



COMPANIES HOUSE

COMPANIES HOUSE
FEE PAID £15
EDINBURGH

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
37 CASTLE TERRACE
EDINBURGH
EH1 2EB

of company number SC024724

F

company name
THE SCOTTISH COUNCIL (DEVELOPMENT AND
INDUSTRY)

company type
PRIVATE COMPANY LIMITED BY GUARANTEE
WITHOUT SHARE CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 12/12/96
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
31	12	96

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.

23 CHESTER STREET
EDINBURGH
EH3 7ET

Principal business activities (See note 4)

Trade classification is
9305 OTHER SERVICE ACTIVITIES

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

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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

NOT APPLICABLE

Register of debenture holders *(See note 6)*

The address must be in Scotland.
Any register of debenture holders (or duplicate) is kept at

NOT APPLICABLE

Company Secretary *(See note 7)*

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

ALAN
WILSON
19 CRAIGNETHAN ROAD
GIFFNOCK
GLASGOW
G46 6SH

Day Month Year

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Date of any change.

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

Day Month Year

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Date of resignation.

Directors *(See note 7)*

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

GILBERT BAIRD
ARCHER
DRUMELZIER HAUGH
BROUGHTON
PEEBLESSHIRE ML12 6JD

Day Month Year

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Date of any change.

Date of Birth:- 24/08/42
Nat:BRITISH
Occ:MANUFACTURING BAKERS

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.

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

Directors - continued

Particulars.

WILLIAM HARTY FREW
BRAND
49 WEST TORBAIN
KIRKCALDY
FIFE KY2 6QD

Date of Birth:- 23/03/32
Nat:BRITISH
Occ:COUNCILLOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

CAMPBELL
CHRISTIE
31 DUMYAT DRIVE
FALKIRK
STIRLINGSHIRE FK1 5PA

Date of Birth:- 23/08/37
Nat:BRITISH
Occ:STUC GENERAL SECRETARY

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

IAN
CHRISTIE
9 WARDIE ROAD
EDINBURGH
MIDLOTHIAN EH5 3QE

Date of Birth:- 01/01/37
Nat:BRITISH
Occ:MANAGING DIRECTOR

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.

Directors - continued

Particulars.

ALEXANDER RICHARD
COLE-HAMILTON
CBE
FAIRWAYS 26 LADY MARGARET DRIVE
TROON
AYRSHIRE KA10 7AL

Date of Birth:- 08/05/35
Nat:BRITISH
Occ:RETIRED

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
14	12	95

Date of resignation.

Particulars.

ALASTAIR COX
DEMPSTER
8 HARELAW ROAD
EDINBURGH
EH13 ODR

Date of Birth:- 22/06/40
Nat:BRITISH
Occ:CHIEF EXECUTIVE

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
14	12	95

Date of resignation.

Particulars.

SIR
JAMES BLAIR
DUNCAN
17 KINGSTON HOUSE SOUTH
ENNISMORE GARDENS
LONDON
SW7 1NF

Date of Birth:- 24/08/27
Nat:BRITISH
Occ:~~CHIEF EXECUTIVE~~ *RETIRED*

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.

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

Directors - continued

Particulars.

HUGH MURDOCH
LAWSON
MILTON OF BALNAGOWAN
ARDERSIER
INVERNESS
IV1 2JB

Date of Birth:- 20/10/39

Nat:BRITISH

Occ:MANAGING DIRECTOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

GEORGE MACBETH
MENZIES
5 GORDON TERRACE
EDINBURGH
EH16 5QH

Date of Birth:- 18/04/43

Nat:BRITISH

Occ:LAWYER

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

BRIAN
NICHOLLS
CROY
SHANDON
HELENSBURGH
DUNBARTONSHIRE G84

Date of Birth:- 21/09/28

Nat:BRITISH

Occ:COMPANY DIRECTOR

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.

Directors - continued

Particulars.

