



**Companies House**

— for the record —

Company Name

**VINDEX TRUSTEES LIMITED**

# 363s Annual Return

COMPANIES HOUSE  
FEE PAID £15  
EDINBURGH

Company Type

**Private Company Limited By**

**Guarantee Without Share Capital**

Company Number

**SC26895**

Information extracted from


Companies House records on

**2nd October 1999**

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details

Ref: SC26895/15/42

|   | Current details   | Amended details   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
|---|---|---|-------------|-------------|----------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>&gt; Registered Office Address</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>     | <b>151 St Vincent Street</b><br><b>Glasgow</b><br><b>G2 5NJ</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Members</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>           | <b>Address where the Register is held</b><br><b>At Registered Office</b>  | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| <b>&gt; Register of Debenture Holders</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Not Applicable</b>   | Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _  |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| <b>&gt; Principal Business Activities</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td><b>7499</b></td> <td><b>Non-trading company</b></td> </tr> </tbody> </table> | SIC Code  | Description | <b>7499</b> | <b>Non-trading company</b> | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code  | Description   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| <b>7499</b>   | <b>Non-trading company</b>  |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| SIC CODE  | Description   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| _____   | _____   |   |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |
| <b>&gt; If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</b>              |   | <br>SCT *SRW80L6E* 295<br>COMPANIES HOUSE 05/11/99<br>COMPANIES HOUSE 25/10/99 |             |             |                            |   |          |             |       |       |       |       |       |       |       |       |

## Section 2: Details of Officers of the Company

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Company Secretary must be notified on form 288.</i> | <b>Name</b><br><b>MACLAY MURRAY &amp; SPENS</b><br><br><b>Address</b><br><b>151 St Vincent Street</b><br><b>Glasgow</b><br><b>G2 5NJ</b>   | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date MACLAY MURRAY & SPENS<br>ceased to be secretary (if applicable)<br>_ _ / _ _ / _ _ _ _   |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Andrew Gordon AITKEN</b><br><br><b>Address</b><br><b>1 Rowan Drive</b><br><b>Bearsden</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G61 3HG</b><br><br><b>Date of birth</b> 17/06/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor        | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _ _<br>Occupation       _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Andrew Gordon AITKEN ceased to<br>be director (if applicable)<br>_ _ / _ _ / _ _ _ _     |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i>                        | <b>Name</b><br><b>Andrew Stevenson BIGGART</b><br><br><b>Address</b><br><b>Burley</b><br><b>Watt Road</b><br><b>Bridge Of Weir</b><br><b>Renfrewshire</b><br><b>PA11 3DN</b><br><br><b>Date of birth</b> 30/12/1960<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><br><b>Address</b><br><br><br><br>UK Postcode    _ _ _ _ _<br>Date of birth     _ _ / _ _ / _ _ _ _<br>Nationality       _ _ _ _ _<br>Occupation       _ _ _ _ _<br>Date of change    _ _ / _ _ / _ _ _ _<br>Date Andrew Stevenson BIGGART<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |

|   | Current details   | Amended details  |
|---|---|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Gillian Jane CAMERON</b><br><br><b>Address</b><br><b>15 Park Road</b><br><b>Giffnock</b><br><b>Glasgow</b><br><b>G46 7PG</b><br><br><b>Date of birth</b> 22/12/1965<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                                      | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Date</b> Gillian Jane CAMERON ceased to be director (if applicable)<br><u>      </u> / <u>  </u> / <u>      </u>             |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Richard Alexander Ferguson CLARK</b><br><br><b>Address</b><br><b>40 Cathkin Road</b><br><b>Langside</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G42 9UH</b><br><br><b>Date of birth</b> 19/09/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Date</b> Richard Alexander Ferguson CLARK ceased to be director (if applicable)<br><u>      </u> / <u>  </u> / <u>      </u> |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Ewan Reid EASTON</b><br><br><b>Address</b><br><b>2 Upper Dean Terrace</b><br><b>Edinburgh</b><br><b>EH4 1NU</b><br><br><b>Date of birth</b> 10/05/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor   | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Nationality</b> <u>                                </u><br><b>Occupation</b> <u>                                </u><br><b>Date of change</b> <u>  </u> / <u>  </u> / <u>      </u><br><b>Date</b> Ewan Reid EASTON ceased to be director (if applicable)<br><u>      </u> / <u>  </u> / <u>      </u>                 |

