



COMPANIES HOUSE

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



A23 *APS0Q4F0* 569
COMPANIES HOUSE 12/03/98

BOS
017691

363s

Annual Return

of company number 02470362

B

company name
LOTHIAN PUBLIC LIMITED COMPANY

company type
PUBLIC LIMITED COMPANY

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/01/98
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
15	02	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.

150 ALDERSGATE STREET
LONDON
EC1A 4EJ

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Principal business activities (See note 4)

Trade classification is
7415 MANAGEMENT ACTIVITIES HOLDING COMPS

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

02470362

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

REGISTERED OFFICE

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.

PRESTON MARTIN CHARLES
RABL
WINTERBOURNE MANOR
WINTERBOURNE
NEWBURY
BERKSHIRE RG16 8AU

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.

HENRY
BELLINGHAM
CONGHAM LODGE
HILLINGTON
KINGS LYNN
NORFOLK PE31 6BZ

Date of Birth:— 29/03/55
Nat:BRITISH
Occ:MP

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

Day	Month	Year

 Date of any change.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

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

• **Directors - continued**

Particulars.

PRESTON MARTIN CHARLES
RABL
WINTERBOURNE MANOR
WINTERBOURNE
NEWBURY
BERKSHIRE RG16 8AU

Date of Birth:- 06/01/49

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

JOHN LAUDER
ROMANES
3 MARCHFIELD PARK
EDINBURGH
MIDLOTHIAN EH4 5BW

Date of Birth:- 31/03/23

Nat:BRITISH

Occ:COMPANY DIRECTOR

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

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

Day	Month	Year

Date of any change.

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

Show any relevant current and previous directorships.

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)
Ordinary	636461	636461
Ordinary	23539	23539
Preference	636461	636461
Totals	1796461	1796461

List of past and present members

(See note 9)

Please mark the
appropriate box.

(Use attached schedule where appropriate)

A full list is required.

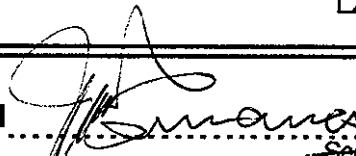
on paper not on
paper

A full list of members is enclosed

**Certificate**

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

Signed



Secretary/Director*

*(delete as appropriate)

Date

9/3/98

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?----->

David Rutherford
Coopers & Lybrand
Kintyre House, 209 West George Street,
Glasgow. Postcode G2 2HW

Telephone (0141) 248-2644 Ext /

SCHEDULE TO FORM 363[illegible]

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

Name and Address	No. of Shares		
	Ordinary Shares of £1 each	"A" Ordinary Shares of £1 each	Redeemable Preference Shares of £1 each
John Lauder Romanes 3 Marchfield Park Edinburgh Midlothian EH4 5BW	392,920		392,920
Dorothy Winifred Romanes 3 Marchfield Park Edinburgh Midlothian EH4 5BW	46,670		46,670
Preston Martin Charles Rabi Winterbourne Manor Winterbourne Newbury Berkshire RG16 8AU	196,871		196,871
Sara Gillian Rabi Winterbourne Manor Winterbourne Newbury Berkshire RG16 8AU		2,289	
Henry Bellingham Congham Lodge Hillington Kings Lynn Norfolk PE31 6BZ		10,000	
Brian Edward Donaldson 26 North Gyle Terrace Edinburgh EH12 8JT		1,182	
Dorothy Donaldson 26 North Gyle Terrace Edinburgh EH12 8JT		1,875	

Name and Address	No. of Shares		
	Ordinary Shares of £1 each	"A" Ordinary Shares of £1 each	Redeemable Preference Shares of £1 each
Sheonagh Donaldson 26 North Gyle Terrace Edinburgh EH12 8JT		1,284	
Gregor Donaldson 26 North Gyle Terrace Edinburgh EH12 8JT		1,284	
Keith Jeffs 2 Park Avenue Edinburgh Midlothian EH7 6SB		2,466	
Pamela Lesley Jeffs 2 Park Avenue Edinburgh Midlothian		1,875	
Keith Jeffs (A/c AJ) 2 Park Avenue Edinburgh Midlothian EH7 6SB		1,284	
	636,461	23,539	636,461