

COMPANIES HOUSE
FEE PAID £18
EDINBURGH

363_x

Annual Return

Company number

CN 26263

Company name

CLYDESDALE BANK (HEAD OFFICE) NOMINEES LIMITED

Date of this return
The information on this
return is made up to

Day Month Year

DA 01 10 95

Date of next return
I wish to make the next
return to

DB 01 10 96



Registered Office
This is the address at the
date of this return

RO 30 St Vincent Place

Any change of registered
office must be notified
on form 287

Post town GLASGOW

County/Region Strathclyde

Postcode G1 2HL

Principal business activities

PA 9 9 9 9

The trade classification
code number(s) for principal
activity or activities
is (are)

* Register of Members

The register of members
is kept at

RM	(the registered office)
Post town	
County/Region	
Postcode	

Register of Debenture Holders

A register of debenture
holders is kept at

RD	(the registered office)
Post town	
County/Region	
Postcode	

Company type

T3	Private company limited by guarantee without share capital
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Company Secretary

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

CS	Mr
Keith William	
Macintosh	
AD	106A Sinclair Street
Post town	HELENSBURGH
County/Region	Strathclyde
Postcode	G84 9QE
Country	Scotland

* Voluntary details

Directors

(Listed in alphabetical order)

Name * Style/Title

CD Mr

Forenames

Alan Napier Scott

Surname

Aimers

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 The Fairway

Bickley

Post town BROMLEY

County/Region Kent

Postcode BR1 2JZ Country England

Date of birth

DO 30 12 55 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

William Frederick

Surname

Bowman

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 21 Celtic Avenue

Shortlands

Post town BROMLEY

County/Region Kent

Postcode BR2 ORU Country England

Date of birth

DO 02 05 51 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
Robert Wayne	
Brice	
AD	48 Eaglesham Road
Newton Mearns	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G77 5BU
Country	Scotland
Date of birth	DO 11 03 57 Nationality NA Australian
Business occupation	OC Bank Official
Other directorships	OD None

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	
Elizabeth	
Burns	
AD	30 Bishop Gardens
Bishopbriggs	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G64 2ED
Country	Scotland
Date of birth	DO 05 06 50 Nationality NA British
Business occupation	OC Bank Official
Other directorships	OD None

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
Forenames Alastair Hugh	
Surname Cameron	
* Honours etc	
Previous forenames	
Previous surname	
AD	Deanston
35 Newtonlea Avenue, Newton Mearns	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G77 5QA
Country	Scotland
Date of birth	DO 19 04 44 Nationality NA British
Business occupation	OC Bank Official
Other directorships	OD None

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
Forenames Richard Jozef	
Surname Dudek	
* Honours etc	
Previous forenames	
Previous surname	
AD	7 North Grange Road
Bearsden	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G61 3AE
Country	Scotland
Date of birth	DO 13 01 55 Nationality NA British
Business occupation	OC Bank Official
Other directorships	OD None

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
David Ernest	
Eccleshall	
AD	Cartref
1 Katrine Drive, Newton Mearns	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G77 5NJ
Country	Scotland
DO	03 03 42
Nationality	NA British
OC	Bank Official
OD	None

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
James Gray	
Horne	
AD	4 Cunningham Watt Road
Post town	STEWARTON
County/Region	Ayrshire
Postcode	KA3 5EY
Country	Scotland
DO	24 09 48
Nationality	NA British
OC	Bank Official
OD	None

* Voluntary details

Directors (continued)

Name * Style/Title

CD Ms

Forenames

Maureen Euphemia

Surname

Hughes

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 27 Eden Drive

Springfield Park, East Kilbride

Post town GLASGOW

County/Region Strathclyde

Postcode G75 8XZ Country Scotland

Date of birth

DO 02 05 54 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

Name * Style/Title

CD Ms

Forenames

Margaret Jamieson

Surname

Little

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 2 Nicolson Court

Stepps

Post town GLASGOW

County/Region Strathclyde

Postcode G33 6HY Country Scotland

Date of birth

DO 11 06 57 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr		
Forenames Ian Graham			
Surname MacDonald			
* Honours etc			
Previous forenames			
Previous surname			
AD	6 Abercrombie Drive		
Bearsden			
Post town		GLASGOW	
County/Region		Strathclyde	
Postcode		G61 4RR	Country Scotland
DO	27	02	54
Nationality		NA	British
OC	Bank Official		
OD	None		

