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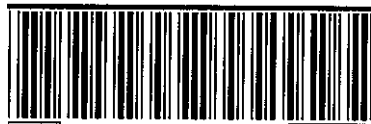


C O M P A N I E S   H O U S E

# 363s

## Annual Return

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



A20 \*AOMAMASZ\* 399  
COMPANIES HOUSE 08/10/98

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 24/09/98

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	98

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

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

22 CHARLOTTE SQUARE  
EDINBURGH  
LOTHIAN  
EH2 4DF

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

**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

 Date of any change.

WILLIAM JOHN  
STANWORTH  
HIGHFIELD HOUSE  
194 MAIN STREET  
PATHHEAD  
MIDLOTHIAN EH37 5SG

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.....

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

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

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

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

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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

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Date of resignation.

Show any relevant current and previous directorships.

*See attached.*

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day Month Year

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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

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Date of resignation.

Show any relevant current and previous directorships.

01916254

**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)

ord	100	£100
Totals	100	£100

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

Please mark the  
appropriate box.

A full list is required.

on paper      not on  
paper

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 **£15.**

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

Signed

W J Stanworth

Secretary/Director\*

\*(delete as appropriate)

Date

29/9/98

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?----->

W J STANWORTH

22 CHARLOTTE SQUARE

EDINBURGH

Postcode

EH2 4DF

Telephone

0131 225 8484 Ext

## LIST OF PAST AND PRESENT MEMBERS

**SCHEDULE TO FORM 363**[illegible]

**Continued overleaf**



# 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

<b>PRESENT DIRECTORSHIPS - UK COMPANIES</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
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	
<b>DIRECTORSHIPS RELINQUISHED IN THE LAST FIVE YEARS</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
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

**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

<b>PRESENT DIRECTORSHIPS - UK COMPANIES</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
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 Limtied)			
The FruitMarket Gallery			
<b>DIRECTORSHIPS RELINQUISHED IN THE LAST FIVE YEARS</b>	<b>TITLE</b>	<b>DATE OF APPOINTMENT</b>	<b>DATE OF RESIGNATION</b>
NONE			

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