

COMPANIES FORM No. 363

Annual return of a company

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

arsualit to sections 303 and 304 of the Companies Act 130

Please do not write in this margin

To the Registrar of Companies

For official use Company number

13150

Please complete legibly, preferably in black type, or bold block lettering

* Insert full name of company

t if the company has a chare capital, this date must be the 14th day after the annual general meeting

| Annua! | return | ot | (note 1) |
|--------|--------|----|----------|
| | | | |

Jenners Princes Street Edinburgh plc

The information in this return is as at

8t:h June

19 88

†.(The date of this return note 1)

Address of registered office of the company

48 Princes Street

Edinburgh

Postcode

EH2 2YJ

Total amount of indebtedness of the company in respect of mortgages and charges (note 2).

£ Nil

If different from the registered office, state address where the register of members or any register of debenture holders or any duplicate or part of any register of debentures is kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) Stanley Bernard Reid

Previous name(s)(note 3)

Address (notes 4 and 5) 3 Kingsmeadows Gardens Peebles

Postcode

9460

EH45 SLAS /

 only pages 1 and 2 need be completed in the case of a company without share capital

5 enter number of continuation sheets stached We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus§ _

1 ____ continuation sheets)

Signed (

_Directoryand

• \$ (Fiza 0)

A C

Secretary

Presentor's name address and reference (if any):

S B Reid

Jenners Princes Street

Edinburgh Limited 48 Princes Street

EDINBURGH

EH2 2YJ

For official Use

General Section

9 | Post room

Post room
ORO

5 1 JUL 1988

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Page 1

Particulars of the director(s) of the company (exists and 7)

Clarkson Puckle Scotland Limited

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|--|--|---|--|--|--|
| Name more a Robert Alexen | der Gavin Deuglas Miller | Business Occupation | | | |
| | , to the second | Merchant | | | |
| Previous (lathers)(1003m 3) | Mationality | | | | |
| Address(no. 5) Bavelaw Cast1 | The state of the s | | | | |
| | | Date of birth(note 9) | | | |
| L ANGE TO THE REPORT OF THE PARTY OF THE PA | Postcode EH14 '7JS | 11.2.37 | | | |
| | ctorships* (note 8) The Edinburgh C | hamber of Commerce | | | |
| & Manufacturers, Chamber De | velopments Limited, Kenningto | n Leasing Limited, | | | |

| Name(note 3) Gordon Brodie Murray | | Business Occupation |
|---|----------------------------|-----------------------|
| | | Merchant |
| Previous name(s)(note 3) | Nationality | |
| Address(note 5) 2 East C | astle Road Edinburgh | British |
| 2. | | Date of birth(note 9) |
| * . * * * * * * * * * * * * * * * * * * | Postcode EH10 5AR | 15.1.30 |
| Other relevant past or prese | nt directorships* (note 8) | |
| | | |
| | | |

| Name(note 3) Simon | Richard Appleton Wyeth | Business Occupation |
|---------------------------------------|---------------------------------|-----------------------|
| , , , , , , , , , , , , , , , , , , , | | Retail Consultant |
| Previous name(s)(note 3) | | Nationality |
| Address(note 5) Ingle | wood Church Street | British |
| Shifn | al Salop | Date of birth(note 9) |
| | Postcode TF11 9AB | 12.5.28 |
| Other relevant past or p | present directorships* (note 8) | |
| | | |
| | | |
| | | |

| Name(note 3) | Dennis John Br | yans | Business Occupation Menchant |
|------------------------------------|-----------------------|-----------------------|--|
| Previous name | S)(note 3) | | Merchant Nationality British Date of birth(note 9) 23.4.44 |
| Previous name(s Address(note 5) | Rosedene | | British |
| Kippen Stirlingshire | | Date of birth(note 9) | |
| | | Postcode | 23.4.44 |
| Other relevant | past or present direc | torships* (note 8) | |

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Please complete legibly, prefere in black type, o bold blockietta

* delete if ipappropriate, Enter particula of other direct ships held or previously held if this space is insufficient use continuation st

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Page 3

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Summary of share capital and debentures continued

Amount

Number

Class

6 Amount of discount on the Issue of shares which has not been written off at the date of this return

7 Amount per chare called up on number of shares of each class

Please complete legibly, preferably black type, or bold block lettering

8 Total amount of calls received (note 10)

9 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as fully paid up for a consideration other than cash

