



BLUEPRINT
Company Secretary

TSB
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363a

Annual Return

Company Number

1598402

Company Name in full

EVANSVILLE LIMITED



* F 3 6 3 A C 5 0 *

Date of this return (See note 1)

The information in this return is made up to

Day Month Year

03 01 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.

Day Month Year

03 01 99

Registered Office (See note 3)

Show here the address at the date of this return.

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

Post town

LONDON

County / Region

Postcode

EC3P 3BS

Principal business activities

(See note 4)

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

6523

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

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

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



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COMPANIES HOUSE 21/01/98

Register of members (See note 5)

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

71 LOMBARD STREET

Post town

LONDON EC3P 3BS

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

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

X

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

Previous Forename(s)

Previous 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

Country

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

*Honours etc

Jeremy William

Fraser

117 Dundas Street

Edinburgh

Postcode

EH3 5ED

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 03	Month 04	Year 59
	Forename(s)	CRAIG			
	Surname	CAMERON			
	Previous forename(s)				
	Previous surname(s)				
Address	3 TRENCH KNOWE				
	Post town	EDINBURGH			
	County / Region		Postcode	EH10 7HL	
	Country		Nationality	BRITISH	
	Business occupation				
	Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title				
	*Honours etc				
		Date of birth	Day 22	Month 06	Year 40
	Forename(s)	Alastair Cox			
	Surname	Dempster			
	Previous forename(s)				
	Previous surname(s)				
Address	Dalshian				
	8 Harelaw Road				
	Post town	Colinton			
	County / Region	Edinburgh	Postcode	EH13 0DR	
	Country		Nationality	British	
	Business occupation	Banker			
	Other directorships	(See continuation sheet)			

Directors

Details of new directors must be notified on form 288a

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
		06	05	46
Forename(s)	GORDON CAMPBELL			
Surname	SMITH			
Previous forename(s)				
Previous surname(s)				
Address	19 THORN ROAD			
	BEARSDEN			
Post town	GLASGOW			
County / Region		Postcode	G61 4BS	
Country		Nationality	BRITISH	
Business occupation	BANKER			
Other directorships	(See continuation sheet)			

* Voluntary details.

Name	*Style / Title			
	*Honours etc	Date of birth		
		Day	Month	Year
Forename(s)				
Surname				
Previous forename(s)				
Previous surname(s)				
Address				
Post town				
County / Region		Postcode		
Country		Nationality		
Business occupation				
Other directorships				

Other directorships**Company Number**

1598402

Company Name

EVANSVILLE LIMITED

CRAIG CAMERON**Other Current Directorships**

AZEDCREST LIMITED
 GLYTHORNE LIMITED
 KINGSTAR LEASING LIMITED
 Slater Hogg & Howison Limited
 SNOWGLEN SECURITIES LIMITED
 TSB Asset Finance Limited
 TSB Bank Scotland plc
 TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED
 TSB SCOTLAND NOMINEES LIMITED

Other Past Directorships

TSB Property Services Limited
 MORTGAGE SHOPS LIMITED

Alastair Cox Dempster**Other Current Directorships**

Aberforth Split Level Trust PLC
 AZEDCREST LIMITED
 The Office of The Banking Ombudsman
 The Caledonian Foundation
 GLYTHORNE LIMITED
 KINGSTAR LEASING LIMITED
 SCOTTISH FINANCIAL ENTERPRISE
 SCOTTISH HOMES
 SNOWGLEN SECURITIES LIMITED
 TSB Travellers Cheque Services Limited
 TSB Asset Finance Limited
 TSB Bank Scotland plc
 TSB SCOTLAND (INVESTMENT) NOMINEES LIMITED
 TSB SCOTLAND NOMINEES LIMITED

Other Past Directorships

Food Development Fund Limited
 TSB Fund Managers (Channel Islands) Limited
 TSB Gilt Fund Limited
 TSB Gilt Fund (Jersey) Limited
 TSB Offshore Investment Fund Limited
 TSB Unit Trust Managers (Channel Islands) Limited

GORDON CAMPBELL SMITH**Other Current Directorships**

AZEDCREST LIMITED
 CONSUMER CREDIT COUNSELLING SERVICE (GLASGOW)
 GLYTHORNE LIMITED
 KINGSTAR LEASING LIMITED
 SNOWGLEN SECURITIES LIMITED
 TSB Asset Finance Limited

Company Number

Company Name in full

EVANSVILLE LIMITED

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.

[illegible]

Issued share capital (see note 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	0	£ 0.00
NON-VOTING ORDINARY	200	£ 50.00
6% VOTING PREFERENCE	200	£ 50.00
Totals	400	£ 100.00

List of past and present members

(Use attached schedule where appropriate)

There were no changes in the period

☐

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

(see note 10)

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



Date

2/1/97

† Please delete as appropriate.

† a director/secretary

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

2

continuation sheets

(enter number)

Sandra Culbard

Henry Duncan House
120 George Street
Edinburgh EH2 4TS
Tel: 0131 225 4555 ext 2851

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