|   | Current details  | Amended details  |
|---|--|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Timothy James EDWARD</b><br><br><b>Address</b><br><b>13 Coltbridge Avenue</b><br><b>Edinburgh</b><br><b>EH12 6AF</b><br><br><b>Date of birth</b> 12/03/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                         | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u><br><b>Date of birth</b> <u>   /   /   </u><br><b>Nationality</b> <u>                  </u><br><b>Occupation</b> <u>                  </u><br><b>Date of change</b> <u>   /   /   </u><br><b>Date</b> Timothy James EDWARD ceased to be director (if applicable)<br><u>   /   /   </u>      |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Malcolm Finlayson FLEMING</b><br><br><b>Address</b><br><b>21 Munro Road</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G13 1SQ</b><br><br><b>Date of birth</b> 15/03/1943<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor        | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u><br><b>Date of birth</b> <u>   /   /   </u><br><b>Nationality</b> <u>                  </u><br><b>Occupation</b> <u>                  </u><br><b>Date of change</b> <u>   /   /   </u><br><b>Date</b> Malcolm Finlayson FLEMING ceased to be director (if applicable)<br><u>   /   /   </u> |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Robin Jonathan GARRETT</b><br><br><b>Address</b><br><b>Edgerton 14 Hillhead</b><br><b>Broomieknowe</b><br><b>Lasswade</b><br><b>EH19 2AH</b><br><br><b>Date of birth</b> 02/04/1959<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u><br><b>Date of birth</b> <u>   /   /   </u><br><b>Nationality</b> <u>                  </u><br><b>Occupation</b> <u>                  </u><br><b>Date of change</b> <u>   /   /   </u><br><b>Date</b> Robin Jonathan GARRETT ceased to be director (if applicable)<br><u>   /   /   </u>    |

[illegible]

|   | Current details  | Amended details  |
|---|--|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Mark Russell HAMILTON</b><br><br><b>Address</b><br><b>No 12 (1F2) Marchmont Street</b><br><b>Edinburgh</b><br><b>EH9 1EL</b><br><br><b>Date of birth</b> 12/08/1963<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor   | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Nationality</b> <u>                                  </u><br><b>Occupation</b> <u>                                  </u><br><b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Date</b> Mark Russell HAMILTON ceased to be director (if applicable)<br><u>   </u> / <u>   </u> / <u>      </u>    |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Joy Anita HURST</b><br><br><b>Address</b><br><b>7 Benthams Road</b><br><b>Brighton</b><br><b>East Sussex</b><br><b>BN2 2XB</b><br><br><b>Date of birth</b> 12/01/1949<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Nationality</b> <u>                                  </u><br><b>Occupation</b> <u>                                  </u><br><b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Date</b> Joy Anita HURST ceased to be director (if applicable)<br><u>   </u> / <u>   </u> / <u>      </u>          |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Jennifer Dorothy JOHNSON</b><br><br><b>Address</b><br><b>6 North Park Terrace</b><br><b>Edinburgh</b><br><b>EH4 1DP</b><br><br><b>Date of birth</b> 05/04/1956<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor        | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> <u>      </u> <u>      </u> <u>      </u><br><b>Date of birth</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Nationality</b> <u>                                  </u><br><b>Occupation</b> <u>                                  </u><br><b>Date of change</b> <u>   </u> / <u>   </u> / <u>      </u><br><b>Date</b> Jennifer Dorothy JOHNSON ceased to be director (if applicable)<br><u>   </u> / <u>   </u> / <u>      </u> |