10 Total amount (if any) agreed to be considered as paid on number of shares of each class issued as partly paid up for a consideration other than cash

- 11 Total amount of calls unpaid
- 12 Total amount of sums (if any) paid by way of commission in respect of any shares or debentures
- 13 Total amount of the sums (if any) allowed by way of discount for any debentures since the date of the last return
- 14 Total number of shares of each class forfeited
- 15 Total amount paid (if any) on shares forfeited
- 16 Total amount of shares for which share warrants to bearer are outstanding
- 17 Total amount of share warrants to bearer issued and surrendered respectively since the date of the last return

ISSUED SURRENDERED

18 Number of shares comprised in each share warrant to bearer, specifying in the case of warrants of different kinds, particulars of each kind

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AND PRESENT MEMBERS (notes 11 and 12)

| | | Account of Share | s | · |
|---|--|---|---|---------------------------------------|
| Number of shares or amount of stock held by existing members at date of return | Particulars of shares return,or,in the case of the company,by (a) (b) persons who have | f the first return, of persons who are s ceased to be mem | the incorporation till members,and bers (note 12) | Remarks |
| (note 11) | Number | Date of Regis (a) | tration of transfer (b) | |
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| Folio in register ledger containing Particulars | Names and addresses | |
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Notes

- 1. An annual return is required for every calendar year. If the company has a share capital the date of this return must be the 14th day after the date of the annual general meeting. If it does not have a share capital the date of this return must be a date not more than 42 days after the annual general meeting
- This section should include only indebtedness in respect of charges (whenever created) of any description set out in section 396(1) of the Companies Act 1985 (in the case of English and Welsh companies) or section 410(4) of that Act (in the case of Scottish companies).
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

 Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Director includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- If the space provided for listing directors is inadequate, a prescribed continuation sheet must be used.
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dermant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;

AND PRESENT MEMBERS Continued (notes 11 and 12)

| والمواوات والمستواب المستواه والمدارات وجوارات | | Account of Shar | es | <u></u> | |
|---|---|---|--------------------------|---------|--|
| umber of shares or nount of stock held y oxisting members t date of return | Particulars of shares return, or, in the case of the company, by ((b) persons who hav | transferred since the of the first return, a) persons who are | Remarks | | |
| note 11) | Number | Date of Reg | stration of transfer (b) | | |
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- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 9. Dates of birth need only be given if the company making the return is:-

 - (a) a public company;(b) the subsidiary of a public company; or(c) the subsidiary of a public company registered in Northern Ireland
- 10. Include payments on application and allotment, and any sums received or shares forfeited.
- 11. Show all the persons currently holding shares or stock in the company at the date of the return, giving their names and addresses, the number of shares or amount of stock hold, and details of all transfers since the last return or, if this is the first annual return of the company, all transfers since the company was incorporated. If more than one class of share is held please add more columns as appropriate. appropriate.

Additionally, show all persons and their relevant details if they have ceased to be members since the last return was made, or if this is the first return, since the company was incorporated.

If the list of members is not in alphabetical order, an if the list of members is not in alphabetical order, an index which will enable any member to be readily located within the list must be attached to this return. If the space provided for listing members is inadequate, a prescribed continuation sheet is available.

If full details have been given on the return for either of the last two years, a company may, if it so wishes, only include in this section details relating to persons who since the date of the last return:

(a) have become members;
(b) have ceased to be members; or
(c) are existing members whose holdings of stock or shares have changed.

If full details have been given on the return for either of

If full details have been given on the return for either of the last two years and there have been no changes please state "No Change".

12. For consistency, it is suggested that particulars should be placed opposite the name of the transferor and not opposite that of the transferee, but the name of the transferee may be inserted in the remarks column opposite the particulars of each transfer opposite the particulars of each transfer.

| | | Addresses |
|---------|---------|-----------|
| Noman a | 47.55/1 | |

Number of shares or amount of stock held by existing members at date of Return (Note 11)

date of the last return of the Incorporation of the Company by (a) persons who are still members and (b) persons who have cased to be members (Note 12).

