

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

Company Number - SC26895

## **Section 2: Details of Officers of the Company**

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

ompany Number - SC26895	Section 2: Details of Officers of the C Current details	ompany (continued)  Amended details
Director  If any of the details for this	Name Gillian Jane CAMERON	Name
person are wrong, strike hem through and fill in the		Address
correct details in the	Address	
"Amended details" column.	15 Park Road Giffnock	
	Glasgow G46 7PG	
		UK Postcode
		Date of birth LL/LLL
	Date of birth 22/12/1965	Nationality
	Nationality British	Occupation
	,	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Gillian Jane CAMERON ceased to be director (if applicable)
288.		~ ~ / ~ ~ / ~ ~ ~ ~
Director	Name	Name
If any of the details for this	Richard Alexander Ferguson	
person are wrong, strike them through and fill in the	CLARK	Address
correct details in the	Address	, 100,000
"Amended details" column.	40 Cathkin Road	
	Langside	
	Glasgow Lanarkshire	
	G42 9UH	UK Postcode
		Date of birth
	Date of birth 19/09/1949	Nationality
	Nationality British  Occupation Solicitor	Occupation
		Date of change / /
Particulars of a new Director nust be notified on form		Date Richard Alexander Ferguson
		CLARK ceased to be director (if
288.		applicable) / /
Director	Name	Name
If any of the details for this	Ewan Reid EASTON	
erson are wrong, strike nem through and fill in the		Address
correct details in the	Address	
"Amended details" column.	2 Upper Dean Terrace	
	Edinburgh EH4 1NU	
		UK Postcode
		Date of birth / /
	Date of birth 10/05/1958	Nationality
	Nationality British	Occupation
	Nationality British	Date of change / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Ewan Reid EASTON ceased to be director (if applicable)
288.		//

Company Number - SC26895	Section 2: Details of Officers of the Co	ompany (continued)
	Current details	Amended details
Director  If any of the details for this	Name Timothy James EDWARD	Name
person are wrong, strike them through and fill in the		Address
correct details in the "Amended details" column.	Address 13 Coltbridge Avenue Edinburgh EH12 6AF  Date of birth 12/03/1963  Nationality British  Occupation Solicitor	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation
		Date of change / /
Particulars of a new Director		Date Timothy James EDWARD ceased
must be notified on form		to be director (if applicable)
288. 		
<b>Director</b> If any of the details for this	Name Malcolm Finlayson FLEMING	Name
person are wrong, strike them through and fill in the		Address
correct details in the	Address	
"Amended details" column.	21 Munro Road	
	Glasgow Lanarkshire	
	G13 1SQ  Date of birth 15/03/1943  Nationality British  Occupation Solicitor	
		UK Postcode
		Date of birth / /
		Nationality
		Occupation
		Date of change / /
Particulars of a new Director must be notified on form		Date Malcolm Finlayson FLEMING
288.		ceased to be director (if applicable)
Director	Name	Name
If any of the details for this	Robin Jonathan GARRETT	Tvanc
person are wrong, strike them through and fill in the		Address
correct details in the	Address	, ida. 555
"Amended details" column.	Edgerton 14 Hillhead	
	Broomieknowe Lasswade	
	EH19 2AH	
		UK Postcode
		Date of birth / /
	Date of birth 02/04/1959	Nationality
	Nationality British	Occupation
	Occupation Saliaitan	Date of change / / /
Particulars of a new Director must be notified on form	Occupation Solicitor	Date Robin Jonathan GARRETT ceased to be director (if applicable)
288.		<u> </u>

Company Number - SC26895 Section 2: Details of Officers of the Company (continued) Current details Amended details Director Name Name **Olivia Richmond GILES** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. **5 Clarendon Crescent** Edinburgh **EH4 1PT** UK Postcode Date of birth Nationality Date of birth 11/08/1965 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Date Olivia Richmond GILES ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. --/--/---Director Name Name George Ronald Gibson GRAHAM If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 44 Kingsborough Gardens Glasgow Lanarkshire G12 9NL **UK Postcode** <u>\_ \_ \_ \_ \_ </u> Date of birth Nationality Date of birth 15/10/1939 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Particulars of a new Director Date George Ronald Gibson GRAHAM must be notified on form ceased to be director (if applicable) 288. Name Director Name Gillian Margaret GRASSIE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 29 Bell Place Edinburgh **EH3 5HT** UK Postcode \_ \_ L \_ L Date of birth \_\_/ \_\_/ Nationality Date of birth 28/01/1963 Occupation Nationality **British** Date of change \_ \_ / \_ \_ / \_ \_ \_ Occupation Solicitor Particulars of a new Director Date Gillian Margaret GRASSIE ceased must be notified on form to be director (if applicable) 288. w - / - - / - - - -