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr		
Forenames Keith William			
Surname Macintosh			
* Honours etc			
Previous forenames			
Previous surname			
AD	106A Sinclair Street		
Post town HELENSBURGH			
County/Region		Strathclyde	
Postcode		G84 9QE	Country Scotland
DO	21	06	49
Nationality		NA	British
OC	Company Secretary		
OD	See attached list		

* Voluntary details

Directors (continued)

Name * Style/Title

CD Ms

Forenames

Anne

Surname

McCall

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 12 McLaren Grove

Kittoch Glen, East Kilbride

Post town GLASGOW

County/Region Strathclyde

Postcode G74 4SR Country Scotland

Date of birth

DO 02 02 62 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

Name * Style/Title

CD Mr

Forenames

David Ross

Surname

McFarlane

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 10 Hillside Close

Post town BILLERICAY

County/Region Essex

Postcode CM11 2BY Country England

Date of birth

DO 24 01 50 Nationality NA British

Business occupation

OC Bank Official

Other directorships

OD None

* Voluntary details

Directors (continued)

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Mr
John Falconer	
McMillan	
AD	Kentish Delight
Broadoak Road, Brenchley	
Post town	NEAR TONBRIDGE
County/Region	Kent
Postcode	TN12 7NN
Country	England
DO	30 08 44
Nationality	NA British
OC	Bank Official
OD	None

Name * Style/Title
Forenames
Surname
* Honours etc
Previous forenames
Previous surname
Usual residential address

CD	Ms
Lesley	
Nixon	
AD	32 Nicolson Court
Stepps	
Post town	GLASGOW
County/Region	Strathclyde
Postcode	G33 6HY
Country	Scotland
DO	03 03 53
Nationality	NA British
OC	Bank Official
OD	None

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr		
Forenames Alan Graham			
Surname Smith			
* Honours etc			
Previous forenames			
Previous surname			
AD	15 Park Green		
Post town BOOKHAM			
County/Region Surrey			
Postcode KT23 3NL		Country	England
DO	01	10	59
Nationality		NA	British
OC	Bank Official		
OD	None		

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr		
Forenames Alisdair Andrew			
Surname Stewart			
* Honours etc			
Previous forenames			
Previous surname			
AD	19 Glenfarg Crescent		
Bearsden			
Post town GLASGOW			
County/Region Strathclyde			
Postcode G61 2AN		Country	Scotland
DO	20	09	48
Nationality		NA	British
OC	Bank Official		
OD	None		

* Voluntary details

Directors (continued)

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	Mr
John Alexander	
Stewart	
AD	48 York Avenue
Post town	SIDCUP
County/Region	Kent
Postcode	DA15 7LH
Country	England
DO	03 07 45
Nationality	NA British
OC	Bank Official
OD	None

Name * Style/Title
 Forenames
 Surname
 * Honours etc
 Previous forenames
 Previous surname
 Usual residential address

CD	
AD	
Post town	
County/Region	
Postcode	
Country	
DO	
Nationality	NA
OC	
OD	

* Voluntary details

Other relevant directorships, specifying the director in question

Other directorships for K W Macintosh

National Australia Group CIF Trustee Limited

Class	Number	Aggregate Nominal Value
Totals		

There were no changes in the period

Elective resolutions
(Private companies only)

None

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

Make cheques payable to
Companies House.

Signed [Signature] Secretary/~~Director~~ *
(* delete as appropriate)

Date 4 October 1995

This return includes continuation sheets.
(enter number)

Ref: 2041/KWM
K W Macintosh
30 St Vincent Place
GLASGOW
Strathclyde
Scotland

Postcode G1 2HL

Telephone 0141 248 7070

Extension