| Numes and Addresses | | | member | exist | te of | be members (Note 12). | | | | Date of Registrati | | | |
|---------------------|---|---|---------------------|-------------|----------------|-----------------------|--------|----------------|-------------|--------------------|---------------|--|--|
| | | | Return (Note 11) | | | | | | νa | of Tr | ansfer | | |
| | | | | | | ļ | | · | | (a) | (b | | |
| . Spenie | | | 10% Cum.Pref. | Ordy | Staff Ptcg. | 10% Cum.Pref. | Ordy | Staff Ptcg. | | | | | |
| B | arclaye Numinees (K.N.S.) Limited C | Goodenough House, 33 Old Broad | 10000; | | | | | | | | | | |
| | 1 | Street, London EC2P 2JE. 1 Silverknowes Green, Edinburgh | 500, | | | | , | | | | | | |
| M | rs Margaret M Bruce | EH4 5PL. c/o W A Bruce,3 Lammermuir Gardens,Tranent,East Lothian EH33 1NN. | 500 | | | | | 2 | | | | | |
| ę | Remiston Investment Co Limited | 16 Charlotte Square, Edinburgh EH2 4YS. | 8000 | l | | | | | | | ı | | |
| C | lydesdale Bank(London) Nominees Limited SL Account | 30 Lombard Street, London EC3V 9BB. | 40000 | ``` | | , , | | | | | | | |
| | Frank Nominees Limited | P 0 Box 560,20 Fenchurch Street,London EC3P 3DB. | 15900 | | | | | | | | . | | |
| 1 | llynn Mills Nominees(Lombard) | Regents House,P O Box 348,42 Islington High Street, London N1 8XL. | Nil | | | 69200 - 25000 - | ·. | | | | 15. 2 2. 5 | | |
| | Mrs Frances Jean Grove | Penant,5 St Barcholomews Road. Stourport on Severn, Worcester DY13 OAJ. | 697 | } | | | | | | | | | |
| | Jenners Pension Trust Fund | 48 Princes Street, Edinburgh Edinburgh Eli2 2YJ. | | | 16143 | 1 | | | | 20 | | | |
| | Mr Colia H Keen | Basset, 17 Kelston Road, Bath, Avon BA1 3QH. | 2000 | | | | - | | | | | | |
| | James Kennedy Esq & Others as Trustees of the late A M Kennedy's Trust Snr. | 19 Clarendon Crescent, Edinburgh EH4 1PU | 46917 | | 1 | | | _ | | | | | |
| | Mrs Helen V Webster & Others as Trustees of A N Kennedy's Testamentary Trust | c/o Dundas & Wilson CS, 25 Charlotte Square, Edinburgh EH2 4EZ. | 80574 | | | | 6013 | 4 | | 6.10.87 | | | |
| Ì | Miss Caroline M Kennedy | Flat 5,21 Ladbroke Gardens, London W11. | 60660 | 4548 | 9 | | , d | | 1 | | | | |
| | Dr Colin R Kennedy | Wellbrook, Pucknall, Braishfiel Romsey, Hampshire SO5 OQJ. | .d 35539 | | 1 | | | | Cit | | | | |
| | Dr Colin R Kennedy Mrs Horatia B Kennedy Mrs Locaveline H Kennedy | 19 Clarendon Crescent, Edinburgh EH4 1PU. | 39108 | 1 | 1 | | | | | | ' | | |
| | Ms Jacqueline H Kennedy | 7 Sciennes Cardens, Edinburgh | 30596 | 4542 | ļ | | | | | | | | |
| | Mr James Kennedy | 19 Clarendon Grescent, Edinburgh EH4 1PU. | 74191 | 113 | 0 318 | 5 - | 4500 | 00 | | 6.10.87 | | | |
| | Mr James Kennedy & Others as Trustees of James Kennedy's 1984 Trust | 19 Clarendon Crescent, Edinburgh EH4 1PU | 15288 | 3051 | 7/ | | | | | | | | |
| į | Mr Michael K I Kennedy | 1 New Square, Lincolns Inn, London WC2. | 6807 | | 1 | | 7 | | | | | | |
| | Dr Robert K I Kennedy | The Garden Flat, 118 Hamilton Terrace, London NW8 9UT. | | : | İ | | | | | | | | |
| | Mr Robert K M Kennedy | 1 Westmoreland Place, London SW1. | 680' | 7 136 | 14 | | | | | | | | |
| 1 | Mrs Linda E S Lang | Luckiesfauld, 16 Switchback Road, Bearsdon, Clasgow G61 1AB. | 50 | | | | | | | | | | |
| | Mrs Barbara Lawrie | Clover Cottage, Duck Lanc, Midhurst, West Sussex. | 8773 | 7 501 | 74 / 40 | 00 - | 250 | 00 | | 6.10.87 | | | |
| | Mr Peter Jesse Obey & Others | Markot Place, Midhurot, Wast Succes. | 1250 | 0 250 | 00 | | | | | | | | |
| | Mr Charles N Lawrie | 18 Sandhill Court, Cove, Farnborough, Hante GU14 8ER. | 3213 | 3 241 | 70 | | | | | | | | |
| | James Kennedy Esq & Others as Trusttes of A M Kennedy's Trust for Mrs C M Leicester | 19 Clarendon Groscont, Edinburgh EM 1PU | 5857 | 8. 421 | 46 | | | | | | | | |
| 1 | London & Manchester (Pensions) Limited | Winslade Park, Exeter, Devon | Nil | . 1 | _ | 2500 | D. | | | | 1 | | |
| , | Mrs Judith M MacArthur | 15 Old Palace Lane, Richmond, Surrey TW9 1PG. | 1 | | 05 . | | | | | | | | |
| | Mr Horace J McDowell | 43 Roddinghead Road, Whitecraigs, Glasgow O46 6TN | 50 | 0 | | | | | | } | | | |
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| | | Washur und word in | b With Michael and | | | | | | | | | |
|----------|---|---|--------------------|---|----------------|---|------|----------------|-------------|--------|--|--|
| ₹** | Names and Addresses | Names and Addresses | | rs of shount of by exist rs at do | stock ting | members and (b) persons who have ceased | | | | | | |
| | | | (Note | 11) | | | J | | of Transfer | | | |
| _ | | | 10% Cum.Pref | Ordy | Staff Ptcg. | 10% Oum.Pref. | Ondy | Staff Ptcg. | | | | |
| | Nrs Alison W Mackenzie | Craigwood, Brae Street, Dunkeld, Perthshire | 23932 | 17962 | | | | | | , | | |
| Mr Mi | Mr Duncan K Macmichael | PH8 OBA. Woodlands,184 Whitehouse Road,Edinburgh EH4 6DB. | 22033 | 16500 | | | c c | | | | | |
| M: | Dr Ian M Macmichnel | Les Ruettes, St Lawrence, Jersey, Channel Islands. | 22061 | ļ | | | | | | | | |
| N | Mr James Kennedy & Others as Trustees of A M Kennedy's Trust for Mrs M E Macmichael | 19 Clarendon Crescent, Edinburgh EH4 1PU | 28078 | 21073 | | | , | , 0 | ١ | , , | | |
| M | Dr Maria P McK NcPhail | 34 Craigerook Avenue, Edinburgh EH4 3PZ. | 100, | | | <i>%</i> | | | | | | |
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Continued on Page 3

