



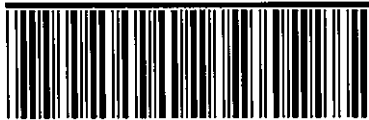
COMPANIES HOUSE

Adc
15
00277

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A41 *AT96MPV0* 28
COMPANIES HOUSE 17/10/96

of company number 01916254

J

company name
CTL NOMINEES 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 25/09/96

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
09	10	96

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.

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.

42 PALL MALL
LONDON SW1Y 5JG

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Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

01916254

Register of members *(See note 5)*

The register is kept at

22 CHARLOTTE SQUARE
EDINBURGH
LOTHIAN
EH2 4DF

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

Register of debenture holders *(See note 6)*

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

Company Secretary *(See note 7)*

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

Day	Month	Year
01	08	96

 Date of any change.

WILLIAM JOHN
STANWORTH
64 MURRAYFIELD GARDENS
EDINBURGH
EH12 6DQ

HIGHFIELD HOUSE
104 MAIN STREET
PATHHEAD
MIDLOTHIAN
EH37 5GG

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

Day	Month	Year

 Date of resignation.

Directors *(See note 7)*

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

Day	Month	Year

 Date of any change.

RAYMOND MARVIN
ENTWISTLE
THE GLEBE
LAUDER
TD2 6RW

Date of Birth:- 12/06/44
Nat:BRITISH
Occ:BANKER

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

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

01916254

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

Directors - continued

Particulars.

LORD
DONALD
GRAHAM
NETHER TILLYRIE
MILNATHORT
KINROSS-SHIRE KY13 7RW

Day	Month	Year

Date of any change.

Date of Birth:- 28/10/56
Nat:BRITISH
Occ:DIRECTOR OF INFORMATION TECHNO

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

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

SEE ATTACHED

Particulars.

Day	Month	Year

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.

Particulars.

Day	Month	Year

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.

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)

ORDINARY	100	£100
Totals	100	£100

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 paper

The last full members list was at 09/10/95

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.

Signed

W J Stann

Secretary/Director*

*(delete as appropriate)

Date

9/10/96

I enclose the fee of **£15.**

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

This return includes 2 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?----->

COMPANY SECRETARY

22 CHARLOTTE SQ.

EDINBURGH

Postcode EH2 4DF

Telephone 0131 225 8484 Ext 309

ADAM & COMPANY GROUP PLC

Name: Raymond Marvin Entwistle

Previous Names: None

Address: The Glebe
Lauder TD2 6RW

Business Occupation: Banker

Nationality: British

Date of Birth 12.06.44

PRESENT DIRECTORSHIPS - UK COMPANIES	TITLE	DATE OF APPOINTMENT	DATE OF RESIGNATION
Adam & Company Group plc	Managing Director	26.02.90	
Adam & Company plc	Managing Director	30.06.87	
Adam & Company Investment Management Limited	Chairman	01.09.88	
Adam & Company (Nominees) Limited	Director	29.09.92	
CTL Nominees Limited	Director	06.09.93	
The FruitMarket Gallery	Chairman	1988	
DIRECTORSHIPS RELINQUISHED IN THE LAST FIVE YEARS	TITLE	DATE OF APPOINTMENT	DATE OF RESIGNATION
Adam & Company (Leasing) Limited	Director	20.06.89	31.05.96
Adam & Company Services Limited	Director	06.09.93	11.02.95
John Davidson (Holdings) Limited	Director	1992	30.06.96
John Davidson (Pipes) Limited	Director	1992	30.06.96
J W International plc	Director	1995	30.06.96

SIGNATURE.....DATE.....

ADAM & COMPANY PLC

Name: Lord Donald Graham

Previous Names: None

Address: Nether Tillyrie
Milnathort
Kinross-shire KY13 7RW

Business Occupation: Director

Nationality: British

Date of Birth 28.10.56

PRESENT DIRECTORSHIPS - UK COMPANIES	TITLE	DATE OF APPOINTMENT	DATE OF RESIGNATION
Adam & Company plc	Director	18.03.91	
Adam & Company (Nominees) Limited	Director	29.09.92	
CTL Nominees Limited	Director	25.01.94	
Children's Music Foundation in Scotland Limited		June 1995	
KDCL Limited (formerly Montrose Estates 1982 Limited)			
The FruitMarket Gallery			
DIRECTORSHIPS RELINQUISHED IN THE LAST FIVE YEARS	TITLE	DATE OF APPOINTMENT	DATE OF RESIGNATION
NONE			

SIGNATURE.....DATE:.....