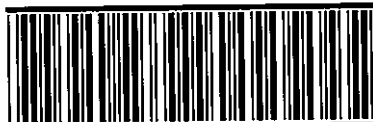




COMPANIES HOUSE

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



A07 \*A6PXL022\* 173  
COMPANIES HOUSE 14/07/95  
COMPANIES HOUSE 04/07/95

This form should be completed in black.

The information printed below is taken from Companies House records as at 27/05/95  
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
17	06	95

**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.

Boshr  
010025

363s

**Annual Return**

of company number 02829451

Y

company name  
ABTRUST ACCUMULATOR PLC

company type  
PUBLIC LIMITED COMPANY

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

Day	Month	Year

**Registered Office** (See note 3)

This is the address registered by Companies House.

HOBSON HOUSE  
155 GOWER STREET  
LONDON  
WC1E 6BJ

**Principal business activities** (See note 4)

Trade classification is  
8630 PROPERTY OWNING AND MANAGING

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

**Register of members** (See note 5)

02829451

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

The register is kept at

REGISTERED OFFICE

REGISTERED OFFICE

**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.

EDWARD  
M'DHID  
5 SWEETHORPE GARDENS  
GREEN STREET  
BOTHWELL  
GLASGOW G71 8BT

Day Month Year

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Date of any change.

M'DAID  
5 SWEETHORPE GARDENS

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

Day Month Year

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Date of resignation.

Particulars.

NORDHAM DEVELOPMENTS LIMITED  
STANLEY HOUSE  
169-171 HAMILTON ROAD  
MOTHERWELL  
LANARKSHIRE ML1 3DW

Day Month Year

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Date of any change.

69-71 HAMILTON ROAD  
ML1 3DW

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

Day Month Year

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Date of resignation.



TEATHER &amp; GREENWOOD

- 2 -

## IN

Abtrust Accumulator plc	26.11.93
Enterprise Investment Company Ltd.	17.12.93
Specialist Consultancy & Planning Ltd.	20.06.94
Enterprise Registrars Ltd.	01.06.94
Medical Marketing International Group plc	01.12.94
ASJ Services Ltd.	11.01.95
Electronic Printing Corporation Ltd.	01.04.95

**ANDREW ARTHUR LAING**

	DATE OF APPT	DATE OF RESN
<b>PRESENT DIRECTORSHIPS</b>		
ABERDEEN TRUST PLC	7/10/87	
ABTRUST ACCOUNTANCY LIMITED	03/07/91	
ABTRUST ACCUMULATOR PLC	21/01/94	
ABTRUST FUND MANAGERS LIMITED	26/1/88	
ABTRUST POINTON FUND MANAGERS LIMITED	24/11/94	
AFM NOMINEES LTD	14/12/89	
ABTRUST UNIT TRUST MANAGERS LIMITED	10/03/95	
CENTURY LIFE INTERNATIONAL LIMITED	12/04/95	
CENTURY INTERNATIONAL ASSURANCE (ISLE OF MAN) LIMITE	12/04/95	
CENTURY UNIT TRUSTS LIMITED	31/05/95	
CGA ACCOUNTANCY LIMITED	01/05/92	
POINTON YORK NOMINEES LIMITED	24/11/94	
PROSPERITY INVESTMENT MANAGEMENT LIMITED	30 12 94	
PROSPERITY NOMINEES LIMITED	30 12 94	
RICHARDS, LONGSTAFF NOMINEES LIMITED	24/06/91	
ROSSBRAY PROPERTIES LIMITED	1984	
TENON NOMINEES LIMITED	13/12/87	
CALEDONIAN MEDIA COMMUNICATIONS PLC	24/11/94	

**PAST DIRECTORSHIPS**

ABTRUST SECURITIES LTD (FORMERLY CHEVAL INV MAN LTD)	28/5/93	
BEECHWOOD PROPERTIES (SCOTLAND)LTD		
FRASER HENDERSON NOMINEES LIMITED	22/01/90	14 03 95
TEMPLAR HOTELS LIMITED		
SEAFORTH MARITIME GROUP LIMITED	17/8/89	11/04/91
SCOTCARE GROUP LIMITED	14/4/84	28/07/94

SEAN ROBINSON

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OTHER DIRECTORSHIPS

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Nordham Developments Limited

Caledonian Rented Homes Limited

J G WRIGHT  
-----

OTHER DIRECTORSHIPS  
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Caledonian Medical Limited

Caledonian Television Limited

Caledonian Television Productions Limited

Euromed Business Park Limited

Aortech Europe Limited

Jarrada Limited

Nordham Developments Limited

Parklane Euromed Limited

Parklane Investments (Scotland) Limited

Seabreeze Properties Limited

Ternace Limited

Zornos Limited

Sterling Surgical Limited

Primed Europe Limited

Abtrust Accumulator Plc

Parklane Investments (East) Limited

Caledonian Rented Homes Limited

Gateway Medical Europe Limited

Parklane Investments (West) Limited

**Directors** (See note 7)

02829451

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

ERIC KENELM  
FORD  
15 TENISON AVENUE  
CAMBRIDGE  
CB1 2DX

Date of Birth:- 03/05/49  
Nat:BRITISH  
Occ:STOCKBROKER

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

Show any relevant current and previous 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.

SEE LIST ATTACHED

**Particulars.**

ANDREW ARTHUR  
LAING  
WEST LODGE  
DURRIS  
KINCARDINESHIRE AB31 3BE

Date of Birth:- 08/11/52  
Nat:BRITISH  
Occ:DIRECTOR MANAGER

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.

SEE LIST ATTACHED

**Particulars.**

DAVID SEAN  
ROBINSON  
9 YARROW GARDENS LANE  
KELVINBRIDGE  
GLASGOW  
G20 6RZ

Date of Birth:- 28/01/64  
Nat:BRITISH  
Occ:DEVELPER

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.

SEE LIST ATTACHED



Directors - continued

02829451

Particulars.

JAMES GORDON  
WRIGHT  
17 LADY JANE GATE  
BOTHWELL  
GLASGOW  
LANARKSHIRE G71 8BW

Date of Birth:- 22/04/46  
Nat:BRITISH  
Occ:CHAIRMAN

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

Show any relevant current and previous 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.

SEE LIST ATTACHED

Particulars.

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

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.

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

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

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

**Directors - continued**

02829451

Particulars.

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

Day	Month	Year

Date of any change.

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

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 288.

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 288.

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)

02829451

Class  
(eg Ordinary/  
Preference etc.)Number of  
shares issuedAggregate  
nominal value(ie Number of shares  
issued multiplied by  
nominal value per share)

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

ORDINARY SHARES

OF 50p

2674154

£1337077

Totals

2674154

£1337077

**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.

The last full members list was at 17/06/94

There were no changes in the period



on paper

not on  
paper

A list of changes is enclosed

☐☐

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.

I enclose the fee of £18.

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

Signed



Secretary/Director\*

\*(delete as appropriate)

Date

3/7/95

This return includes

4

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?

SEAN ROBINSON

NORTHAM DEVELOPMENTS LIMITED

CALEDONIAN HOUSE

PHOENIX CRESCENT

STRATHCLYDE BUSINESS PARK

BELLSHILL

SCOTLAND

Postcode ML4 3UJ