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| Wr Andrew G Douglas Miller | Names and Addresses | | | Numbers of shares or amount of stock held by existing members at date of Return. | | | particulars of Shares transferred since date of the last return or in the case the first return, of the Incorporation the Company by (a) persons who are still members and (b) persons who have ceased be members (Note 12). | | | | | | |
|--|--|---|--------|--|---------|--------------|--|---------------|-----------------------|------|-------|--|--|
| No. Andrew G Douglas Miller | | | | | | [* { | 1 | rans Trans | gistrat: fer (b | | | | |
| Number 2 Douglas Miller Miles Bams 1. J Douglas Miller Miles Miles 6 Cincer Miles Miles 7 Concerding Miles Miles 6 Cincer Miles Miles Miles Miles 6 Cincer Miles Mile | | | | Ordy | | | Ordy | | 1 12/ | | | | |
| Miss Bims 1, Jovejian Killer Mrs Bims 1, Jovejian Killer Mrs Dudith Mougles Miller Mrs New You will be willer Mrs New You will be willer to Others All Lothers of the late Y O Douglas Mildethian. Mrs New You will read Y O Douglas Miller's Mill Trust. Mr Robert A G Douglas Miller The Corporation of Lioyds All Cothbury London SC2. The Corporation of Lioyds All Cothbury London SC2. The Corporation of Lioyds Account NC2501 The Corporation of Lioyds Account NC2501 The Corporation of Lioyds Account NC2501 Mrs Robert P Douglas Miller Mrs North Mrs Tu St Anna 12 York Rood, North Berufsch, Sant Lothian Bill Sant Lothian St Anna 12 York Rood, North Berufsch, Sant Lothian Bill Sant Lothian St Anna 12 York Rood, North Berufsch, Sant Lothian Bill Sant Lothian St Anna 12 York Rood, North Berufsch, Sant Lothian Bill Sant Lothian St Anna 12 York Rood, Morth Berufsch, Sant Lothian Bill Sant Lothian St Anna 12 York Rood, North Berufsch, Sant Lothian Bill Sant Lothian Bill Sant Corporation of Lioyds All Mrs Rayler Rood, Miller Mrs Robert P Douglas Miller Mrs Louisa M Thomas Sant Rood Rood, Corporation of Lioyds Bill Sant Corporation of Lioyds All Lothbury London Sc Lombard Street Noninees Limited Mrs Louisa M Thomas Sc Carle Rood, Edinburgh Bill Sill Sant Corporation of Lioyds Corporation of Lioyds All Lothbury London Sc Lombard Street Noninees Limited A/C GPO Mrs Louisa M Thomas Sc Carle Rood, Edinburgh Bill Sill Sill Sill London Bill Silve Silve London Bill Bill Nr. London Bill Bill Silve London Bill Bill Nr. London Bill Bill Nr. London Bill Silve Silve London Bill Silve London | Mr Andrew G Douglas Miller | | 25625 | 29502 | | | | | | | | | |
| New Judith N Dougles Miller New Raws N 20 yalas Miller & Gothors as Trustees of the late P G Douglan Thiller's Mill Trust. No Robert A G Douglas Miller Nat West Nominees Limited 'C' A/C Midochian. Nat West Nominees Limited A/C GFG National Street Nominees Limited A/C GFG Na | Mr Edward J Douglas Miller | | 15625, | 29502 | | 10000 | | | 27. 9 | 5.88 | | | |
| Nes N. W. S. Welse Miller & Othore as Trustees of the late F G Bouglas Miler's Mill Trust. Ne Robert A G Douglas Miler Net Robert A G Douglas Miler Net Robert A G Douglas Miler Net Neck Nontnees Limited 'C' A/C N. L. Puckle (Underwriting) Limited & Limited Organization of Lloyds A/C R A G Bouglas Miler The Corporation of Lings A/C R A G Bouglas Miler The Corporation of Lings A/C R A G Bouglas Miler The | Miss Emma L J Douglas Miller | | 16841, | 24083 | | | , | | | | | | |
| as Trustees of the late F O Douglas Miller Millor's Millo | Mrs Judith M Douglas Miller | | 16135 | 15052 | | | | | | | | | |