DAVID ROMER
PATON
GRANDHOME
ABERDEEN
AB22 8AR

Date of Birth:- 05/03/35
Nat:BRITISH
Occ:CHARTERED SURVEYOR

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DR
IAN MATHIESON HAMILTON
PRESTON
CBE
10 CAMERON CRESCENT
CARMUNNOCK
CLARKSTON
GLASGOW G76 9DX

Date of Birth:- 18/07/32
Nat:BRITISH
Occ:CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

DONALD IAN
TURNER
BLAIRESSEN STATION ROAD
KILLEARN
GLASGOW
LANARKSHIRE G63 9NS

Date of Birth:- 20/09/44
Nat:BRITISH
Occ:CHARTERED ACCOUNTANT

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

Directors - continued

Particulars.

THE RT HON LORD YOUNGER OF PRESTWICK
GEORGE KENNETH HOTSON
YOUNGER
KCVO TD DL
EASTER LECKIE
GARGUNNOCK
STIRLINGSHIRE FK8 3BN

Date of Birth:- 22/09/31

Nat:- BRITISH

Occ:BANK CHAIRMAN

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

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of any change.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

Particulars.

Day Month Year

Day	Month	Year

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.

Show any relevant current and previous directorships.

Day Month Year

Day	Month	Year

Date of resignation.

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

[Signature]

Secretary/Director *

*(delete as appropriate)

Date

21.1.97

This return includes

(enter number)

continuation sheets.

To whom should Companies House direct any enquiries about the information shown in this return?

V.M.W. PLAGE

23 CHESTER ST

LEIN

Postcode

Telephone 012 225

Ext

794



Makers of fine Orkney Products

12 BROUGHTON PLACE, EDINBURGH EH1 3RX
TELEPHONE 0131-556 4518 FAX 0131-557 8650

GILBERT B. ARCHER

LIST OF DIRECTORSHIPS

Tods of Orkney Limited	
Stockans Oatcakes Limited	
John Dickson & Son Limited	
Alexander Henry & Son Limited	Resigned 28.04.94
William Hunter's Old Men's Fund Nominees	Resigned 19.05.92
Edinburgh's Capital Limited	
St. Columba's Hospice	
The John Wilson Bequest Fund Nominees Ltd.	Resigned 19.05.92
Edinburgh Vision Ltd.	Resigned 19.05.92
Gem & Jar Ltd.	Resigned 07.11.95
The Association of British Chambers of Commerce	Resigned 06.06.06
The Scottish Council Development and Industry	
Borders 1996 Ltd.	February 1996

DIRECTORSHIPS HELD BY
COUNCILLOR WILLIAM BRAND

Fife Region

Councillor

Community Business Fife

Director

LIST OF DIRECTORSHIPS HELD BY
CAMPBELL CHRISTIE

Wildcat Stage Productions Ltd

Scottish Business in the Community

Scottish Low Pay Unit

Scottish One Fund For All

STUC (Events) Ltd

Glasgow Development Agency

Edinburgh Festival Theatre Trust

Mining Scotland Ltd

Lothian Trade Union Community Resource Centre

STUC Training Ltd

The Scottish Council Development and Industry

LIST OF DIRECTORSHIPS HELD BY
IAN CHRISTIE

ABB Power T&D Ltd

The Scottish Council Development and Industry

LIST OF DIRECTORSHIPS HELD BY
SIR JAMES DUNCAN CA FCIT

Boalloy Industries Ltd

British Road Federation Ltd

London Chamber of Commerce and Industry Commercial
Education Trust

The Scottish Council Development and Industry

Agreed.

James Duncan.

26th October 1996





COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

Company name

CN

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation[†]

Other directorships[†]

NOTES

Show the full forenames. **NOT INITIALS**
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

Give previous forenames or surname
except:

- for a married woman the name before
marriage need not be given.
- for names not used since the age of 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is a
director or has been a director at any
time in the past 5 years. Exclude a
company which either is, or at all
times during the past 5 years when
the person was a director, was

- dormant
- a parent company which wholly
owned the company making the
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

*Voluntary details

[†]Directors only

Day Month Year

DA 14 12 95

CD

CS

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes.

