sheet).					

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc		Date of birth	28	05	45
	Forename(s)	RICHARD FREDERIC					
	Surname	FILLEUL					
	Previous forename(s)						
	Previous surname(s)						
	Address	12 KEITH PLACE					
	Post town	DUNFERMLINE					
	County / Region	FIFE	Postcode	KY12 7SR			
	Country	Scotland	Nationality	BRITISH			
	Business occupation	WRITER TO THE SIGNET					
	Other directorships	(See continuation sheet).					

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

Directors (Continued)

Please list directors in alphabetical order.

Details of a new directors must be notified on form 288a.

Name	* Style / Title	Lord Inchcape		Day	Month	Year
	* Honours etc			Date of birth	23	01 43
	Forename(s)	Kenneth Peter Lyle				
	Surname	Mackay				
	Previous forename(s)					
	Previous surname(s)					
Address	Manor Farm					
	Clyffe Pypard					
	Post town	Swindon				
	County / Region	Wiltshire	Postcode	SN47 7PY		
	Country	England	Nationality	British		
	Business occupation	Company Director				
	Other directorships	(See continuation sheet).				

* Voluntary details.

Directors	Name	* Style / Title			Day	Month	Year
		* Honours etc			Date of birth	25	08 26
	Forename(s)	Michael Edward St Quintin					
	Surname	Wall					
	Previous forename(s)						
	Previous surname(s)						
	Address	Ivy House					
		Lambourne					
	Post town						
	County / Region	Berkshire	Postcode	RG16 7PB			
	Country		Nationality	British			
	Business occupation	Company Director					
	Other directorships	(See continuation sheet).					

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

Company Number 703080

Company Name in full Inchcape Family Trustees Limited

Current directorships for COLIN ROBERT ARMSTRONG

Glenapp Estate Company Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Current directorships for WILLIAM BERRY

39 CASTLE STREET LIMITED

41 CASTLE STREET LIMITED

Alliance Trust (Finance) Limited

Alliance Trust Plc

Allsec Nominees Limited

CASTLE STREET NOMINEES LIMITED

CASTLE STREET TRUSTEES

Dawnfresh Seafoods Limited

Fleming Continental European Investment Trust Plc

Glenapp Estate Company Limited

Glenapp Farms Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Inchcape Family Properties Limited

MB&M PEP NOMINEES LIMITED

MBM Board Nominees Limited

MBM BOARD NOMINEES LIMITED

MBM Secretarial Services Limited

New Town Concerts Society Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

Scottish American Company Plc

Scottish Life Assurance Company

Company Number 703080

Company Name in full Inchcape Family Trustees Limited

Scottish Life International Holdings Ltd

Scottish Life Investment Management Company Limited

Scottish Life Pensions Annuity Company Limited

Second Alliance Trust Plc

The Thistle Foundation

Past directorships for WILLIAM BERRY

EDGERSTON TRADING LIMITED (04-Nov-1996)

FRENCH STREET PROPERTIES LIMITED (29-Mar-1996)

Current directorships for Antony James Butterwick

Glenapp Estate Company Limited

Glenapp Farms Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Inchcape Family Properties Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

Current directorships for RICHARD FREDERIC FILLEUL

39 CASTLE STREET LIMITED

41 CASTLE STREET LIMITED

CARBERRY

CASTLE STREET NOMINEES LIMITED

CASTLE STREET TRUSTEES

FRENCH STREET PROPERTIES LIMITED

MB&M PEP NOMINEES LIMITED

MBM BOARD NOMINEES LIMITED

MBM Board Nominees Limited

Company Number 703080

Company Name in full Inchcape Family Trustees Limited

MBM Secretarial Services Limited

Current directorships for Lord Inchcape Kenneth Peter Lyle Mackay

Brae and Chingor Tea Estates Limited

DMC International Limited

Duncan MacNeill (Holdings) Limited

Duncan MacNeill and Company Limited

Glenapp Estate Company Limited

Glenapp Farms Limited

Hankow Batchelor Tea Company Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

Inchcape Family Properties Limited

LORD INCHCAPE INDIA LIMITED

Northern Dooars Tea Company Limited

Pearsie Estate Company Limited

Rivers Steam Navigation Company (Holdings) Limited

Current directorships for Michael Edward St Quintin Wall

Glenapp Estate Company Limited

INCHCAPE FAMILY INVESTMENTS LIMITED

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

Company Number 703080

Company Name in full Inchcape Family Trustees 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
MACKAY, KENNETH PETER LYLE, LORD INCHCAPE, MANOR FARM, CLYFFE PYPARD, SWINDON,	99			
CASTLE STREET NOMINEES LIMITED, A/C 579, 39 CASTLE STREET, EDINBURGH EH2 3BH	1			