|   | Current details   | Amended details  |
|---|---|--|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Iain Gordon MACNIVEN</b><br><br><b>Address</b><br><b>21 Novar Drive</b><br><b>Glasgow</b><br><b>Lanarkshire</b><br><b>G12 9PS</b><br><br><b>Date of birth</b> 09/06/1953<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Iain Gordon MACNIVEN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Alastair John Angus MCEWAN</b><br><br><b>Address</b><br><b>4 Mayfield Terrace</b><br><b>Edinburgh</b><br><b>EH9 1SA</b><br><br><b>Date of birth</b> 02/04/1958<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor           | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alastair John Angus MCEWAN ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i><br><br><i>Particulars of a new Director must be notified on form 288.</i> | <b>Name</b><br><b>Alistair Charles ORR</b><br><br><b>Address</b><br><b>1 Eton Terrace</b><br><b>Edinburgh</b><br><b>EH4 1QE</b><br><br><b>Date of birth</b> 22/10/1964<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Solicitor                     | <b>Name</b><br><hr/> <b>Address</b><br><hr/> <hr/> <hr/> <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Alistair Charles ORR ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _       |

| Current details   |   | Amended details  |
|---|---|--|
| <p><b>Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/><b>Andrew Hardie PRIMROSE</b></p> <p><b>Address</b><br/><b>Nether Oldhall<br/>Dunlop<br/>Kilmarnock<br/>Ayrshire<br/>KA3 4BN</b></p> <p><b>Date of birth</b> 25/09/1939</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p> | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Andrew Hardie PRIMROSE<br/>ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |
| <p><b>Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/><b>Ian Spiers QUIGLEY</b></p> <p><b>Address</b><br/><b>Pomathorn Cottage<br/>Howgate<br/>Midlothian</b></p> <p><b>Date of birth</b> 29/11/1946</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>                          | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Ian Spiers QUIGLEY<br/>ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p>     |
| <p><b>Director</b><br/>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</p> <p>Particulars of a new Director must be notified on form 288.</p> | <p><b>Name</b><br/><b>Christopher Paul SMITH</b></p> <p><b>Address</b><br/><b>Silver Birches The Drive<br/>Godalming<br/>Surrey<br/>GU7 1PF</b></p> <p><b>Date of birth</b> 22/10/1953</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Solicitor</p>     | <p><b>Name</b><br/>_____</p> <p><b>Address</b><br/>_____<br/>_____<br/>_____</p> <p><b>UK Postcode</b>    _ _ _ _    _ _ _ _</p> <p><b>Date of birth</b>    _ _ / _ _ / _ _ _ _</p> <p><b>Nationality</b>    _____</p> <p><b>Occupation</b>    _____</p> <p><b>Date of change</b> _ _ / _ _ / _ _ _ _</p> <p><b>Date</b> Christopher Paul SMITH<br/>ceased to be director (if applicable)<br/>                                 _ _ / _ _ / _ _ _ _</p> |



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

|   | Current details   | Amended details   |
|---|---|---|
| <b>Director</b><br><i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <b>Name</b><br>Christopher Lindsay WOODRUFF                   | <b>Name</b><br>_____  |
|   | <b>Address</b><br>110 Kenilworth Avenue<br>London<br>SW19 7LR | <b>Address</b><br>_____<br>_____<br>_____   |
|   | <b>Date of birth</b> 22/02/1955                               | <b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____  |
|   | <b>Nationality</b> British                                    | <b>Occupation</b> _____   |
| <i>Particulars of a new Director must be notified on form 288.</i>  | <b>Occupation</b> Solicitor                                   | <b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date</b> Christopher Lindsay WOODRUFF<br>ceased to be director (if applicable)<br>_ _ / _ _ / _ _ _ _ |



Companies House

— for the record —

## 363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick and sign the declaration below.

If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Signature]  
(Director / Secretary)

Date

04/11/1999

*This date must not be earlier than the return date at 2 below*

#### What to do now

*Please detach and retain the covering letter, complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.*

### 2. Date of this return

- ☐ This AR is made up to **18/10/1999** If you are making this return up to an earlier date, please give the date here

09/10/1999

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **18th October 2000** please give the new date here:

    /    /    

### 4. Where to send this form

- ☐ Please return this form to:  
Registrar of Companies  
Companies House  
37 Castle Terrace  
Edinburgh EH1 2EB

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order  
Number                                 

*(Please complete as appropriate)*

### Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MACLAY MURRAY & SPENS

Telephone number inc code

0141 2485011

Address

151 ST. VINCENT STREET  
GLASGOW

DX number if applicable

AW 67

DX exchange

GLASGOW

Postcode

G2 1 5NJ