| Nat West Kominces Limited 'C' A/C R L Puckle (Underweiting)Limited & The Corporation of Lloyde A/C R A G Douglas Miller The Corporation of Lloyde A/C R A G Douglas Miller The Corporation of Lloyde Recount 2025901 Recount 2025901 Recount 2025901 Res Joan P Mitchell St Anne, 12 York Road, Morth Bervick, Beat Lothian Rec Joan P Mitchell St Anne, 12 York Road, Morth Bervick, Beat Lothian Elijs ALX Recount B Warry Recount A Kondinas Grove, Duddingston, 250, 500 Red Corporation of Lloyde Recount R Warry Recount | as Trustees of the late F G Douglas | | 11289 | 22578 | | | | | | | | | |
| H L Puckle (Underwriting)Limited & Condons Bi II Checoponation of Lloyds (CR & Googles Miller The Corporation of Lloyds Account 202901 Men Robert P Douglas Miller Check Road Chatham (Count 202901 Men Miller Check Road Chatham (Count 202900 Miller Check Road Chatham (Count 202901 Men Miller Check Road Chatham (Count 202901 Men Miller Check Road Chatham (Count 202900 Miller Check Road Chatham (Count 202901 Men Miller Check Road Chatham (Count 202900 Miller Check Road | Mr Robert A G Douglas Miller | | 50919, | 57968 | | | | , | · . | | | | |
| London SS 1 London SS 1 The Corporation of Lloyds A/C R A G Douglas Miller The Corporation of Lloyds Account 2025901 Mr Robert P Douglas Miller Mrs Joan P Nitchell Mrs Joan P Nitchell Nrs Joan P Norris Nrs Louise J K Norris Nrs Louise M Nitchell Nr C Lombard Street Nominees Limited Phoenix Assurance Co Limited 'B A/C Norris J K Norris Nrs J | · i | 41 Lothbury, London EC2. | 5900 | _ | } | | · . | | | | | | |
| The Corporation of Lloyds Account 202501 Nr Robert P Douglas Miller Nrs Joan P Mitchell St Arms, 12 York Road, North Berwick, East Lothian Elija 41X Nr George S Norgan Stanburgh BHS 3PP Nrs Louisn J K Norris Spanners, Surrey CU27 183. 2 East Castle Read, Edinburgh EH10 58A Nr F S Mycroft St Ausnania Street, London EC3V 98A. Phoenix Assurance Co Limited 'B' A/C 1 Sepon Limited Sepon Limited Nr Stock Exchange, London EC3V 98A. Reparts W Thomas Spon Limited A/C CPC Nr Stock Exchange, London EC3V 181. 280 Nr. G.T.G. Nominess Limited A/C CPC Nr. G.T.G. Nominess Limited A/C GPC Nr. G.T.G. Nominess Limi | The Corporation of Lloyds | London SE 1 Gunwharf Dock Road, Chatham, | Ní1 | | | 3900 _ | | | | ٠. | 29. 2 | | |
| Mr Robert P Douglas Niller Mrs Joan P Nitchell St Anns, 12 York Road, North Berwick, East Lethian St Anns, 12 York Road, North Berwick, East Caetle Road, North Road, Edinburgh St Spoon Lethic Berwick, Edinburgh St Spoon Lethic Berwick, Edinburgh St Spoon Lethic Berwick, Edinburgh St Spoon Lethian Mill St St Spoon Lethian Bill St Spoon Lethian Bill St St Spoon Lethian Bill St S | The Corporation of Lloyds | Gunwharf Dock Road, Chatham | 16280 | | | | | |] ; | | | | |
| New Joan P Nitchell St Anns, 12 York Road, North Berwick, East Lchian Big Wak Nor George S Norgan 8 Nocdlands Grove, buddingston, Edinburgh EH15 3PP Nrs Louien J K Norris 3 Spring Court, St Christophers Road, Hanlemere, Survey GU27 18J. 1001. 750 Rr Gerdon B Nurvay 2 East Castle Road, Edinburgh EH10 5AR. Nor I Share S Nyeroft 6 Barnton Park Wood, Edinburgh EH4 6EN. Nor Lombard Street Nominces Limited 62 Lombard Street, London EG3V 98A. Phoenitx Assurance Co Limited 'B' A/C Phoenitx Assurance (UK) Limited 1 Cornhill, London EG3V 3QR. Phoenitx Assurance (UK) Limited 1 Cornhill, London EG3V 3QR. The Stock Exchange, London EC2N 1HP. Nor Louien M Thomas Spon Limited 1 Cornhill, London EG3V 3QR. The Stock Exchange, London EC2N 1HP. Nr Patrick W Turcan Nr. Patrick W Turcan Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. G.D. Nr. A.T.C. Nominess Limited A/C GPO Nr. A. | | Bavelaw Castle, Balerno | 15625 | 29502 | | 10000 - | | | 27. 5 | 88.6 | . 4 | | |
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| | bundes & walnot (Trustees)Limited | | 5 | | | | | | | | | | |

