



COMPANIES HOUSE

TSB  
90x5-190558

363s

## Annual Return

THE REGISTRAR OF COMPANIES  
COMPANIES  
CROWN WAY  
CARDIFF  
CF4 3UZ



A12 \*AT6CGJI2\* 265  
COMPANIES HOUSE 02/03/96  
COMPANIES HOUSE 16/02/96

of company number 01598402

R

company name  
EVANSVILLE LIMITED

company type  
PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 12/12/95

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
03	01	96

Day	Month	Year

### 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

### Registered Office (See note 3)

This is the address registered by Companies House.

60 LOMBARD STREET  
LONDON  
EC3V 9DN

.....  
.....  
.....  
.....

### Principal business activities (See note 4)

Trade classification is  
8629 OTHER FINANCIAL INSTITUTIONS


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

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 register is kept at

HENRY DUNCAN HOUSE  
120 GEORGE STREET  
EDINBURGH  
MIDLOTHIAN EH2 4LH

60 LOMBARD STREET  
LONDON EC3V 9DN

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretaries *(See note 7)*

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

Day	Month	Year

Date of any change.

CRAIG  
XXXXX  
CAMERON  
XXXXXXX  
12 VINEFIELD  
XXXXXXXXXXXXXXXXXX  
PENCAITLAND  
XXXXXXXXXXXXXXX  
TRANENT  
XXXXXXXXXXXXXXXXXXXX  
EAST LOTHIAN EH34 5HD  
XXXXXXXXXXXXXXXXXXXX  
SCOTLAND

REFER TO RETURN DATED 17.1.95

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

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

JEREMY WILLIAM  
FRASER  
12 BANGHOLM BOWER AVENUE  
EDINBURGH  
EH5 3NS

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

Day	Month	Year

Date of resignation.

01598402

**Directors** (See note 7)

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

ALASTAIR COX  
DEMPSTER  
8 HARELAW ROAD  
EDINBURGH  
EH13 ODR

Date of Birth:- 22/06/40  
Nat:BRITISH  
Occ:BANKER

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

Other directorships.

Particulars.

ERNEST HUME  
MURRAY  
7 EMMANUEL ROAD  
WYLD EGREEN  
SUTTON COLDFIELD  
WEST MIDLANDS B73 5LY

Date of Birth:- 27/07/42  
Nat:BRITISH  
Occ:BANKER

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

Other directorships.

Particulars.

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

CRAIG  
CAMERON  
12 VINEFIELDS  
PENCAITLAND  
EAST LOTHIAN  
EH34 5HD

D O B 03.04.59

Nationality - British

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

Other directorships.

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

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Day	Month	Year
21	12	94

Date of any change.

COPY OF 288 ATTACHED

Day	Month	Year

Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of Shares issued multiplied by nominal value per share)
Non-Voting Ordinary x 25p	200	£50
200 6% Preference x 25p	200	£50
<b>Totals</b>	<b>400</b>	<b>£100</b>

**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.

Please mark the appropriate box.

There were no changes in the period



on paper

not on  
paper

The last full members list was at 03/01/95

A list of changes is enclosed

☐☐

A full list of members is enclosed

☐☐**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.

I enclose the fee of **£18**.

Cheques should be made payable to **Companies House**.

**Signed**Secretary/Director\*  
(delete as appropriate)

Date

12/2/96

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

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

Jeremy W. Fraser  
Secretary  
TSB Bank Scotland plc  
Henry Duncan House  
120 George Street  
Edinburgh EH2 4TS Postcode