MR

WILLIAM ARTHUR

FURNESS

AD

26 MORAY PLACE

EDINBURGH

EH3 6DA

Country

DO

016 019 415

Nationality[†]

NA

BRITISH

OC

NATIONAL MANAGER, SCOTLAND

EDINBURGH CHAMBER OF COMMERCE

EDINBURGH SCIENCE FESTIVAL

NETWORK SERVICES AGENCY LTD

QUALITY SCOTLAND FOUNDATIONS

I consent to act as director/secretary of the above named company

Signed

W. Arthur Furness

Date

12/12/96

A serving director etc must also sign the form overleaf.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed

[Signature]

Date

21.1.97

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~) (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Tel:

LIST OF DIRECTORSHIPS HELD BY
HUGH MURDOCH LAWSON

Highlands and Islands Airports Ltd	Managing Director
Airport Management Services Ltd	Managing Director
Airport Operators' Association	Director
The Scottish Council Development and Industry	

LIST OF DIRECTORSHIPS HELD BY
GEORGE M MENZIES WS

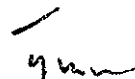
W & J Burness (Trustees) Ltd

Endeavour Training (Scotland) Ltd

W & J Burness (PEP Nominees) Ltd

Greencastle Farming plc

The Scottish Council Development and Industry

A handwritten signature, likely of George M Menzies, consisting of a stylized 'G' followed by 'menzies'.

LIST OF DIRECTORSHIPS HELD BY
BRIAN NICHOLLS

Scottish Opera

The Scottish Council Development and Industry

Correct

Brian Nicholls

LIST OF DIRECTORSHIPS HELD BY
DAVID ROMER PATON

Aberdeen Chamber of Commerce

Aberdeen Maritime Museum Appeal Company

Aberdeen Salmon Company Ltd

Aberdeen Harbour Services Ltd

North East Scotland Preservation Trust

North of Scotland Water Authority

Pitsligo Castle Trust

The Scottish Council Development and Industry

LIST OF DIRECTORSHIPS HELD BY
DR IAN M H PRESTON CBE

Morgan Grenfell Ltd

Motherwell Bridge Holdings Ltd

Clydeport PLC

Mining Scotland Ltd)	
Scottish Coal Co Ltd)	amalgamated

East of Scotland Water Authority

HUB Power Co (Pakistan)

KOT ADDU Power Co (Pakistan)

The Scottish Council Development and Industry

LIST OF DIRECTORSHIPS HELD BY
DONALD IAN TURNER

Ernst & Young

Managing Partner - Regions

Atlantic Salmon Trust

The Scottish Council Development and Industry

Directorships:

CURRENT DIRECTORSHIPS

<u>Name of Company</u>	<u>Date of Appointment</u> (as Director)
Alliance Logistics Limited	01.09.94
Banco Santander, S.A.	02.02.91
BCH Property Limited (Chairman) (in Members Voluntary Liquidation w.e.f. 6/11/95)	10.01.91
European Children's Trust Limited	10.02.95
Murray Income Trust PLC (Chairman)	27.11.89
Murray International Trust PLC (Chairman)	27.11.89
Murray Smaller Markets Trust PLC (Chairman)	27.11.89
Murray Ventures PLC (Chairman)	27.11.89
New Harrison Trust Limited	22.02.93
Orangefield Investments Limited (Chairman)	01.09.94
PIK Holdings Limited (Chairman)	01.05.91
Quality Scotland Education Trust	15.04.92
Quality Scotland Foundation	15.04.92
Royal Armouries' Board of Trustees (Chairman)	01.10.94
Scottish Council Development and Industry (President)	15.12.92
Scottish Equitable Holdings Limited	04.11.93
Scottish Equitable Policyholders' Trust Limited	22.07.93
Scottish Equitable plc	04.11.93
Scottish European Educational Trust	12.05.94
Scottish Partnership in Electronics for Effective Distribution Limited (Chairman)	05.05.92
Siemens Plessey Electronic Systems Limited (Chairman)	20.09.90
The Fleming Mercantile Investment Trust PLC	05.07.94
The New Atherton Investment Corporation Limited	22.02.93
The Royal Bank of Scotland Group plc (Chairman)	01.10.89
The Royal Bank of Scotland plc (Chairman)	01.10.89

PREVIOUS DIRECTORSHIPS

<u>Name of Company</u>	<u>Date of Appointment</u> (as Director)
Murray Johnstone Holdings Limited	22.11.93
Scottish Equitable Life Assurance Society	08.08.94