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COMPANIES FORM No. 363 (Cont.)

Annual return of a company (continuation)

Please complete legibly, proferably in black type, or bold black lettering

Continuation sheet No. to Form No. 363

Company number

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• Insert full name of company

Name of company

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Particulars of the directors of the company continued (notes 6 and 7)

| Name (note 3) | Linda Eliz | Business Occupation Merchant | |
|---|--------------------|-------------------------------|-----------------------|
| Previous name(s |)(note 3) | Nationality | |
| Address(note 5) | Luckiesfau | ld | British |
| | 16 Switcht | eack Road Bearsden | Date of birth(note 9) |
| 7, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, | Gl.asgow | Postcode G61 1AB | 7.11.44 |
| Other relevant p | ast or present dir | | |
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a delete if * delete if inappropriate. Enter particulars of other director-ships held or previously held. if this space is insufficient continue on back page

| Name(note 3) | Business Occupation |
|--|-----------------------|
| Previous name(s)(note 3) | Nationality |
| Address(note 5) | |
| | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
| | |
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| Name(note 3) | Business Occupation |
|--|-----------------------|
| Previous name(s)(note 3) | Nationality |
| Address(note 5) | |
| | Date of birth(note 9) |
| Postcode | |
| Other relevant past or present directorships* (note 8) | |
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