



COMPANIES HOUSE

COMPANIES HOUSE
PAID £15
34

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CAS
EDINBURGH
EH1 2J



of company number SC005140

R

company name

CHARLES CONNELL + COMPANY (HOLDINGS)
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 19/06/98
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
03	07	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.

WOODEND CRAIGALLIAN
MILNGAVIE
GLASGOW G62 8EN

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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.

SC005140

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 address must be in Scotland.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

The address must be in Scotland.

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

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Company Secretary (See note 7)

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

Day	Month	Year

 Date of any change.

WILLIAM ALEXANDER
FARMER
7 MOUNT PLEASANT DRIVE
OLD KILPATRICK
GLASGOW
G60 5HJ

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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.

CHARLES RAYMOND
CONNELL
COLQUHALZIE
AUCHTERARDER
PERTHSHIRE PH3 1LB

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

Date of Birth:- 12/03/32
Nat:BRITISH
Occ:COMPANY DIRECTOR

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 h.k attached
.....

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

Directors - continued

Particulars.

HEW CRAIG
DAVIDSON
7 ERSKINE ROAD
WHITECRAIGS
GLASGOW
G46 6TQ

Day	Month	Year

Date of any change.

Date of Birth:- 06/04/30
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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 link attached

Particulars.

BLAISE NOEL ANTHONY
HARDMAN
FARLEY HOUSE
FARLEY CHAMBERLAYNE
ROMSEY
HAMPSHIRE SO51 0QR

Day	Month	Year

Date of any change.

Date of Birth:- 24/12/39
Nat:BRITISH
Occ:MERCHANT 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 link attached

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.

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)

£5 each <u>ORDINARY</u>	<u>54193</u>	<u>£270965</u>
£2.50 each <u>PREFERENCE</u>	<u>127924</u>	<u>319810</u>
Totals		<u>£590775</u>

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

The last full members list was at 03/07/97

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

Signed W X Janner

Secretary/Director*

*(delete as appropriate)

Date 14/7/98

I enclose the fee of **£15**.

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

This return includes 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.A. FARMER
WOODEND CRAFT ALLIAN
MILNGAVIE
GLASGOW Postcode G6 2 8EN

Telephone 0141 956 2331 Ext 202

Name of Director:	Charles Raymond Connell
Nationality:	British
Occupation:	Company Director
Address:	Colquhalzie Auchterarder Perthshire PH3 1LB
Directorships:	<p>Charles Connell & Company (Holdings) Limited</p> <p>Charles Connell & Company Limited</p> <p>Charles Connell & Company (Colquhalzie Farms) Limited</p> <p>Connell Fish Farming Limited</p> <p>Melfort Salmon Limited</p> <p>Garrogie Smolt Producers Limited</p> <p>Craigallian Realty Limited</p> <p>The Earn Shipping Company Limited</p> <p>Cobblehaugh Farming Company Limited</p> <p>Stronelairg Farming Company Limited</p> <p>Craigmill Farming Company Limited</p> <p>Scottish National Trust Plc</p> <p>Adaptive Engineering Group Limited</p>
Former Directorships within 5 years:	<p>Scottish Provident Institution (Resigned 26.05.97)</p> <p>Scottish Woodlands Limited (Resigned 25.03.97)</p> <p>Craigallian Limited (Ceased 04.11.97)</p>

Name of Director: Hew Craig Davidson

Nationality: British

Occupation: Chartered Accountant

Address: Treetops
7 Erskine Road
Whitecraigs
Glasgow
G46 6TQ

Directorships: Charles Connell & Company (Holdings) Limited
Charles Connell & Company Limited

Name of Director:	Blaise Noel Anthony Hardman
Nationality:	British
Occupation:	Merchant Banker
Address:	Farley house Farley Chamberlayne Romsey Hampshire SO51 0QR
Directorships:	Murray International Trust Plc Murray Smaller Markets Trust Plc Murray Income Trust Plc Murray Ventures Plc Murray Split Capital Trust Plc Perpetual European Trust Plc Tokai Bank Europe Ltd Tokai Capital Markets Ltd Whiteaway Laidlaw Bank Ltd Charles Connell & Company (Holdings) Limited Fleming Japanese Investment Trust Plc
Former Directorships within 5 years:	Crediop Finance Plc (Resigned 1.9.93) Murray Johnstone Holdings Ltd (Resigned 22.11.93) London Forfaiting Company Plc (Resigned 24.04.96) Elizabeth Fitzroy Homes (Resigned 19.7.96) Birmingham Midshires Building Society (Resigned 24.04.97)