Company Number - SC26895 Section 2: Details of Officers of the Company (continued) Current details Amended details Director Name Name lain Gordon MACNIVEN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. 21 Novar Drive Glasgow Lanarkshire G12 9PS UK Postcode <u>-----</u> Date of birth Nationality Date of birth 09/06/1953 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Date Iain Gordon MACNIVEN ceased to Particulars of a new Director must be notified on form be director (if applicable) 288. Director Name Name Alastair John Angus MCEWAN If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 4 Mayfield Terrace Edinburgh **EH9 1SA** UK Postcode Lun L Lun L Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_ \_ \_ Nationality Date of birth 02/04/1958 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Particulars of a new Director Date Alastair John Angus MCEWAN ceased to be director (if applicable) must be notified on form 288. L L / L L / L L L L Director Name Name **Alistair Charles ORR** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. 1 Eton Terrace Edinburgh EH4 1QE UK Postcode \_ \_ \_ \_ Date of birth --1---Nationality Date of birth 22/10/1964 Occupation **British Nationality** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Particulars of a new Director Date Alistair Charles ORR ceased to be must be notified on form director (if applicable) 288. \_\_/\_/\_\_/\_\_\_

Company Number - SC26895 Section 2: Details of Officers of the Company (continued) Current details Amended details Director Name Name Andrew Hardie PRIMROSE If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Nether Oldhall Dunlop Kilmarnock **Avrshire UK Postcode** KA3 4BN Date of birth **Nationality** Date of birth 25/09/1939 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Particulars of a new Director Date Andrew Hardie PRIMROSE must be notified on form ceased to be director (if applicable) 288. LL/ LL / LL L Director Name Name lan Spiers QUIGLEY If any of the details for this person are wrong, strike Address them through and fill in the correct details in the Address "Amended details" column. **Pomathorn Cottage** Howgate Midlothian UK Postcode **ا** ا ا الما ا Date of birth Date of birth 29/11/1946 Nationality Occupation **Nationality** British Date of change \_ \_ / \_ \_ / \_ \_ \_ \_ Occupation Solicitor Particulars of a new Director Date Ian Spiers QUIGLEY ceased to be must be notified on form director (if applicable) 288. --/-<u>/---</u> Director Name Name **Christopher Paul SMITH** If any of the details for this person are wrong, strike Address them through and fill in the correct details in the **Address** "Amended details" column. Silver Birches The Drive Godalming Surrey **GU7 1PF** UK Postcode Date of birth \_ \_ / \_ \_ / \_ \_ \_ \_ **Nationality** Date of birth 22/10/1953 Occupation **Nationality British** Date of change \_ \_ / \_ \_ / \_ \_ \_ / Occupation Solicitor Particulars of a new Director Date Christopher Paul SMITH ceased to must be notified on form be director (if applicable) 288. 

	Current details	Amended details
Director  If any of the details for this person are wrong, strike them through and fill in the correct details in the 'Amended details" column.	Name lan Michael STUBBS	Name
	Address	Address
	Suffolk Lodge Whitecraigs	
	Glasgow G46 6TG	
	G40 01 G	UK Postcode
		Date of birth / /
	Date of birth 14/11/1943	Nationality
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
Particulars of a new Director must be notified on form		Date Ian Michael STUBBS ceased to be director (if applicable)
288.		
Director If any of the details for this person are wrong, strike	Name Alayne Elizabeth SWANSON	Name
them through and fill in the correct details in the	Address	Address
"Amended details" column.	15 Mirrlees Drive	
	Glasgow G12 0SH	
		UK Postcode
		Date of birth / /
	Date of birth 16/04/1959	Nationality
	Nationality British	Occupation
	Occupation Solicitor	Date of change / /
Particulars of a new Director nust be notified on form		Date Alayne Elizabeth SWANSON ceased to be director (if applicable)
?88. 		/ _ / _ /
irector any of the details for this erson are wrong, strike eem through and fill in the orrect details in the	Name Donald Matthew WHITE	Name
	Address	Address
'Amended details" column.	West Lodge Corraith	
	Symington Kilmarnock	
	Ayrshire	
	KA2 9AT	UK Postcode
	Data athirds 04444045	Date of birth / _ / _ / / Nationality
	Date of birth 21/11/1943	
	Nationality British	•
Particulars of a new Director nust be notified on form 288.	Occupation Solicitor	Date of change / / Date Donald Matthew WHITE ceased to
		be director (if applicable)

Company Number - SC26895

Section 2: Details of Officers of the Company (continued)

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

ompany Number - SC20695
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 thi (shown at 2 below). I enclose		al return are correct as at the made-up-dateing fee of £15.
	Signature // Santa Santa	~	Date X / L L / 1999
	What to do now	retary)	This date must not be earlier than the return date at 2 below
	Please detach and retain the		g letter, complete this page then send the declaration to the address shown at 4 below.
2.	Date of this return		
		ease gi	making this return up to an earlier date, ve the date here
		Q	9/16/1009
	N	ote: The f	orm must be delivered to CH within 28 days of this date
3.	Date of next return		
	If you wish to change your ne please give the new date here	∋:	n to a date earlier than 18th October 2000
1	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 w reverse of the cheque?		ith the company number written on the	
	Cheque   Postal Order		Cheque / Postal Order Number
	(Please complete as appropri	ate)	
C	ontact Address		
	ase give the name and address re are any queries about this fo		person who should be contacted if
Cor	tact Name		Telephone number inc code
MA	CLAY MURRAY & SPENS		0141 2485011
Add	ress		DX number if applicable
ری	ST. UINCENT STREE	7	QW_67_
	ausaow		DX exchange
			GLASGOW.

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Postcode